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 November 18, 2019

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Approval of Minutes

1. Draft Council Minutes- November 4, 2019

<u>Items from the Audience</u> 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. Set the Public Hearing Ordinance No. 1594- Impact Fee Deferral Program
- 4. Resolution No. 1010 Net Increase in the revolving Cash Fund
- 5. Resolution No. 1012 Request to Cancel Warrant #73716
- 6. Set Date for the Final Public Hearing on the 2020 Preliminary Budget

Public Hearing

7. Development Standards Variance, #19-03 – Front Street Station Business Park

Unfinished Business

New Business

- 8. Conditional Use Permit 19-01 Front Street Station Business Park
- 9. Site Specific Rezone 19-01 Bouma Property
- 10. Ordinance No. 1595 Real Estate Property Tax 2020
- 11. Easement Agreement Form for Fence or Vegetation in City Property Located in Pepin Creek Corridor
- 12. Interlocal Agreement with Whatcom County to Establish Cost Sharing Partnership for Licensed Pictometry Imagery and Software

Other Business

- 13. Draft Public Works Committee Meeting Minutes November 13, 2019
- 14. Outlook Calendar

Executive Session

<u>Adjournment</u>