

# CITY OF LYNDEN

## CITY COUNCIL



City Council - Regular Meeting  
Annex - 205 Fourth Street  
January 2, 2024

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

### **Oath of Office**

1. 2024 Council Members Oath of Office

### **Summary Reports and Presentations**

### **Approval of Minutes**

2. Council Meeting Draft Minutes

### **Citizen Comment**

### **Consent Agenda**

3. Approval of Payroll and Claims
4. Set Public Hearing-RES-24-1088-Update to the Building Valuation Data (BVD) used to Calculate Building Permit Fees
5. Contract with Brightly Software, Inc re City-wide Permitting Software
6. Appoint Mayor Korthuis to the 2024 Whatcom Transportation Authority (WTA) Board of Directors.
7. Re-Appointment to the Planning Commission – Blair Scott
8. Re-Appointment to the Design Review Board – David Vos
9. Addendum to Public Defender Contract-Indigent Criminal Defense Services

### **Public Hearing**

10. Public Hearing -Unified Fee Schedule (UFS)
11. Public Hearing - ORD-23-1680- Amending Civil Penalties Code

### **Unfinished Business**

### **New Business**

12. Select Mayor Pro Tem for 2024

### **Reports**

13. Appoint Mayor Korthuis to the 2024 Board of the Whatcom Council of Governments and appoint Mayor Pro Tem to act as alternate.
14. Selection of Council Committee Members for Year 2024 and 2025
15. Draft Public Works Committee Meeting Minutes - December 6, 2023

**Executive Session**

**Adjournment**