

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **MONDAY, OCTOBER 5, 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 Economic Development Director Kleitsch	Courts Administrator O’Cain
13 Public Works Director Franz	Community Development Director Krauss
14 Deputy Public Works Director Elekes	Assistant Planner Balisky
15 Project Manager Mach	FCS Consulting – Angie Sanchez
16 Deputy Director Maint & Optns Rubstello	David Evans & Associates – Victor Salemann
17 Special Project Manager Dahm	
18 Administrative Assistant MacRae	

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22 **Comments & Questions on Memo Items**

23 M-1 Ordinance: Revisions to Public Indecency Laws and Controls re: Drive through Coffee Stands and
24 Other Businesses

- 25 • Council raised questions as to language in the draft ordinance.
- 26 • City Attorney will review.

27 M-2 Contract Approval: Judicial Services

- 28 • Council adjourned into Executive Session for 10 minutes to discuss personnel matter.

29 M-3 Contract Addendum: Emergency Medical Provider Services

- 30 • No discussion.

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32 **Utility Rate Study 2009**

- 33 • Public Works Director Franz opened the discussion explaining this was Briefing #1 of three
34 briefings. This was an opportunity for the Council to engage. Ms. Sanchez from FCS delivered a
35 PPT presentation. Deputy PW Director Elekes joined the discussion.
- 36 • Council Q&A
- 37 • Next Steps: (1) Continue technical analysis (2) Briefing #2 will take place in January 2010. Purpose
38 of briefing will be to bring back answers to Council’s questions.

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40 **Traffic Impact Fee Establishment and Concurrency Policy Revisions**

- 41 • Project Manager Mach led the discussion accompanied by Public Works Director Franz, Deputy Public
42 Works Director Elekes and David Evans & Associate Consultant Salemann.
- 43 • Brief summary of past policy decisions.
- 44 • Council Q&A
- 45 • Next Steps: This was Briefing #1 with two more briefings to follow in 2010.

47 **Code Amendment, Commercial Vehicle Parking and Yard Maintenance**

- 48 • Community Development Director Krauss led the discussion.
49 • Council reviewed draft Code amendments.
50 • Q&A
51 • Next Steps: Open meeting on Code Enforcement will be held on 10/27 after which a public hearing
52 will be scheduled.

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54 **Ordinance Amendment: Accessory Dwelling Units (Title 21)**

- 55 • Not discussed due to time constraints. Council President Ross will bring this back to the first
56 available work session, date TBD.

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58 **Executive Session, if needed**

- 59 • At 7:17pm Executive Session was held for 10 minutes to discuss personnel matter. Meeting
60 resumed at 7:27pm.

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62 **Council President and Council Comments**

- 63 • None.
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66 **Adjournment**

- 67 • The meeting was adjourned at 10:13 p.m.
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72 _____
73 Don Gough, Mayor
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75 _____
76 John Moir
77 Finance Director