

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **WEDNESDAY, JULY 21, 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 (Excused)
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10	Assistant City Administrator Art Ceniza
11	Council Assistant Beth Morris
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13 **Others:**

14 Interim Finance Director Dugan	Community Development Director Krauss
15 Assistant Finance Director Heilman	Community Affairs Director Yim
16 Assistant Finance Director Haugan	Acting Human Resources Director Itaoka
17 Budget Analyst Harrigan	Parks and Recreation Director Sordel
18 Public Works Director Franz	Assistant Parks and Recreation Director Anderson
19 Economic Development Director Kleitsch	
20 Police Chief Jensen	<u>Mortensen Construction:</u>
21 Deputy Chief Manser	Project Manager Bremms
22 Deputy Chief Stanifer	
23 Court Administrator O’Cain	<u>Landon Construction:</u>
24 Fire Chief Olson	Project Manager Septelka
25 Assistant Fire Chief Gates	Construction Manager Oskamp
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28 **Comments & Questions on Memo Items**

- 29 • No Memo Items
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31 **Presentation: Recreation Center Renovation Project Update**

- 32 • Parks and Recreation Director Sordel opened the briefing by introducing representatives from
33 Mortensen Construction and Landon Construction Companies
34 • Project Managers and Construction Manager from Mortensen and Landon Construction updated the
35 Council on the project.
36 • Council Q&A
37 • Another update will be scheduled for early September.
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39 **Discussion with Department Directors: Budgeting for Outcomes**

- 40 • Department Directors joined Mayor and Council at the table for open dialog.
41 • Q&A
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43 **Executive Session – Labor Negotiation Issues Relative to the Budget Process**

- 44 • Held
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46 **Council President and Council Comments**

- 47 • Council President Hikel asked Assistant Finance Director Paul Haugan to present a brief training
48 session on a new software program ~ “Council Budget Information Request Portal”.

49 **Mayor Comments and Questions**

- 50 • None

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53 **Adjournment**

- 54 • At 10:00pm meeting was extended 30 minutes to 10:30 p.m.
- 55 • Executive Session was called for 10 minutes from 10:13 p.m. to 10:23 p.m.
- 56 • Extended for 7 minutes from 10:23 p.m. to 10:30 p.m.
- 57 • The meeting was adjourned at 10:30 p.m.

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Don Gough, Mayor

Patrick Dugan
Interim Finance Director