

CITY OF LYNDEN



Mayor
Scott Korthuis

Council Members
Gary Bode
Ron De Valois
Gerald Kuiken
Nick H. Laninga
Brent Lenssen
Kyle Strengholt
Mark Wohlrab

Online (Microsoft Teams) City Council Meeting
City Hall - 300 Fourth Street
January 18, 2022

Members of the public may choose to join the city council meeting telephonically by dialing 1-253- 948-9362 and entering Conference ID **686 626 054#** . It is necessary to enter the # symbol.

Those wishing to join via computer can do so by using the Microsoft Teams meeting link provided on the city's webpage calendar event.

Members of the public wanting to comment on any item *not on the agenda* are encouraged to contact the City Clerk at 360-255-7085. You will be asked to provide your name, address and a brief description of your comment for the council file.

Members of the public wanting to comment on any item *included in the public hearing section of the agenda* are also encouraged to contact the City Clerk prior to the meeting. The audience will be provided an opportunity to comment on each of the public hearing items. You will be asked to provide your name and address for the council record.

The time limit to speak is 3 minutes.

Call to Order

Pledge of Allegiance - None

Roll Call

Oath of Office - None

Approval of Minutes

1. Draft Council Minutes- January 3, 2022

Items from the Audience

Scheduled- None

Consent Agenda

- [2.](#) Approval of Payroll and Claims
- [3.](#) Agreement for legal services with Carmichael Clark P.S.
- [4.](#) Resolution No. 1045 – Adopting an Updated Whatcom County Natural Hazards Mitigation Plan

Public Hearing

Unfinished Business

New Business

Other Business

- [5.](#) Community Development Committee Minutes of 12-15-21
- [6.](#) Calendar

Executive Session

Adjournment

CITY OF LYNDEN

EXECUTIVE SUMMARY



Meeting Date:	January 18, 2022	
Name of Agenda Item:	Draft Council Minutes- Regular Meeting	
Section of Agenda:	Approval of Minutes	
Department:	Administration	
Council Committee Review:	<input type="checkbox"/> Community Development <input type="checkbox"/> Public Safety <input type="checkbox"/> Finance <input type="checkbox"/> Public Works <input type="checkbox"/> Parks <input type="checkbox"/> Other: N/A	Legal Review: <input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required
Attachments:	Draft Council Minutes- Regular Meeting	
Summary Statement:	Draft Council Minutes- Regular Meeting	
Recommended Action:	For Council review.	

CITY OF LYNDEN

CITY COUNCIL MINUTES OF REGULAR MEETING



January 3, 2022

1. CALL TO ORDER

Mayor Korthuis called to order the January 3, 2022, regular session of the Lynden City Council at 7:00 p.m., which was held online, via Microsoft Teams.

ROLL

CALL

Members present: Mayor Scott Korthuis and Councilors, Gary Bode, Ron De Valois, Gerald Kuiken, Brent Lenssen, Nick Laninga, Kyle Strengholt, and Mark Wohlrab.

Members absent: None.

Staff present: Finance Director Anthony Burrows, Fire Chief Mark Billmire, Parks Director Vern Meenderinck, Parks Manager Brent DeRuyter, Planning Director Heidi Gudde, Police Chief Steve Taylor, Public Works Director Steve Banham, City Attorney Bob Carmichael, City Administrator John Williams, and City Clerk Pam Brown.

OATH OF OFFICE- None

APPROVAL OF MINUTES

Councilor Kuiken moved and Councilor Wohlrab seconded to approve the December 20, 2021, regular council meeting minutes as presented. Motion approved on a 6-0 vote.

ITEMS FROM THE AUDIENCE

Scheduled: None

Unscheduled: None

CITY OF LYNDEN

CITY COUNCIL
MINUTES OF REGULAR MEETING



2. CONSENT AGENDA

Payroll Liability to December 16 through December 31,2021

EFT & Other Liabilities

Non-L&I Liabilities

Monthly EFT	\$554,135.87
Check Liability	\$1,569.70
Total Non-L&I Liabilities	\$555,705.57
Quarterly Liabilities	\$11,924.33
Total EFT & Other Liabilities	\$567,629.90

Approval of Claims – December 31, 2021 (Print Date 1-6-2022)

