

# CITY OF LYNDEN

## CITY COUNCIL



City Council - Regular Meeting  
Annex - 205 Fourth Street  
May 20, 2024

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

### **Oath of Office**

### **Summary Reports and Presentations**

### **Approval of Minutes**

1. Draft Council Meeting Minutes - May 6, 2024
2. Draft Special Council Meeting Minutes - May 9, 2024

### **Citizen Comment**

### **Consent Agenda**

3. Approval of Payroll and Claims
4. 2023 Berthusen Park Annual Report
5. Benson Park House Lease Agreement Extension
6. Energy Services Contract for WWTP Early Procurement
7. Interlocal Agreement- Public Health, Safety and Justice Facility Financing
8. RES-24-1095 – Schedule Public Hearing, Adopting a Six Year Transportation Improvement Program (STIP) 2025-2030
9. RES-24-1097 Request to Cancel Checks

### **Unfinished Business**

### **New Business**

10. Award Bid for JK Trail – Depot Rd to 8th Street – Phase 3

### **Public Hearing**

11. Continuation of Public Hearing On the Question of Whether the City should Consider Discontinuing Fluoridization of the City's Municipal Water Supply

### **Reports**

### **Executive Session**

### **Adjournment**