

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 4th Street
December 16, 2019

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Approval of Minutes

1. Draft Council Minutes- Regular Meeting- December 2, 2019

Items from the Audience

Scheduled

2. Sergeant Promotion Recognition- Randy Humphreys

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. 1016 – Real Estate Property Tax Levy Banked Capacity 2020
5. Resolution No.1015 - Stormwater Comprehensive Plan and Set Public Hearing Date
6. Ordinance No. 1599 - Comcast Franchise Agreement Introduction and Set Public Hearing Date
7. Approval of Splunk proposal for 2019 through 2022
8. Appoint Mayor Korthuis to the 2020 Board of the Whatcom Council of Governments and appoint Councilor Gary Bode to act as alternate.

Public Hearing

9. Development Standards Variance 19-02 – 1583 East Badger Road
10. Approve Pepin Creek Sub-Area Plan (Ordinance No. 1600)
11. Approve Comprehensive Plan Amendment 19-01 (Pepin Creek) (Ordinance No. 1601)

Unfinished Business

12. Interlocal Agreement – Implementation Guidelines for County Wayfinding Signs

New Business

13. Confirm Police Chief appointment
14. Agreement for legal services with Carmichael Clark P.S.
15. Interlocal Agreement with Whatcom Conservation District

Other Business

16. Public Safety Draft Minutes- December 2, 2019
17. Draft Public Works Committee Meeting Minutes - December 04, 2019
18. CDC Minutes of 12-3-19
19. Calendar

Executive Session

Adjournment