

# 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  
December 02, 2019

## **Call to Order**

## **Pledge of Allegiance**

## **Roll Call**

## **Oath of Office**

## **Approval of Minutes**

1. Draft Council Minutes- Regular Meeting

## **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. Interlocal Agreement - Sales Tax Rebate for Affordable Housing
4. Ordinance No. 1598 - Fire Suppression Water Facilities and Service
5. Set the Public Hearing – Comprehensive Plan Amendment 19-01 (Pepin Creek)
6. Resolution No. 1014 - Request to Cancel Warrant #74183
7. Set the Public Hearing – Pepin Creek Sub-Area Plan
8. Ordinance No. 1597 - Site Specific Rezone 19-01 – Bouma Property

### **Public Hearing**

9. Final Public Hearing on the 2020 Budget
10. Ordinance No. 1594 - Establishing an Impact Fee Deferral Program

### **Unfinished Business**

11. Ordinance No. 1596 – Adoption of the 2020 Budget

### **New Business**

12. Award Contract for Line Road Safety Improvements
13. 3MG Reservoir Roof Coating Contract
14. Interlocal Agreement – Implementation Guidelines for County Wayfinding Signs
15. Development Agreement – Front Street Station Business Park
16. PRD Amendment – RB Development for the Parkview Apts Project

### **Other Business**

17. Draft Park Committee Meeting Minutes- November 18, 2019
18. Calendar

### **Executive Session**

### **Adjournment**