

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **MONDAY, JUNE 21, 2010 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

3
4 **Attendance:**

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

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12 **Others:**

13 Interim Finance Director Dugan	Fire Chief Olson
14 Assistant Finance Director Haugan	Assistant Chief Macke
15 Deputy PW Director Elekes	Fire Marshal McNulty
16 Economic Development Director Kleitsch	Community Development Director Krauss
17 Police Chief Jensen	Community Development Deputy Director Osaki
18 Deputy Chief Stanifer	Planning Manager Garrett
19 Patrol Commander Steichen	City Center Program Manager Lambert
20 Motor Traffic Section, Sgt. Davis	

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23 **Comments & Questions on Memo Items**

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25 **M-1 Semi-Final Approval: Hall Lake Water Line Improvements**

- 26 • No discussion

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28 **M-2 Scheduling Motion: Perrinville Public Hearing Dates**

- 29 • Council Member Simmonds made a scheduling motion to change the public hearing date from
30 August 23 to September 13, 2010 due to the Council Summer Break. Motion passed.

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32 **M-3 Washington State Traffic Safety Commission Grant: \$15K for a Police Training Motorcycle**

- 33 • No discussion.

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35 **M-4 Ordinance: Adoption of Building/Fire/Other Code Updates**

- 36 • It was the concurrence of the Council to move the single-family portion of this ordinance to a work
37 session for further discussion – date TBD.

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39 **M-5 Requisition – Ammunition**

- 40 • No discussion

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42 **M-6 Contract Addendum – City Attorney Services to 12/31/10**

- 43 • It was the concurrence of the Council to extend the services to March 31, 2011 due to budget
44 discussion priorities.

47 **M-7 Interlocal Agreement: Between the Cities of Lynnwood and Edmonds Regarding Video**
48 **Hearings**

- 49 • No discussion.
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51 **M-8 Resolution: Grant Funding for Interurban Trail**

- 52 • No discussion.
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54 **M-9 Interlocal Agreement – 212th Street SW Improvements**

- 55 • Council Member Lonergan asked for clarification. Staff will e-mail information to the Council.
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57 **M-10 Lift Station 16 Force Main Design Scope Change – Ordinance, Financial Plan**

- 58 • No discussion.
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60 **Ordinance: Photo Speed Zone Enforcement Program**

- 61 • Council Q&A
62 • Police Chief Jensen, Deputy Chief Stanifer, Deputy PW Director Elekes, and
63 Sgt. Davis responded to Council's questions.
64

65 **South Snohomish County Narcotics Task Force Interlocal Agreement**

- 66 • No discussion.
67

68 **Report: Mukilteo Fire Briefing**

- 69 • Fire Chief Jensen and Assistant Chief Macke delivered a PowerPoint presentation.
70 • Council Q&A
71 • Item will be brought back mid-July for an update.
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73 **City Center Briefing #4: Community Development**

- 74 • City Center Program Manager Lambert opened the discussion. Planning Manager Garrett delivered
75 a PowerPoint Presentation. Economic Development Director Kleitsch and Community
76 Development Director Krauss joined the discussion.
77 • Council Q&A
78 • Item will be brought back in the fall for a sequence of steps down to final.
79

80 **DEADLINE – June 30, 20210: Councilmember Budget Suggestions for 2011-12 Biennium**

- 81 • Reminder
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83 **Executive Session**

- 84 • None
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86 **Council President and Council Comments**

- 87 • None
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91 **Mayor Comments and Questions**

- 92 • None

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95 **Adjournment**

- 96 • The meeting was adjourned at 9:50 p.m.

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105 Patrick Dugan

106 Interim Finance Director

Don Gough, Mayor