

**LYNNWOOD
CITY COUNCIL
Special Work Session**

**Date: Monday, March 4, 2019
Time: 6:00 PM
Place: City Hall Council Chambers**

The regular Work Session is cancelled. A Special Work Session will be held for the purpose of holding the Council's Annual Summit.

- 6:00 PM **A** Comments and Questions on Memo Items
- 6:05 PM **B** Council's Annual Summit (agenda attached)
- 9:05 PM **C** Breaks / TBD
- Adjourn

Memorandums for Future Agenda Items:

M-1 Council Finance Committee Meeting Schedule for 2019

Memorandums for Your Information:

Contact: Executive Office (425) 670-5001

CITY COUNCIL ITEM A

**CITY OF LYNNWOOD
City Council**

TITLE: Comments and Questions on Memo Items

DEPARTMENT CONTACT: Nicola Smith, Mayor

DOCUMENT ATTACHMENTS

Description:

Type:

No Attachments Available

CITY COUNCIL ITEM B

**CITY OF LYNNWOOD
City Council**

TITLE: Council's Annual Summit (agenda attached)

DEPARTMENT CONTACT: Council President Benjamin Goodwin

DOCUMENT ATTACHMENTS

Description:

[Agenda](#)

Type:

Backup Material

**Special Work Session
Council Summit**

City Hall Council Chambers

**Monday, March 4, 2019
6:00pm**

~Agenda ~

Welcoming Remarks:

~ Council President Benjamin Goodwin

Segment 1 ~ Roundtable ~ Council open mic

**Segment 2 ~ Housekeeping ~ General Council concerns and
issues to clean up.**

Segment 3 ~ Compassion with Boundaries ~ City-wide policy

Closing comments / Next Steps

~ Council President Benjamin Goodwin

Adjourn

~ The public is welcome to attend ~

CITY COUNCIL ITEM C

**CITY OF LYNNWOOD
City Council**

TITLE: Breaks / TBD

DEPARTMENT CONTACT: Council President Benjamin Goodwin

DOCUMENT ATTACHMENTS

Description:

Type:

No Attachments Available

CITY COUNCIL ITEM M-1

CITY OF LYNNWOOD Administrative Services

TITLE: Council Finance Committee Meeting Schedule for 2019

DEPARTMENT CONTACT: Sonja Springer, Finance Director

SUMMARY:

The City Council Finance Committee was established by Resolution 2012-01 on January 9, 2012. The City Council Rules of Procedure (Resolution 2015-04) state that the Finance Committee shall present an ordinance or resolution to the City Council that sets their regular meeting dates/times for the year.

ACTION:

Review the draft Resolution that includes the Council Finance Committee meeting dates in 2019.

BACKGROUND:

The Council Finance Committee met on Thursday, January 24 and decided that in 2019 they will continue to meet on the fourth Thursday of every month in 2019, with the exception of the months of August and December due to Council recess, and in November the Committee will meet on the third Thursday due to the Thanksgiving holiday.

ADMINISTRATION RECOMMENDATION:

Approve the attached draft Resolution at the Council business meeting on March 11 that establishes the Council Finance Committee dates for 2019.

DOCUMENT ATTACHMENTS

Description:	Type:
Resolution - Finance Committee Meeting Dates in 2019	Backup Material



RESOLUTION NO. 2019 -

**A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON,
ADOPTING THE 2019 MEETING SCHEDULE FOR THE CITY COUNCIL
FINANCE COMMITTEE.**

WHEREAS, with the approval of Resolution 2012-01 on January 9, 2012, the City Council established City Council Finance Committee; and

WHEREAS, the City Council Rules of Procedure (Resolution 2015-04) state that the Finance Committee shall present an ordinance or resolution to the City Council that sets their regular meeting dates/times for the year; NOW THEREFORE,

THE CITY COUNCIL OF THE CITY OF LYNNWOOD DOES RESOLVE AS FOLLOWS:

Section 1. Adoption of regular meeting time, date, and location. The regular meeting schedule for the City Council Finance Committee shall be 3:00 pm on the fourth Thursday of each month, unless otherwise stated below, in Conference Room 4 of Lynnwood City Hall, 19100 44th Avenue W, Lynnwood, WA 98036.

Section 2. Finance Committee meeting calendar for 2019.

January 24, 2019 (fourth Thursday)	July 25, 2019 (fourth Thursday)
February 28, 2019 (fourth Thursday)	August 2019 none - recess
March 28, 2019 (fourth Thursday)	September 26, 2019 (fourth Thursday)
April 25, 2019 (fourth Thursday)	October 24, 2019 (fourth Thursday)
May 23, 2019 (fourth Thursday)	November 21, 2019 (third Thursday)
June 27, 2019 (fourth Thursday)	December 2019 none – recess

Section 3. Changes to meeting schedule authorized. The chair of the Finance Committee may authorize variation(s) to the meeting schedules specified herein, with public notice provided in accordance with applicable law.

1 This resolution was adopted by the City Council at its meeting held date at the City of Lynnwood
2 Council Chambers.

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4 RESOLVED this 11th day of March 2019.

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6 APPROVED

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10 _____
11 Nicola Smith, Mayor

12 ATTEST/AUTHENTICATED:

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15 Sonja Springer, Finance Director

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41 FILED WITH ADMINISTRATIVE SERVICES:
42 PASSED BY THE CITY COUNCIL:
43 RESOLUTION NUMBER:
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