

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

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4 **Attendance:**

5 Mayor Don Gough (Absent)	Council Member Jim Smith
6 Council President Ted Hikel, Chair	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
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13 **Others:**

14 Interim Finance Director Dugan	Fire Chief Olson
15 Parks and Recreation Director Sordel	Assistant Fire Chief Gates
16 Public Works Director Franz	Project Tourism Manager Monroe
17 Deputy PW Director Elekes	<u>Davis Grimm Payne & Marra:</u>
18	Attorney Eileen Lawrence
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22 **Comments & Questions on Memo Items**

23 M-1 Lease/Use Agreement: Sno-Isle Genealogical Society and City of Lynnwood – Humble House at
24 Heritage Park.

25 M-2 Ordinance: Utility Rate Schedule

26 M-3 Ordinance Financial Plan Update and Bid Award – Sewer Line Replacement Program – Kinko’s
27 Sewer Replacement Contract

28 M-4 Agreement: Amendment to Department of Ecology Solid Waste Grant

- 29 • No discussion on M-1 through M-4

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31 M-5 Contract Addendum: PBS Engineering + Environmental for Recreation Center Project Hazardous
32 Materials Abatement.

- 33 • Councilmember Lonergan asked questions for clarification.
- 34 • Director Sordel responded

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36 FYI-1 Possible Sale of Surplus Fire Apparatus

- 37 • Councilmember Jim Smith asked questions for clarification
- 38 • Fire Chief Olson and Assistant Fire Chief Gates responded.

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40 **Interviews: Lynnwood Public facilities District Board Appointment**

- 41 • Council interviewed:
 - 42 ○ Lynn Melby
 - 43 ○ Wally Webster II
- 44 • Appointment is scheduled for the August 9, 2010 Business Meeting agenda.

49 **Proposed Changes in Citizen Comments Agenda Item and Review Council Meeting Attendance**

- 50 • Due to time constraints item will be moved to another work session, date TBD.

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52 **Executive Session – Personnel Matter**

- 53 • Council went in to an executive session at 8:20pm for 1 hour and 10 minutes.
54 • Executive session was extended for 10 minutes from 9:30pm to 9:40pm

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56 **Council President and Council Comments**

- 57 • Councilmember Simmonds made a scheduling motion for Steven’s Hospital to present their annual
58 report at either the September 15th or October 30th Work Session, date TBD after determining their
59 availability. Motion passed.
60 • Council President Hikel made a scheduling motion to discuss and take possible action on returning
61 FD1 as a voting member to the SnoCom Board of Directors at the August 9th Business Meeting.
62 Motion passed.

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64 **Mayor Comments and Questions**

- 65 • None

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67 **Adjournment**

- 68 • The meeting was adjourned at 9:40pm

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Patrick Dugan

77 Interim Finance Director

Don Gough, Mayor