

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **MONDAY, OCTOBER 19, 2009 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

3
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

9
10 Council Assistant Beth Morris

11 **Others:**

12 Economic Development Director Kleitsch	Deputy Chief Manser
13 Public Works Director Franz	Community Director Krauss
14 Police Chief Jensen	Courts Administrator O’Cain
15 Fire Chief Olson	Members of the Visioning Task Group
16 Parks & Recreation Director Sordel	

17
18
19 **Comments & Questions on Memo Items**

20 M-1 Red Flag Resolution

- 21 • No discussion.

22 M-2 Ordinance, Financial Plan, Contracts and Bid Award 2009 Waterline Replacement Phase 1
23 Schedule A, 212th Street SW (44th to 48th Avenue West).

- 24 • Council Member Mark Smith asked for clarification of term “public convenience”, Public Works
25 Director Franz responded.

26
27 **Overview of Strategic Plan Presentations**

- 28 • Mayor Gough gave the opening and overview.
- 29 PowerPoint Presentations by the following departments followed by Council Q&A:
- 30 • Public Works – Director Franz
- 31 • Police Department – Chief Jensen
- 32 • Municipal Court – Administrator O’Cain
- 33 • Parks, Recreation and Cultural Arts – Director Sordel
- 34 • Community Development – Director Krauss

35
36 **Executive Session, if needed**

- 37 • None held.

38
39 **Council President and Council Comments**

- 40 • Council Member Utter asked about scheduling for two items: Cold Weather Shelter and ADU.
- 41 • Council Member Utter advised the Historical Commission may be bringing an item before the
42 Council by the end of the year.

47 **Adjournment**

- 48 • The meeting was adjourned at 9:43 p.m.

49

50

51

52

53

54

55

56

57 John Moir

58 Finance Director

Don Gough, Mayor