

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **MONDAY, JUNE 7, 2010 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

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4 **Attendance:**

5 Mayor Don Gough	Council Member Jim Smith
6 Council President Ted Hikel	Council Member Mark Smith
7 Council Vice President Stephanie Wright	Council Member Kerri Lonergan
8 Council Member Loren Simmonds	Council Member Kimberly Cole

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10 Assistant City Administrator Art Ceniza
11 Council Assistant Beth Morris

12 **Others:**

13 Parks & Recreation Director Sordel	City Center Program Manager Lambert
14 Economic Development Director Kleitsch	Community Development Director Krauss
15 Public Works Director Franz	Community Affairs Director Yim
16 Police Chief Jensen	Assistant Finance Director Haugan
17 Patrol Commander Steichen	Acting Human Resources Director Itaoka
18 Fire Chief Olson	Environment Program Manager Bond
19 Assistant Fire Chief Gates	<u>City of Mukilteo:</u>
20 Assistant Fire Chief Macke	Fire Chief Springer
21 Fire Marshal McNulty	Assistant Fire Chief McMahon

23
24 **Comments & Questions on Memo Items**

25 M-1 Hiring Authorization: Temporary Technical Support Staff

- 26 • Scheduling motion passed to discuss under 90.4 Other Business at the June 14, 2010 Business
27 Meeting.

28 M-2 Contract: Alarm Services and Monitoring

29 M-3 Police Equipment Grant

30 M-4 Contract: Medical Program Director

- 31 • No discussion on M-2 through M-4.

32 M-5 Contract: Fire Department Uniform Rental Agreement

- 33 • Council Member Lonergan asked for clarification on automatic renewal clause; staff responded.

34 M-6 Hiring Authorization: Office of Economic Development Administrative Assistant

- 35 • Scheduling motion passed to discuss under 90.4 Other Business at the June 14, 2010 Business
36 Meeting.

37 M-7 Hearing and Ordinance: Six (6) Year Transportation Improvement Plan (TIP)

- 38 • No discussion.
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40 **Interview: Neighborhoods and Demographic Diversity Advisory Commission Applicant**

- 41 • Community Affairs Director Yim, introduced Commission applicant Ka Hyeon Lee.
42 • Council Q&A
43 • Appointment will be on the consent agenda at the June 14, 2010 Business Meeting for approval.
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45 **Interview: Parks & Recreation Board Applicant Brett Koenig**

- 46 • Parks & Recreation Director Sordel introduced Board applicant Brett Koenig
47 • Council Q&A
48 • Appointment will be on the consent agenda at the June 14, 2010 Business Meeting for approval.

49 **Report: Mukilteo Fire Briefing**

- 50 • Fire Chief Olson and Assistant Fire Chief Gates briefed the Council
- 51 • Council Q&A
- 52 • It was the consensus of the Council that the administration explores the feasibility of a possible
- 53 expansion of the partnership with the City of Mukilteo.
- 54 • Item will be brought back to a work session in mid-July for further discussion.
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56 **Briefing: Lake Ballinger Forum – Interlocal Agreement & Future Participation**

- 57 • Environment Program Manager Bond, accompanied by Public Works Director Franz,
- 58 presented an overview of the newly drafted interlocal agreement and how it differs from the previous
- 59 agreement. Council was asked if they desired to continue participation in the Forum.
- 60 • Council Q&A
- 61 • It was the consensus of the Council that Lynnwood continues to monitor and participate on a staff
- 62 level at this time.
- 63

64 **City Center Briefing #3: Parks & Recreation**

- 65 • City Center Program Manager Lambert accompanied by Parks & Recreation Director Sordel
- 66 delivered a PowerPoint briefing. Economic Development Director Kleitsch and Community
- 67 Development Director Krauss participated in the discussion.
- 68 • Council Q&A
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70 **Executive Session - Labor Negotiations – Teamsters and Firefighters**

71 **- Edmonds Community College Lease**

- 72 • Meeting was extended from 9:55pm to 10:25pm for an executive session
- 73 • Meeting was extended from 10:25pm to 10:35pm
- 74 • No business was conducted after the executive session ended.
- 75

76 **Council President and Council Comments**

- 77 • Council President Hikel asked the Council to consider a 6:30pm start time on certain meetings or
- 78 scheduling a special work session in June to deal with the backlog of items that need to be brought
- 79 forward.
- 80 • Council Member Simmonds recommended that the Council schedule work session time to put
- 81 together their 2011-1012 biennial budget.
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83 **Mayor Comments and Questions**

- 84 • None
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87 **Adjournment**

- 88 • The meeting was adjourned at 10:35pm
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Don Gough, Mayor

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101 Patrick Dugan
102 Interim Finance Director
