## 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 4<sup>th</sup> Street June 01, 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: 764 711 394# (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- May 18, 2020

# Items from the Audience Scheduled

#### Unscheduled (20 Minutes)

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. Whatcom County Jail Use Agreement, Amendment #2
- 4. Reschedule Public Hearing for Resolution No. 1023-Six Year Transportation Improvement Plan

#### **Public Hearing**

#### <u>Unfinished Business</u>

## **New Business**

5. 17th Street Extension Project Contract Award

## **Other Business**

- 6. Public Safety Draft Minutes- May 7, 2020
- 7. Draft Parks Committee Minutes May 18, 2020
- 8. Outlook Calendar

## **Executive Session**

## **Adjournment**