# 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 Annex - 205 Fourth Street December 19, 2022

### **Call to Order**

### **Pledge of Allegiance**

#### Roll Call

#### Oath of Office

### **Summary Reports and Presentations**

# **Approval of Minutes**

1. Draft Council Minutes- December 5, 2022

### **Citizen Comment**

#### **Consent Agenda**

- 2. Approval of Payroll and Claims
- 3. Approval to Purchase Pierce 107' Quint Fire Truck
- 4. Award Contract for Janitorial Services
- 5. Award Welch Ecological Services Agreement (2023)
- 6. Interlocal Agreement with Whatcom County Health Department for Source Control Inspections
- 7. Re-Appointment to Design Review Aaron Apps
- 8. Award Bid for NWWA Fairgrounds Stormwater Improvements

#### **Public Hearing**

- 9. Ord 1655 Comprehensive Plan Amendment (CPA) 22-02 JD Bargen
- 10. Ord 1656 City-led CPA 22-01 and Rezone
- 11. Ordinance No. 1657 Mixed-Use Overlay and Amendments to LMC 17, 18, and 19

#### **Unfinished Business - None**

# **New Business**

- 12. Ordinance No. 1655– JD Bargen Comprehensive Plan Amendment 22-02 and Rezone 22-01
- 13. Project Zebra / Premier Packing Conditional Use Permit

# **Other Business**

- 14. Draft Parks Committee Minutes November 21, 2022
- 15. Public Works Committee Meeting Minutes December 7, 2022
- 16. Calendar

## **Executive Session**

## **Adjournment**