

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **WEDNESDAY, SEPTEMBER 16, 2009 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

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4 **Attendance:**

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| 5 Mayor Don Gough | Councilmember Loren Simmonds |
| 6 Council President Ruth Ross | Councilmember Jim Smith |
| 7 Council Vice President Stephanie Wright | Councilmember Mark Smith |
| 8 Councilmember Ted Hikel | Councilmember Lisa Utter |

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10 Council Assistant Beth Morris

11 **Others:**

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|---|-------------------------------------|
| 12 Economic Development Director Kleitsch | Project Manager Howe |
| 13 Public Works Director Franz | Project Manager Mach |
| 14 Deputy Public Works Director Elekes | David Evans & Associates |
| 15 Community Affairs Director Yim | Victor Salemann, Sr. Associate |
| 16 Labor Relations Program Manager Itaoka | Snohomish County |
| 17 Detention Commander Deppa | Sheriff John Lovick |
| 18 Environment Program Manager Bond | Corrections Bureau Chief Mark Baird |

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20 **Presentation: Sheriff John Lovick – Snohomish County Jail Services & Related Issues**

- 21 • Sheriff Lovick, accompanied by Corrections Bureau Chief Baird, delivered a brief overview and
22 opened the discussion to Council Q&A.

23
24 **Interview: Nominee for Neighborhoods & Demographic Diversity Advisory Commission**

- 25 • Council interviewed Rev. John Petrus
26 • Candidate will be placed on the consent agenda for confirmation at the September 28, 2009 Business
27 Meeting.

28
29 **Comments & Questions on Memo Items**

30 **M-1 Martin Luther King Jr. Celebration – Convention Center Use Day – Partial Day**

- 31 • Council asked about attendance numbers the last three years and the selection process for the
32 speaker.
33 • Staff responded.

34 **M-2 Requisition Approval: Universal Fuel Credit Card**

35 **M-3 Requisition Approval: Diesel Fuel Contract**

- 36 • No questions on M2 and M-3
37

38 **Ordinance: Administrative Leave**

- 39 • Labor Relations Program Manager Itaoka presented an overview of administrative leave options
40 including additional information from cities.
41 • Council Q&A
42 • Based on discussion, Ms. Itaoka will bring back Option A, Option C & D (variations of A) and the
43 worst-case scenario on each.
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47 **Briefing: Lake Ballinger/Hall Lake Forum Strategic Action Plan**

- 48 • Environment Program Manager Bond, accompanied by Public Works Director Franz, briefed the
49 Council on the forum, background and next steps.
50 • Council Q&A
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52 **Transportation Update 3 Projects: 35/36th Avenue West; 196th Street SW; 200th Street SW**

- 53 • Project Managers Mach and Howe delivered a brief summary of the three projects. Deputy Public
54 Works Director Elekes and Consultant Salemann joined the discussion.
55 • Council Q&A.
56 • Next steps will be public open house on September 29th.
57

58 **Executive Session, if needed**

- 59 • None held.
60

61 **Council President and Council Comments**

- 62 • Council President Ross commented on some NovusAgenda software issues and advised the Council
63 she would be looking into them and reporting back.
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65

66 **Adjournment**

- 67 • The meeting was extended for 5 minutes and adjourned at 10:55 p.m.
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Don Gough, Mayor

John Moir
Finance Director