

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**  
2 **MONDAY, SEPTEMBER 21, 2009 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

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4 **Attendance:**

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:**

12 Finance Director Moir	Human Resources Director Hall
13 Assistant Finance Director Haugan	Project Tourism Manager Monroe
14 Economic Development Director Kleitsch	Parks & Recreation Director Sordel
15 Deputy Public Works Director Elekes	Assistant Parks & Recreation Director Anderson
16 Community Affairs Director Yim	Commander Nelson
17 Community Development Director Krauss	Project Manager-Rec Center Septelka
18 Planning Manager Garrett	TAC Candidate Horrigan

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21 **Interview: Candidate for Tourism Advisory Committee, Position 3**

- 22 • Council interviewed Julie Horrigan  
23 • Candidate will be placed on the consent agenda for confirmation at the September 28, 2009 Business  
24 Meeting.

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26 **Comments & Questions on Memo Items**

27 M-1 Ordinance: Parks and Recreation Superintendent

- 28 • Council asked questions, staff responded.  
29 • Item will be brought back to a future work session, date TBD

30 M-2 Snohomish County Auto Theft Task Force Interlocal Agreement

31 M-3 Recreation Center Project Agreement for Long Lead Procurement of Shop Drawings  
32 Services

33 M-4 Furniture Purchase for Traffic Management Center and City Hall Remodel

34 M-5 Contracts: Stormwater Design Regulations and Illicit Discharge Program

35 M-6 "Dark" Sky Ordinance, Potential Referral to Planning Commission

- 36 • M-2 through M-6 Council asked questions; staff responded. Items will move forward to the  
37 September 28, 2009 Business Meeting Consent Agenda.

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39 **Discussion: Ordinance Budget Adjustments**

- 40 • Council asked questions; Finance Director Moir responded.  
41 • Administration was asked to furnish dates for the budget adjustments, notice, hearing, adoption of  
42 calendar, etc.

47 **Citizen Survey – Review Open Ended Questions**

- 48 • Director Yim led the discussion.  
49 • Council Q&A.  
50 • Next step: Item will be brought forward to the September 28, 2009 Business meeting for further  
51 discussion.

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53 **Ordinance: Interim Development Regulations – Highway 99 Overlay Zone Extension**

- 54 • Planning Manager Garrett, accompanied by Community Development Director Krauss, led the  
55 discussion.  
56 • Council Q&A  
57 • Next step: Public Hearing will be held at the September 28, 2009 Business Meeting with possible  
58 action on an ordinance extending the interim development regulations/overlay zone.

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60 **Executive Session, if needed**

- 61 • None held.

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63 **Council President and Council Comments**

- 64 • Council President Ross handed out a memo she had sent the Council, Mayor, Finance Director and  
65 Assistant Finance Director-IS earlier in the day outlining issues and possible solutions with the  
66 NovusAgenda software.  
67 • Council Q&A; staff responded  
68 • Next step: Items will be addressed

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71 **Adjournment**

- 72 • The meeting was adjourned at 8:43 p.m.

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Don Gough, Mayor

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John Moir  
82 Finance Director