

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **MONDAY, JULY 19, 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 (Excused)	Council Member Kerri Lonergan
8 Council Member Loren Simmonds	Council Member Kimberly Cole

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11 Assistant City Administrator Art Ceniza
Council Assistant Beth Morris

12 **Others:**

13 Interim Finance Director Dugan	Parks and Recreation Director Sordel
14 Assistant Finance Director Heilman	Community Affairs Director Yim
15 Budget Analyst Harrigan	Acting Human Resources Director Itaoka
16 Economic Development Director Kleitsch	Assistant Finance Director Haugan
17 Public Works Director Franz	Courts Administrator O’Cain
18 Police Chief Jensen	Community Development Director Krauss
19 Deputy Chief Manser	Fire Chief Olson
20 Deputy Chief Stanifer	Assistant Fire Chief Gates
21 Patrol Commander Steichen	Assistant Fire Chief Macke

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25 **Comments & Questions on Memo Items**

26 M-1 Proposed Changes in Citizen Comments Agenda Item

- 27 • Item will be moved forward to a work session, date TBD.

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29 M-2 Hearing and Ordinance: Transportation Impact Fees

- 30 • Item will move forward to a public hearing on July 26, 2010.

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32 M-3 Ordinance, Financial Plan, Consultant Contracts, Interlocal Agreement for 36/35th Avenue W Road
33 Improvements Project

- 34 • Councilmember Simmonds asked for clarification on item.
- 35 • Public Works Director Franz will respond in writing.

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37 M-4 Wastewater Treatment Plant Centrifuge Repair

- 38 • No discussion

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40 M-5 Contract: Audio/Visual equipment and Installation – Rec Center Remodel

- 41 • Councilmember Lonergan asked for clarification on equipment matter.
- 42 • Assistant Finance Director Haugan and Parks and Recreation Director Sordel responded.

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44 **Mid-Year Financial Review – Three Quarters of 2009-10 Biennium**

- 45 • Interim Finance Director Dugan delivered a PowerPoint presentation and led the discussion. He was
46 accompanied by Assistant Finance Director Heilman and Budget Analyst Harrigan.
- 47 • Council Q&A

49 **Detailed Revenue Forecast and Summary of Proposed Preliminary Budget**

- 50 • Interim Finance Director Dugan delivered a PowerPoint presentation and led the discussion.
51 • Council Q&A

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53 **Discussion: Budgeting for Outcomes Workshop Summary**

- 54 • Councilmember's voiced their expectations for the Budget for Outcomes discussion with
55 Department Directors at the Wednesday, July 21st Council Work Session.

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57 **Executive Session, if necessary**

- 58 • Held – Joint Shop

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60 **Council President and Council Comments**

- 61 • Council President Hikel asked Councilmembers to e-mail Council Assistant Morris their availability
62 to participate in Lynnwood University on Thursday, September 9th and also any dates they would be
63 unavailable to attend council meetings between now and the end of the year.

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65 **Mayor Comments and Questions**

- 66 • None

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69 **Adjournment**

- 70 • The meeting was extended for 15 minutes from 10:00 p.m. to 10:15 p.m.
71 • The meeting was extended for 15 minutes from 10:00 p.m. to 10:15 p.m. for an executive session.
72 • No business was conducted after the executive session.
73 • The meeting was adjourned at 10:30 p.m.

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Don Gough, Mayor

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Patrick Dugan

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Interim Finance Director