CITY OF LYNDEN

Mayor

Scott Korthuis

Council Members
Gary Bode
Ron De Valois
Gerald Kuiken
Nick H. Laninga
Brent Lenssen
Kyle Strengholt
Mark Wohlrab



City Council - Regular Meeting Annex - 205 Fourth Street May 15, 2023

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Summary Reports and Presentations

1. Legislative Session Report

Approval of Minutes

2. Draft Council Minutes - May 1, 2023

Citizen Comment

Consent Agenda

- 3. Approval of Payroll and Claims
- 4. Council Confirmation of Public Works Director-Jon Hutchings
- 5. Agreement for Wholesale Supply of Water to Berthusen Road Water Association
- 6. RES-23-1064 Schedule Public Hearing, Adopting a Six Year Transportation Improvement Program (STIP) 2023-2028
- 7. RES-23-1065 and RES-23-1066 Adopting MissionSquare Deferred Compensation
- 8. RES-23-1067 Establishing the Policy for Transfer of Unused Stormwater Capacity in the City's Local Improvement District (ULID) 2008-1 West Lynden Stormwater Drainage Facility
- 9. RES-23-1068 Interfund Loan from F405 (Sewer) to F401 (Water)

Public Hearing

Unfinished Business

10. Ordinance 23-1668 adding LMC Title 10.17

New Business

- Other Business
 11. Draft Public Works Committee Meeting Minutes May 3, 2023
- 12. Calendar

Executive Session

<u>Adjournment</u>