

CITY OF LYNDEN



Mayor
Scott Korthuis

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

Online (Microsoft Teams) City Council Meeting
205 Fourth Street, Lynden, WA, 98264
November 16, 2020

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 public meetings is prohibited at this time.

Members of the public may join the city council meeting telephonically by dialing 1-253-948-9362. You will then be prompted to enter the Conference ID 166 468 378 #. **It is necessary to enter the # symbol after entering the numerals.**

To join the city council meeting via computer please contact the city clerk at 360-255-7085 before 5 p.m. the day of the council meeting and provide an email address so a meeting invitation can be emailed to you.

If you would like to speak before council, please contact the city clerk before 12:00 noon on Thursday prior to the council meeting so that you can be added to the agenda. The time allotted to speak is up to 4 minutes. You can speak to any topic that is not on that night's agenda. Unscheduled public comments will not be taken at council meeting until further notice.

Call to Order

Pledge of Allegiance - None

Roll Call

Oath of Office- None

Approval of Minutes

1. Draft Council Minutes- November 2, 2020

Items from the Audience

Scheduled : Jeannie & Brian Davidson

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. Renew Biosolids Beneficial Use Contract – Boulder Park Project
4. Award Bid for Industrial Condensate Pipeline Hannegan Manhole Project
5. Award Bid for Industrial Condensate Pipeline Cured in Place Pipe
6. Award Bid for B.C. Avenue to 8th Street Cured in Place Pipe on Sewer Line
7. 2021 SCORE Inmate Housing Amendment
8. Temporary Fire Station Lease Agreement
9. Set Date for the Final Public Hearing on the 2021 Preliminary Budget

Public Hearing

10. Public Hearing for Revisions to the Project Manual for Engineering Design and Development Standards
11. Public Hearing for the 2021 Budget

Unfinished Business - None**New Business**

12. State Advocacy contract with Gordon Thomas Honeywell
13. Preliminary Approval of the Kamm Creek MPRD – Application 20-02
14. Ordinance No. 1609 – Real Estate Property Tax 2021
15. Resolution No. 1027 – Fire Station Remodel Project Funding Proposal
16. 2021 Legislative Agenda
17. Forge Fitness Pre-Lease Building Renovation Agreement
18. Lease Agreement for 100 Drayton St. Facility

Other Business

19. Draft CDC Minutes of October 21, 2020
20. Calendar
21. Public Safety Draft Minutes- November 5, 2020

Executive Session**Adjournment**