



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, JANUARY 13, 2025 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. LAND ACKNOWLEDGEMENT
4. ROLL CALL - Clerk
5. MESSAGES AND PAPERS FROM THE MAYOR
6. WRITTEN COMMUNICATIONS AND PETITIONS
7. PRESENTATIONS AND PROCLAMATIONS
8. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
9. COUNCIL COMMENTS AND ANNOUNCEMENTS
10. PUBLIC HEARING
 - 10.A [Public Hearing: 2024 Imagine Lynnwood Comprehensive Plan](#) - 45 minutes
Karl Almgren, AICP, Community Planning Manager
 - 10.B [Public Hearing: STEP Housing Code Amendment](#) - 30 minutes
Karl Almgren, AICP, Community Planning Manager; Joe LaBlanche, Planner
11. APPROVAL OF MINUTES
 - 11.A [Minutes Approval](#) - 5 minutes
Luke Lonie, City Clerk
12. UNANIMOUS CONSENT AGENDA
 - 12.A [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director
 - 12.B [Consultant Contract: Scriber Creek Trail Phase 3 Construction Management Services](#) - 0 minutes
Monica Thompson, Senior Park Planner

12.C [Bid Rejection: Scriber Creek Trail Phase 3 Construction](#) - *0 minutes*
Monica Thompson, Senior Park Planner; Joel Faber, PRCA Director

13. BUSINESS ITEMS AND OTHER MATTERS

13.A [2025 Elected Leadership and Liaison Positions](#) - *30 minutes*
Council Members

13.B [2025 Liaison Appointed Positions](#) - *30 minutes*
Council Members

13.C [Council Meeting Calendar](#) - *5 minutes*
City Council President

13.D [Council Summit Logistics](#) - *10 minutes*
Council Members

13.E [ALPR Camera Program - Grant Approval](#) - *5 minutes*
Cole Langdon, Chief of Police

13.F [ALPR Camera Program - Program Discussion; Sole Source Waiver and Contract Award](#) - *30 minutes*
Cole Langdon, Chief of Police; Chuck Steichen, Deputy Chief of Police

14. NEW BUSINESS

14.A [Council Vacancy Direction](#) - *5 minutes*
City Council President

15. EXECUTIVE SESSION

15.A [Executive Session Pursuant to RCW 42.30.110\(1\)\(b\)](#) - *20 minutes*

ADJOURN