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 02, 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 266 049 316 #. 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

Approval of Minutes

1. Draft Council Minutes- October 19, 2020

<u>Items from the Audience</u> 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. Set the Public Hearing for the 2021 Property Tax Levy
- 4. Set Public Hearing-Resolution No. 1026 -Revisions to the Project Manual for Engineering Design and Development Standards
- 5. Access Easement Robert and Erin Lee and J and E Black 936 East Front Street and 940 East Front Street
- 6. Access and Utility Easements on Parcel 3 within Maberry Division No. 8 Lot Line Adjustment Granted by Quality Plumbing and Construction
- 7. Access and Utility Easements on lots 10 and 11 of in Maberry Division No 8 Lot Line Adjustment granted by Engels and Garden Green Condominium and Sports Club Cabanas Condominiums
- 8. License Agreement for Private Stormwater Facilities Americold (406 2nd Street)

Public Hearing

New Business

Unfinished Business

9. Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding

Other Business

- 10. Draft Public Works Committee Meeting Minutes October 7, 2020
- 11. Draft Parks Committee Minutes October 19, 2020
- 12. Calendar

Executive Session

<u>Adjournment</u>