

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 Agenda - Regular Meeting City Hall Annex, 205 4th Street April 20, 2020

Call to Order

Council members will participate in this meeting remotely through an online web-based meeting platform. Per Washington State Proclamation 20-28, in-person attendance at meetings is prohibited at this time. Please note there will be no public comment taken at City Council meetings until further notice. Instead, people are respectfully asked and encouraged to submit comments by email to cityhall@lyndenwa.org.

You may participate telephonically in the council meeting by dialing 1-253-948-9362. At that time you will be prompted to enter the Conference ID: 143 326 854# (it is necessary to enter the # symbol after entering the numbers). Please be aware that callers will be able to hear all other callers and will not be able to provide comments.

Pledge of Allegiance

Roll Call

Oath of Office

Approval of Minutes

1. Draft Council Minutes- March 16, 2020

Items from the Audience

Scheduled

Unscheduled (20 Minutes) - NONE

Audience members may address the Council on any issue other than those scheduled for a public hearing or those on which the public hearing has been closed. Prior to commenting please state your name, address, and topic. Please keep comments under 4 minutes.

Consent Agenda

2. Approval of Payroll and Claims
3. Heusinkveld Land Lease Agreement
4. Resolution No. 1021 – Authorization to Apply for a Recreation and Conservation Office Grant
5. Resolution No. 1020 Acceptance of Department of Transportation Aviation Division Grant for Lynden Municipal Airport
6. City of Lynden Policy for the Families First Coronavirus Response Act (FFCRA)
7. Personnel Policy HR-01.01-Request for Advanced Sick Leave

Public Hearing

Unfinished Business

8. PRD Amendment 19-01 – RB Development (Parkview Apts)

New Business

9. Water/Wastewater Agency Response Network (WAWARN)
10. Ordinance No. 1605 - Tolling of the 120-day Local Project Review Deadline

Other Business

11. Draft Parks Committee Minutes February 18, 2020
12. Draft-Public Safety Minutes- March 12, 2020
13. Parks Committee Draft Minutes March 16, 2020
14. Calendar

Executive Session

Adjournment