Manual Warrants No.	<u>23542</u>	through	<u>23544</u>		\$24,268.89
EFT Payment Pre-Pays					\$221,194.30
				Sub Total Pre-Pays	\$245,463.19
Voucher Warrants No.	<u>23545</u>	through	<u>23565</u>		\$167,814.90
EFT Payments					<u>\$0.000</u>
				Sub Total	\$167,81490
				Total Accts. Payable	\$413,278.09

Resolution No. 1044 – Request to Cancel Warrants
Appoint Mayor Korthuis to the 2022 Board of the Whatcom Council of Governments and
appoint Councilor Gary Bode to act as the Alternate
Appoint Mayor Korthuis to the 2022 Whatcom Transportation Authority (WTA) Board of
Directors

Councilor Bode moved, and Councilor Kuiken seconded to approve the Consent Agenda. Motion approved on a 6-0 vote.

3. PUBLIC HEARING - None

4. UNFINISHED BUSINESS- None

CITY OF LYNDEN

CITY COUNCIL MINUTES OF REGULAR MEETING



5. NEW BUSINESS

Select Mayor Pro Tem

Mayor Korthuis opened nominations for Mayor Pro Tem. Councilor De Valois nominated Councilor Gary Bode. There were no other nominations. Nominations were closed.

Motion made by Councilor De Valois to appoint Councilor Bode as Mayor Pro Tem. Motion approved on a 6-0 vote.

Mayor Korthuis polled the council concerning the council committee appointments. Everyone stated satisfaction as to their own committee appointment. Mayor Korthuis stated that council committee appointments would remain the same for 2022.

6. OTHER BUSINESS - None

7. EXECUTIVE SESSION

Council entered executive session to discuss consideration of site selection or acquisition of real estate purchase or lease as allowed by RCW 42.30.110 (1)(b). The executive session was expected to last 10 minutes and a decision is likely.

City Clerk Pam Brown announced that the executive session ended at 7:10 p.m. and Council was now entering into a closed-door session to discuss contract negotiations.

Council reconvened at 7:15 p.m.

Motion made by Councilor Bode to authorize the mayor to sign the paperwork necessary to purchase real property located at 8691 Benson Road and all associated documents for the closing of the transaction. Councilor Kuiken seconded. Motion approved on a 6-0 vote.

8. ADJOURNMENT

The January 3, 2022, regular session of the Lynden City Council adjourned at 7:15 p.m.

Pamela D. Brown, MMC
City Clerk

Scott Korthuis
Mayor

CITY OF LYNDEN

EXECUTIVE SUMMARY



Meeting Date:	January 18, 2022	
Name of Agenda Item:	Approval of Payroll and Claims	
Section of Agenda:	Consent	
Department:	Finance	
Council Committee Review:	<input type="checkbox"/> Community Development <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
		Legal Review: <input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required
Attachments:	None	
Summary Statement:	Approval of Payroll and Claims	
Recommended Action:	Approval of Payroll and Claims	

CITY OF LYNDEN

EXECUTIVE SUMMARY



Meeting Date:	January 18, 2022	
Name of Agenda Item:	Agreement for legal services with Carmichael Clark P.S.	
Section of Agenda:	Consent	
Department:	Administration	
Council Committee Review:	<input type="checkbox"/> Community Development <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
Legal Review:	<input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required	
Attachments:	Carmichael Clark Legal Services Contract 2022	
Summary Statement:	<p>The City of Lynden has contracted for legal services with the firm Carmichael Clark P.S. for many years. The most recent two-year contract expired on January 7, 2022. The attached agreement is its successor. The only substantive difference in the text of the proposed agreement is to change primary responsibility for planning commission meetings from Bob Carmichael to Catherine Moore. Otherwise, the text of proposed agreement remains unchanged from the prior agreement. There is a proposed a rate adjustment to keep pace with the increased cost of living, including maintaining competitive salaries for our employees, particularly our most experienced senior associate attorneys.</p> <p>The Finance Committee reviewed this agreement earlier today and approved it for review by the full Council.</p>	
Recommended Action:	To adopt the agreement for legal services and authorize the Mayor's signature.	

AGREEMENT FOR LEGAL SERVICES

THIS AGREEMENT is entered into this ____ day of _____, 2022, by and between the City of Lynden (“City”), a municipal corporation incorporated under the laws of the State of Washington, and Carmichael Clark, P.S. (“CC”), a professional service corporation incorporated under the laws of the State of Washington.

