



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
January 13, 2025**

1. CALL TO ORDER

The meeting was called to order at 6:00 pm

2. FLAG SALUTE

3. LAND ACKNOWLEDGEMENT

4. ROLL CALL

Present:

Mayor Christine Frizzell
Council President George Hurst
Councilmember Joshua Binda
Councilmember Nick Coelho
Councilmember Patrick Decker
Councilmember Derica Escamilla
Councilmember David Parshall

City Attorney Lisa Marshall

Per Mayor Frizzell, the Executive Session was moved up on the agenda to item 10.

5. MESSAGES AND PAPERS FROM THE MAYOR

6. WRITTEN COMMUNICATIONS AND PETITIONS

Written communications were submitted by 8 community members.

7. PRESENTATIONS AND PROCLAMATIONS

8. PUBLIC COMMENTS AND COMMUNICATIONS

Public Comment was given by 4 community members.

9. COUNCIL COMMENTS AND ANNOUNCEMENTS

10. EXECUTIVE SESSION

- 10.A Executive Session pursuant to RCW 42.30.110(1)(b) to discuss a real estate transaction.

The Council went into Executive Session at 6:37 pm. The Executive Session was extended by 10 minutes at 6:50 pm. The Executive Session was extended by an additional 10 minutes at 7:00 pm. The Council returned from Executive Session at 7:11 pm.

11. PUBLIC HEARING

- 11.A Public Hearing: 2024 Imagine Lynnwood Comprehensive Plan

Karl Almgren, Community Planning Manager, Rebecca Samy, Senior Planner and Catherine Kato, Planner provided an overview of the 2024 Imagine Lynnwood Comprehensive Plan.

Public input was provided by 4 community members.

The Council took a 7 minute break at 8:28 pm.

- 11.B Public Hearing: STEP Housing Code Amendment

Karl Almgren, Community Planning Manager and Joe LaBlanche, Planner provided an overview of the STEP Housing Code Amendment.

Councilmember Binda moved to extend the meeting to the end of the agenda. The motion passed unanimously.

Public input was provided by 4 community members.

12. APPROVAL OF MINUTES

Moved by Councilmember Escamilla to approve the minutes of the December 9, 2024 City Council Business Meeting and the January 6, 2025 City Council Work Session. The motion passed unanimously.

13. UNANIMOUS CONSENT AGENDA

The following items were approved by Unanimous Consent:

- 13.A Voucher Approval

Approve claims in the amount of \$6,737,601.86 for the period of 12/2/24 through 1/5/25.

Approve payroll in the amount of \$1,822,415.71 dated 12/13/24.

Approve payroll in the amount of \$1,680,668.85 dated 12/27/24.

13.B Consultant Contract: Scriber Creek Trail Phase 3 Construction Management Services

Authorize the Mayor to enter into and execute on behalf of the City, a contract with KPG Psomas Inc. for construction management and administrative services during Scriber Creek Trail Phase 3 construction, in an amount not to exceed a total contract value of \$1,146,366.

13.C Bid Rejection: Scriber Creek Trail Phase 3 Construction

Reject all submitted construction bids received for the Scriber Creek Trail Phase 3 Project.

14. BUSINESS ITEMS AND OTHER MATTERS

14.A 2025 Elected Leadership and Liaison Positions

Council reviewed preferences for the elected Council positions which were discussed at the January 6, 2025 City Council Work Session.

Moved by George Hurst to elect Nick Coelho as Council President.

Voting For: Nick Coelho, Derica Escamilla, Joshua Binda, George Hurst, David Parshall

Voting Against: Patrick Decker

Motion Passed: 5-1

Moved by Councilmember Decker to nominate George Hurst to Council Vice President.

Voting For: Patrick Decker, George Hurst

Voting Against: David Parshall, Derica Escamilla, Nick Coelho, Joshua Binda

Motion Failed: 2-4

Moved by Councilmember Escamilla to nominate Joshua Binda to Council Vice President.

