# 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 05, 2022

#### Call to Order

#### Pledge of Allegiance

#### Roll Call

#### Oath of Office

#### **Summary Reports and Presentations**

#### **Approval of Minutes**

1. Draft Council Minutes- November 21, 2022

#### **Citizen Comment**

#### **Consent Agenda**

- 2. Approval of Payroll and Claims
- 3. Appoint Mayor Korthuis to the 2023 Board of the Whatcom Council of Governments and appoint Councilor Gary Bode to act as Alternate.
- 4. Appoint Mayor Korthuis to the 2023 Whatcom Transportation Authority (WTA) Board of Directors
- 5. Set Public Hearing-Ordinance No. 1655-Comprehensive Plan Amendment (CPA) 22-02 JD Bargen
- 6. Set Public Hearing-Ordinance No.1656-City-led Comprehensive Plan Amendment 22-01
- 7. Set Public Hearing-Ordinance No.1657- Amendment to LMC 17, 18, and 19
- 8. Resolution 1059 Agreement with Washington State Community Economic Revitalization Board (CERB) West Main Street and Berthusen Road Project

#### **Public Hearing**

- 9. Final Public Hearing on the Year 2023 Budget
- 10. Ordinance No.1661 Substitute Interim Zoning Ordinance regarding Community Residential Facilities

## **Unfinished Business**

11. Ordinance No.1662 – Adoption of the Year 2023 Budget

### **New Business**

12. Select Mayor Pro Tem for 2023

- <u>Other Business</u>
  13. Draft Community Development Committee Minutes-November 16, 2022
- 14. Calendar

## **Executive Session**

## <u>Adjournment</u>