WHEREAS, the City has a regular and ongoing need for a variety of legal services as described herein; and

WHEREAS, CC provides the kind and nature of legal services as the City needs on a regular basis; and

WHEREAS, the parties believe that a contractual relationship for said legal services will be mutually beneficial;

NOW, THEREFORE, BE IT AGREED as followed:

1. **Scope of Work.** CC shall provide legal services to the City as described in Exhibit A to this Agreement.
2. **Designation of City Attorney.** Robert Carmichael, a shareholder of CC, is hereby designated as the City Attorney. As City Attorney, Mr. Carmichael shall be responsible for providing and/or overseeing the provision of legal services described in Exhibit A. Mr. Carmichael shall be consulted prior to any decision by the City to retain or use legal counsel other than CC; provided that, the City shall retain full and final authority to retain and select additional legal services from attorneys or law firms other than CC when the City determines it is in its best interest to do so.
3. **Payment.** Upon entry of this Agreement, CC shall provide legal services to the City based on the date ranges and hourly rates set forth in Exhibit B.
4. **Duration.** Unless otherwise terminated as set forth in Section 5, this Agreement shall remain in effect for a term of two (2) years. If the City continues to utilize CC for legal services after the term of this Agreement expires, the provision of said services shall be governed by the terms of this Agreement until such time as the relationship is terminated or until a new Agreement is entered.

Termination. (A) With cause. This Agreement may be terminated at any time for “just cause,” by either party by providing written notice of said termination to the other party at least ten (10) days prior to the effective date of termination. **(B) Without cause.** This Agreement may be terminated at any time by either party without cause by providing written notice of said termination to the other party at least ninety (90) days prior to the effective date of termination.

5. **Billing.** CC shall submit monthly invoices to the City for actual time spent in furtherance of providing the services described in Exhibit A since the date of the last billing. Time spent will be accounted for in increments of 1/10th of an hour. If the City objects to any portion of the invoice, it shall so notify CC within fifteen (15) days from the date of receipt of the invoice, give reasons for the objection, and pay that portion of the invoice not in dispute. The City shall pay an additional charge of one percent (1%) of the amount of the invoice per month for any payment received by CC more than sixty (60) days from receipt of the invoice; except that, the City shall not be obligated to pay any such additional charge on billings or portions of billings that are being disputed or that are not agreed upon by both parties.

6. **Out-of-pocket expenses.** Costs and expenses associated with in-house photocopies, faxes, local telephone charges, or in-county mileage charges, will be absorbed within the hourly rate and will not be billed to the City. However, other out-of-pocket expenses reasonably incurred in the course of providing legal services hereunder shall be charged to the City and will be itemized on monthly invoices, including without limitation: messenger services, overnight delivery charges, outside photocopying and printing costs, filing fees, deposition and transcript costs, witness fees, charges made by experts and consultants, long distance telephone charges, out-of-county mileage charges, and other like expenses. In all instances, CC shall notify the City prior to incurring any expected significant out-of-pocket expenses.

7. **Relationship of the parties.** The parties intend that an independent contractual relationship will be created by this Agreement. No shareholder, agent, employee, servant or representative of CC shall be deemed to be an employee or servant of the City.

8. **Assignment/subcontracting.** CC shall not assign or subcontract any portion of the work described in Exhibit A without the prior written consent of the City. A change in the firm name only shall not be considered an assignment or affect this Agreement.

9. **Malpractice Insurance.** CC shall furnish to the City and file with the City Clerk and at all times during the existence of this Agreement, maintain in full force and effect, at its own cost and expense, a professional malpractice insurance policy, with a minimum liability of \$1,000,000 per occurrence/ \$2,000,000 aggregate. Failure to maintain coverage with the limits provided herein shall be a material breach of this Agreement and cause for termination at any time. A policy naming the individual CC members, among others named in the policy, shall be considered in compliance with this provision. A Certificate of Insurance containing the aforementioned minimum limits shall be provided to the City prior to the signing of this Agreement. Written notice of cancellation or reduction in coverage shall be delivered to the City thirty (30) days in advance of the effective date thereof. Any company from which said professional malpractice insurance policy is obtained shall be approved by the state insurance commissioner pursuant to Title 48

RCW, and shall have at least an A or an A+ Best Rating.

