# 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 July 15, 2019

Call to Order

**Pledge of Allegiance** 

Roll Call

Oath of Office

## **Approval of Minutes**

Draft Council Minutes- Regular Meeting-July 1, 2019

## **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**

- 2. Approval of Payroll and Claims
- 3. Ordinance No. 1585-Appointing Agents to Receive Claims
- 4. Ordinance No. 1588 Extension of Line of Credit; Banner Bank Proposal

#### **Public Hearing**

- Ordinance No. 1584 Public Hearing for Vacation of Right of Way Between 135 and 136 Terrace Drive and Utility Easement Agreement
- 6. Public Hearing for Right of Way Relocation 17th Street Extension Project

#### **Unfinished Business**

## **New Business**

- 7. Public Defender Contract Amendment- Terms Continued Employment
- 8. Draft MOU- To Extend Temporary Fire Captains
- Resolution No. 1004 Shared Leave for Police Officer

10. LEMAP Agreement- Lynden Police Department

# **Other Business**

- Quarterly Work Plan Update
   Draft-Parks Committee Minutes, June 17, 2019
- 13. Calendar

# **Executive Session**

# **Adjournment**