CITY OF LYNDEN

Mayor Scott Korthuis

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



Regular City Council Meeting 205 Fourth Street, Lynden, WA, 98264 September 08, 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 716 443 886 #. <u>It is</u> 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- Not held during online meetings.

Roll Call

Oath of Office

Approval of Minutes

- 1. Draft Council Minutes- August 17, 2020
- 2. Draft Special Council Meeting Minutes- CDC Meeting July 22, 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

- 3. Approval of Payroll and Claims
- 4. Resolution No. 1025 Request to Cancel Warrant #75054
- 5. Berthusen Park Restroom Project Contract Award
- 6. Award Contract for Airport Pavement Maintenance Project

Public Hearing

7. Ordinance No. 1607 - Extension of the Pepin Creek Moratorium

Unfinished Business

New Business

8. Contracted Special Counsel for Upcoming Land Use Hearings

Other Business

- 9. Draft Parks Committee Minutes August 17, 2020
- 10. Calendar

Executive Session

Adjournment