



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, JANUARY 27, 2025 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. LAND ACKNOWLEDGEMENT
4. ROLL CALL - Council Executive Assistant Avalos
5. MESSAGES AND PAPERS FROM THE MAYOR
6. WRITTEN COMMUNICATIONS AND PETITIONS
7. PRESENTATIONS AND PROCLAMATIONS
 - 7.A [Proclamation: Black History Month](#) - 10 minutes
Council Member Josh Binda
 - 7.B [Proclamation: Lunar New Year](#) - 10 minutes
Council Member Patrick Decker
8. EXECUTIVE SESSION
 - 8.A [Executive Session Pursuant to RCW 42.30.110\(1\)\(b\)](#) - 15 minutes
 - 8.B [Executive Session Pursuant RCW 42.30.110\(1\)\(i\)](#) - 15 minutes
9. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
10. COUNCIL COMMENTS AND ANNOUNCEMENTS
11. APPROVAL OF MINUTES
 - 11.A [Approve the minutes of the January 13, 2025 City Council Business Meeting, the January 15, 2025, City Council Work Session, the January 15, 2025, Finance Committee Meeting, and the January 21, 2025, City Council Work Session.](#) - 5 minutes
12. UNANIMOUS CONSENT AGENDA

- 12.A [Voucher Approval](#) - *0 minutes*
Michelle Meyer, Finance Director
- 12.B [Interlocal Agreement: With South County Fire Authority for Fleet Maintenance Services](#) - *0 minutes*
Marcie MacQuarrie, Deputy Public Works Director
- 12.C [Community Justice Center Elevator Modernization Services](#) - *0 minutes*
Marcie MacQuarrie, Interim Director of Public Works
- 12.D [Purchase: WWTP Biologic Sludge Deodorizing Agent](#) - *0 minutes*
Jared Bond, Deputy Director of Public Works
- 12.E [Approval: Event Center City Use Day Request](#) - *0 minutes*
Julie Moore, Assistant City Administrator

13. BUSINESS ITEMS AND OTHER MATTERS

- 13.A [Confirm: Brian Pouch, Tourism Advisory Committee \(TAC\) Applicant](#) - *15 minutes*
Ryan Bush, Tourism/Project Manager
- 13.B [Resolution to Adopt 2025 Finance Committee Meeting Calendar](#) - *5 minutes*
Michelle Meyer, Finance Director
- 13.C [Adopt 2025 Mid-Biennial Budget Review Calendar](#) - *5 minutes*
Michelle Meyer, Finance Director
- 13.D [Ordinance: STEP Housing Code Amendment](#) - *15 minutes*
Karl Almgren, AICP, Community Planning Manager; Joe LaBlanche, JD, Planner
- 13.E [Ordinance: 2024 Imagine Lynnwood Comprehensive Plan Adoption](#) - *30 minutes*
Karl Almgren, AICP, Community Planning Manager

14. NEW BUSINESS

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