# 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 April 15, 2019

**Call to Order** 

**Pledge of Allegiance** 

Roll Call

Oath of Office

#### **Approval of Minutes**

1. April 1, 2019 Regular Council Minutes

### **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**

- Approval of Payroll and Claims
- Resolution 999 Six Year Transportation Improvement Program (STIP) 2020-2025, Set Public Hearing Date

#### **Public Hearing**

4. Ord 1579 Vacation of Right-of-Way – Division Street

#### **Unfinished Business**

5. Resolution No. 998 – Amending the City of Lynden Travel Policy

#### **New Business**

- 6. Award Contract for Lynden YMCA Pool Resurfacing
- 7. Smarsh Text Records Retention Contract

### **Other Business**

- 8. Calendar
- 9. Draft Public Works Committee Meeting Minutes April 3, 2019

## **Executive Session**

**Adjournment**