Voting For: Joshua Binda, David Parshall, Nick Coelho, Derica Escamilla

Voting Against: Patrick Decker, George Hurst

Motion Passed: 4-2

The following appointments were approved by unanimous consent:

George Hurst was appointed to the Alliance for Housing Affordability and Joshua Binda as alternate.

Mayor Frizzell was appointed to the Community Transit Board.

Patrick Decker was appointed to the Lynnwood Tourism Advisory Council and Derica Escamilla as alternate.

Chief Langdon and Patrick Decker were appointed to the Snohomish County 911 Board.

Councilmember Parshall nominated Mayor Frizzell for the delegate position with Snohomish County Tomorrow.

Voting For: Joshua Binda, Derica Escamilla, Patrick Decker, David Parshall, Nick Coelho

Voting Against: George Hurst

Motion Passed: 5-1

David Parshall was appointed as the alternate delegate for Snohomish County Tomorrow.

14.B 2025 Liaison Appointed Positions

Nick Coelho appointed himself to the Arts Commission.

Nick Coelho appointed himself, Patrick Decker and George Hurst to the Finance Committee.

Nick Coelho appointed himself and George Hurst to the Disability Board.

Nick Coelho appointed Joshua Binda to the Diversity, Equity, and Inclusion Commission.

Nick Coelho appointed George Hurst to the History and Heritage Board.

Nick Coelho appointed Derica Escamilla to the Human Services Commission.

Nick Coelho appointed David Parshall to the Lynnwood Public Facilities District.

Nick Coelho appointed himself to the Parks, Recreation, and Cultural Arts Board and Derica Escamilla as alternate.

Nick Coelho appointed Joshua Binda and George Hurst to the Planning Commission.

Nick Coelho appointed Derica Escamilla to the Sister City Committee.

Nick Coelho appointed Patrick Decker to the Veterans initiative.

14.C Council Meeting Calendar

Moved by Patrick Decker to adopt resolution number 25-01 as presented by staff, a resolution of the city of Lynnwood, Washington, establishing a schedule of anticipated City Council meetings for calendar year 2025.

14.D Council Summit Logistics

Moved by George Hurst to schedule the Lynnwood City Council's annual summit for February 8th, 2025 from 9 am to 4 pm. The motion passed unanimously.

14.E ALPR Camera Program - Grant Approval

Moved by George Hurst to approve the Lynnwood Police Department's request to receive the WASPC/WATPA grant for ALPR cameras in the amount of \$132,700.

Voting For: David Parshall, Patrick Decker, Derica Escamilla, Joshua Binda, Geoerge Hurst, Nick Coelho

Voting Against: None

Motion Passed: 6-0

14.F ALPR Camera Program - Program Discussion; Sole Source Waiver and Contract Award

Moved by Patrick Decker to approve a two year contract with Flock for the provision of ALPR technologies within the City of Lynnwood totaling of \$171,153.50, which includes all applicable taxes and to authorize the expenditure of \$38,453.50 from fund 105 for this contract alongside the \$132,700 grant for a total contract amount of \$171,153.50.

Voting For: George Hurst, Derica Escamilla, Patrick Decker, David Parshall, Nick Coelho, Joshua Binda

Voting Against: None

Motion Passed: 6-0

15. NEW BUSINESS

15.A Council Vacancy Direction

Moved by Nick Coelho to direct the City Clerk to distribute and publish a notice of the vacancy and the deadline for applying for vacant City Council Position #5, pursuant to City Council Resolution 2024-08. The motion passed unanimously.

George Hurst asked that the council president place on a future agenda a review of the LMC regarding the duties and qualifications to hold office for the city's elected officials and asked for the support of two other councilmembers since it may involve significant council or city staff time. Patrick Decker and Nick Coelho supported the ask.

ADJOURNMENT

The meeting was adjourned at 10:30 pm.