

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **WEDNESDAY, JUNE 16, 2010 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

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4 **Attendance:**

5 Mayor Don Gough Councilmember Mark Smith
6 Council President Hikel, Chair Councilmember Kerri Lonergan
7 Council Vice President Stephanie Wright (excused) Councilmember Kimberly Cole (excused)
8 Councilmember Loren Simmonds
9 Councilmember Jim Smith Assistant City Administrator Art Ceniza
10 Council Assistant Beth Morris

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12 **Others:**

13 Interim Finance Director Dugan Fire Chief Olson
14 Assistant Finance Director Heilman Assistant Chief Macke
15 Budget Analyst Harrigan Fire Marshal McNulty
16 Economic Development Director Kleitsch **SnoCom Representatives:**
17 Police Chief Jensen Debbie Grady, Executive Director
18 Deputy Chief Manser Terry Peterson, IS Manager
19 Deputy Chief Stanifer

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22 **Comments & Questions on Memo Items**

- 23 • No memo items

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25 **Presentation: SnoCom Update**

- 26 • Executive Director Grady and IS Manager Peterson delivered a PowerPoint presentation on SnoCom
27 operations and the New World System Implementation.
28 • Council Q&A

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30 **Monthly Financial Report for April 2010**

- 31 • Assistant Finance Director Heilman, accompanied by Interim Finance Director Dugan, presented an
32 overview of the City's finances as of April 30, 2010.
33 • Council Q&A

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35 **Budget 2011-2012 Discussion**

- 36 • Interim Finance Director Dugan led the discussion on various items that would assist in moving the
37 budget process and preparation forward.
38 • Council members voiced their expectations.
39 • Council Q&A

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41 **Executive Session**

- 42 • None

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44 **Council President and Council Comments**

- 45 • None

47 **Mayor Comments and Questions**

- 48 • None

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51 **Adjournment**

- 52 • Meeting was extended 5 minutes to 10:05pm

- 53 • The meeting was adjourned at 10:05pm.

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Patrick Dugan

63 Interim Finance Director

Don Gough, Mayor