- 10. **Professional Responsibility.** CC represents that the services provided hereunder shall be performed in a manner consistent with that level of care and skill ordinarily exercised by attorneys in similar endeavors under similar circumstances. No other representations to the City, express or implied, and no warranty or guarantee is included or intended in this Agreement.
- 11. **Governing Law.** This Agreement shall be governed by the laws of the State of Washington.
- 12. **Complete Agreement.** This Agreement constitutes the entire agreement between the City and CC. This Agreement may be modified in writing only, upon mutual agreement of the parties.

CITY OF LYNDEN

CARMICHAEL CLARK, PS

Scott Korthius, Mayor

Robert Carmichael, President

State of Washington)
) §
County of Whatcom)

I certify that I know or have satisfactory evidence that SCOTT KORTHIUS is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Mayor of the City of Lynden to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _____

Print Name: _____
Notary Public in and for the state of Washington.
My appointment expires: _____

State of Washington)
) §
County of Whatcom)

I certify that I know or have satisfactory evidence that ROBERT CARMICHAEL is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as President of Carmichael Clark, P.S. to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _____

Print Name: _____
Notary Public in and for the state of Washington.
My appointment expires: _____

EXHIBIT A

SCOPE OF LEGAL SERVICES

Subject to the proviso in Section 2 of the Agreement, CC shall provide the City with all services necessary to meet its needs for legal counsel and representation. Said services shall include without limitation, providing legal advice to the City Council, Mayor, City Administrator, Planning Commission, and other City officers and employees, representing the City in civil and administrative litigation, representing the City in negotiations with outside entities, reviewing and drafting contracts and ordinances as requested, and prosecution of criminal and traffic offenses.

Robert Carmichael shall act as City Attorney and shall perform the functions and duties generally associated with the position of City Attorney for the City. It is understood that Mr. Carmichael's designation as City Attorney is a material part of this Agreement and that this designation includes ultimate responsibility for carrying out the functions of the City Attorney. Mr. Carmichael will also have primary responsibility for personal attendance at all regular City Council meetings and those special City Council meetings, and other meetings of City officers and employees as requested, but may delegate responsibility for specific tasks, or attendance at specific meetings as appropriate, to other attorneys at CC.

The parties anticipate that other attorneys at CC will also provide legal services to the City, in lieu of or in addition to Mr. Carmichael. CC will seek to provide the City with timely access to CC attorneys with expertise suited to the particular legal matter at hand. For example, the parties anticipate that CC will assign responsibility for the City's municipal criminal and traffic prosecution to Greg Greenan or similarly qualified attorney. Similarly, the parties anticipate that Catherine Moore will be available in addition to Mr. Carmichael on civil municipal issues. In the event that the necessary legal expertise is not available at CC for a particular matter, CC shall so advise the City and shall assist the City in locating outside legal counsel. Under all circumstances, the City shall retain full and final decision-making authority in selecting and retaining outside legal counsel.

EXHIBIT B

HOURLY RATE SCHEDULE - LYNDEN

COMMENCING FEBRUARY 16, 2022

	<u>Time Frame / Rate</u>		
	Current	Feb. 16, 2022 – Feb. 15, 2023	Feb. 16, 2023 - Contract End Date
For partner attorneys work on civil matters:			
Bob Carmichael			
Bryan Page	\$195.00	\$202.00	\$210.00
Greg Greenan			
Bob Carmichael (or other attorney) <i>(For regular City Council meetings only)</i>	\$165.00	\$170.00	\$175.00
For municipal court prosecution:			
Greg Greenan	\$155.00	\$160.00	\$165.00
Others			
For senior associate attorney work on civil matters:			
Catherine Moore, Lisa Keeler, and Aaron Brinckerhoff	\$180.00	\$190.00	\$200.00
	\$180.00	\$185.00	\$190.00
Other associate attorney work:			
Colin Morrow, Sara Brennan, Luke Phifer and other associates			
For paralegal work:	\$85.00	\$90.00	\$90.00

