

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **MONDAY, NOVEMBER 2, 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 Finance Director Moir Sr. Planner Maw
13 Parks & Recreation Director Sordel Assistant Finance Director Haugan
14 Assistant Parks & Recreation Director Anderson Community Affairs Director Yim
15 Project Manager Septelka HR Director Hall
16 Community Development Director Krauss City Attorney Frimodt
17 Assistant Planner Balisky Associate Planner Bowler
18 Deputy Public Works Director Elekes PFD Executive Director Dull
19 Police Chief Jensen **Trinity Lutheran Church**
20 Deputy Chief Manser Pastor Eileen Hanson
21 Assistant Fire Chief Gates Dave Gilbertson
22 Fire Marshal McNulty

24
25 **Comments and Questions on Memo Items**

26 M-1 Aegis Inn Planned Unit Development Amendment

- 27 • Council Members submitted questions to staff

28
29 M-2 Approval: 2009-2010 Surface Water Education Grants

30 M-3 Bid Protest: 44th Avenue West Interurban Trail, Bridge Overcrossing and East Trail Extension to
31 40th Avenue West

- 32 • No discussion on M-2 and M-3

33
34 M-4 Variable Message Sign (VMS) Purchase ITS Program

- 35 • Council Member Mark Smith asked for clarification on whether or not this was an essential
36 expenditure at this time.

37
38 M-5 Change Order: Installation of New Air Conditioning Units for I/S Data Center

- 39 • No discussion

40
41 M-6 Confirmation of Reappointment: Arts Commissioner

- 42 • Council Member Mark Smith reminded staff that Council had requested that attendance records be
43 included when asking council to confirm reappointments.

- 48 M-7 Convention Center Use Day: April 21, 2010 ~ 50th Closing Ceremony
- 49 • It was the consensus of the council that they were willing to approve the April 21, 2010
- 50 date for scheduling purposes at Lynnwood Convention Center but asked that a program be
- 51 developed and brought back to council to review and approve.
- 52
- 53 M-8 Fee Policy Revision for Parks, Recreation and Cultural Arts Department
- 54 • Council Member Utter requested back-up data and supporting documents going back to April, 1998.
- 55
- 56 M-9 Contract with G4S for Rental of Home Detention Monitoring Equipment
- 57 M-10 Milk-Bone & Fred Mayer Police Dog Donation
- 58 M-11 Interlocal Agreement with Snohomish County Jail for Prisoner Housing Services
- 59 M-12 Interlocal Agreement with Whatcom County for Prisoner Transport
- 60 • No discussion on M-9 through M-12
- 61
- 62 M-13 Contract: Prosecuting Attorney Services Addendum
- 63 • Council Member Mark Smith asked for clarification on compensation for appeals and out-of-county
- 64 seizure hearings.
- 65
- 66 M-14 Lynnwood Public Facilities District Sales Tax Rate
- 67 • No discussion.
- 68
- 69 **Cold Weather Shelter Update**
- 70 • Community Affairs Director Yim, opened the discussion with a brief review of last year's program
- 71 and direction for the upcoming winter. Ms. Yim was accompanied by Assistant Chief Gates, Fire
- 72 Marshal McNulty, City Attorney Frimodt, Dave Gilbertson and Pastor Eileen Hanson of Trinity
- 73 Lutheran Church who added their input.
- 74 • Council Q&A.
- 75
- 76 **Executive Session – Potential Litigation on Bids**
- 77 ○ Session commenced at 9:08pm for 15 minutes.
- 78 ○ At 9:23pm Mayor extended for 5 minutes
- 79 ○ At 9:28pm Mayor extended for 5 minutes
- 80 ○ Meeting resumed at 9:33pm
- 81
- 82 **Recreation Center Renovation Project – GC/CM Contract Presentation**
- 83 • Recreation Center Renovation and Expansion Project Manager Septelka led the discussion with a
- 84 PowerPoint presentation.
- 85 • Parks & Recreation Director Sordel and Assistant Parks & Recreation Director Anderson joined the
- 86 discussion.
- 87 • Council Q&A
- 88
- 89
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100 **Greenhouse Gas Emission Reduction Targets**

- 101 • Due to time constraints, item will be brought forward to next available work session, date TBD
- 102

103 **Ordinance Amendment: Permit Timelines (Titles 19 and 21)**

- 104 • Public Hearing will be scheduled.
- 105

106 **Response to Council Member Inquiry**

- 107 • No Discussion
- 108

109 **Council President and Council Comments**

- 110 • None.
- 111

112 **Executive Session – Item D / Recreation Center Renovation Project - Potential Litigation**

- 113 ○ At 9:55pm a motion was made, seconded and passed to extend the council meeting 20
- 114 minutes for the purpose of an executive session.
- 115 ○ At 10:15pm the Mayor extended for 10 minutes
- 116 ○ At 10:25pm Mayor extended for 10 minutes
- 117
- 118

119 **Adjournment**

- 120 • No business was conducted following the executive session.
- 121 • The meeting was adjourned at 10:35 p.m.
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Don Gough, Mayor

John Moir
Finance Director