CITY OF LYNDEN

EXECUTIVE SUMMARY – City Council



Meeting Date:	January 18, 2022	
Name of Agenda Item:	Resolution No. 1045 – Adopting an Updated Whatcom County Natural Hazards Mitigation Plan	
Section of Agenda:	Consent	
Department:	Public Works	
Council Committee Review:	<input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
	Legal Review:	
	<input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required	
Attachments:		
Resolution No. 1045		
Summary Statement:		
<p>The Whatcom County Natural Hazards Mitigation Plan (NHMP or “Plan”) is a countywide plan managed by Whatcom County Sheriff Office’s Division of Emergency Management. The plan must be updated every five years and approved by FEMA to remain eligible for federal funding for hazard mitigation projects.</p> <p>The purpose of the Plan is to identify the types of natural hazards that impact a jurisdiction, assess each jurisdiction’s vulnerability to those hazards, and to formulate mitigation strategies that will lessen the severity of natural disasters by protecting human life and property.</p> <p>The Plan encompasses multiple jurisdictions in Whatcom County including the City of Lynden, Whatcom County, the other six incorporated cities within the county, a fire district, a school district, a flood control district, a water and sewer district, and the Port of Bellingham.</p> <p>The last planning update took place in 2021 and was submitted to FEMA in June 2021. The 2016 Plan and 2021 proposed revised Plan are available to be viewed online in their entirety on Whatcom County’s website.</p> <p>The City of Lynden’s portion of the plan includes specific mitigation measures for a variety of potential hazards including earthquakes, flooding, severe winter weather and windstorms. While the plan lists measures that might be implemented, it does not require implementation of the measures. These are strategies that could be implemented if funding and time to achieve a mitigation measure are available.</p>		
Recommended Action:		
That City Council approve Resolution No. 1045 – Adopting an Updated Whatcom County Natural Hazards Mitigation Plan and authorize the Mayor’s signature on the Resolution.		

RESOLUTION NO 1045

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNDEN, WASHINGTON,
ADOPTING AN UPDATED WHATCOM COUNTY NATURAL HAZARDS MITIGATION
PLAN**

WHEREAS, by identifying natural hazards and making plans to take action to reduce or eliminate the long-term risk to human life and property and implement mitigation measures to recover from a disaster result in a safer and more resilient community; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act), 42 U.S.C. 5165, as amended by the Disaster Mitigation Act of 2000 (DMA) (P.L. 106-390), reinforces the importance of mitigation planning, emphasizes planning for disasters before they occur, and provides for local governments to take a risk-based approach to reducing risks to natural hazards through mitigation planning; and

WHEREAS, States and communities must have a FEMA approved Local Mitigation Plan in order to apply for and/or receive project grants under established hazard mitigation assistance programs; and

WHEREAS, the Whatcom County Natural Hazards Mitigation Plan (NHMP) is a countywide, multi-jurisdictional plan managed by Whatcom County Sheriff Office's Division of Emergency Management. City of Lynden's participation in the development and implementation of this plan fulfills the requirement for a local mitigation plan. The plan must be updated every 5 years and approved by FEMA to remain eligible for federal funding for hazard mitigation projects; and

WHEREAS, City of Lynden participated in a collaborative plan update process that began in January 2021 and included a public comment period and three public online workshops hosted by Whatcom County Sheriff's Office Division of Emergency Management and attended by City staff during March - May 2021. Notice of the public comment period and meetings was posted on the [Whatcom County website](#); and

WHEREAS, on October 21, 2021, the Washington State Emergency Management Division received notification that FEMA Region 10 has committed to approving the plan, pending documentation of its adoption by participating jurisdictions, including Lynden.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lynden, Washington, believes it is in the best interests of our citizens to adopt the Whatcom County Natural Hazards Mitigation Plan, to be found at the following website location

PASSED BY THE CITY COUNCIL OF THE CITY OF LYNDEN BY AN AFFIRMATIVE VOTE,
____ IN FAVOR _____AGAINST AND SIGNED BY THE MAYOR THIS____ DAY OF
JANUARY 2022.

MAYOR

SCOTT KORTHUIS

ATTEST:

CITY CLERK Pamela D. Brown

APPROVED AS TO FORM:

CITY ATTORNEY Robert A. Carmichael

CITY OF LYNDEN

EXECUTIVE SUMMARY



Meeting Date:	January 3, 2022	
Name of Agenda Item:	Community Development Committee Minutes of 12-15-21	
Section of Agenda:	Approval of Minutes	
Department:	Planning Department	
Council Committee Review:	<input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
		Legal Review: <input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required
Attachments:		
Draft Meeting Minutes of Community Development Committee December 15, 2021		
Summary Statement:		
Draft CDC Minutes of 12-15-2021 attached for review.		
Recommended Action:		
Council review.		



COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

4:00 PM December 15, 2021
City Hall, 2nd Floor Conference Room

1. ROLL CALL

Council: Kyle Strengholt, Brent Lenssen, Gary Bode, Mayor Scott Korthuis
Staff: Dave Timmer, Heidi Gudde, John Williams
Chamber: Gary Vis
Attendees: Mike Kooy

2. APPROVAL OF MINUTES

- a. Community Development Committee Meeting Minutes of 11/17/21 approved as presented.

3. DISCUSSION ITEMS

- a. Moratorium on Residential Development in CSL Zones

Overview given by Lenssen regarding the potential moratorium.

Comments from Mike Kooy who is currently working on a residential project within the CSL zone. His design team is working overtime to submit the project prior to the start of the moratorium.

Bode voiced concerns regarding parking for multi-family and especially provisions for reduced parking at senior housing complexes.

Kooy offered insights regarding landlords charging for stalls. In some cases tenants are paying for 4 stalls and other tenants don't have any parking within the complex. This leads them to park on the street and impacts surrounding neighborhoods.

Location of the project and availability of on-street parking makes a difference.

Lenssen asked about the significance of age 55 when it comes to "senior" housing.

John Williams provided some information about the Federal Acts that have used 55 and 62 to identify specific age groups and associated housing needs.

Mayor brought up an aside on traffic flow near Lynden High School and how modifications there may affect the availability of on-street parking.

Moratorium discussion turned to a potential start date. CDC suggested a potential start date of January 1, 2022.

Ongoing discussion related to parking and if code revisions related to parking should take precedence over the moratorium code revisions.

The group indicated that it would like to see parking code proposals from staff at the January 19th CDC meeting.

b. Interlocal Agreement regarding Building Inspection and Permit Review

Overview given by Gudde as informational so that the Council members have a preview of the agreement before it comes to the full Council agenda. The agreement is staying nearly identical to the previous agreement except that additional detail is being reviewed related to the section on compensation. Blaine currently reviewing.

c. Land Use Projects Map

Briefly discussed new projects within the City.

d. Commercial Vehicles in Residential Zones

Committee discussed the parking of commercial vehicle in residential neighborhoods. This issues stemmed from some recent complaints of about night noise of a tow truck. Committee recommends making polite contact with the tow truck owner to make sure he is aware of the neighbor concern but no civil enforcement action.

e. Buildable Lands Report Update – Methodology

Update to the Committee about staff’s work on the Buildable Lands Report.

Next Meeting Date: January 19, 2022

CITY OF LYNDEN

EXECUTIVE SUMMARY



Meeting Date:	January 18, 2022	
Name of Agenda Item:	Calendar	
Section of Agenda:	Other Business	
Department:	Administration	
Council Committee Review:	<input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
	Legal Review: <input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input type="checkbox"/> Review Not Required	
Attachments:		
Summary Statement:		
Recommended Action:		

January 18, 2022
Tuesday

4:00 PM - 5:00 PM Parks Committee Meeting -- City Hall 1st Floor Large Conference Room

January 19, 2022
Wednesday

All Day Court -- Annex Council Chamber; Annex East Training Room; Annex South East Conference Room; Annex North East Conference Room

4:00 PM - 5:30 PM Community Development Committee

January 20, 2022
Thursday

2:00 PM - 4:00 PM Technical Review Committee -- tbd

January 27, 2022
Thursday

7:00 PM - 10:00 PM Planning Commission Meeting -- Annex Council Chamber

February 1, 2022
Tuesday

5:00 PM - 6:30 PM Design Review Board -- TBD

February 2, 2022
Wednesday

All Day Court -- Annex Council Chamber; Annex South East Conference Room; Annex East Training Room; Annex North East Conference Room

February 3, 2022
Thursday

2:00 PM - 4:00 PM Technical Review Committee Meeting -- TBD

