

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
205 Fourth Street, Lynden, WA, 98264
August 17, 2020

Council members will participate in this meeting remotely through an online web-based meeting platform. Per Washington State Proclamation 20-28.3, in-person attendance at public meetings is prohibited at this time.

Members of the public may join the city council meeting telephonically by dialing 1-253-948-9362. You will then be prompted to enter the Conference ID 937 807 389 #. It is necessary to enter the # symbol after entering the numerals.

To join the city council meeting via computer please contact the city clerk at 360-255-7085 before 5 p.m. the day of the council meeting and provide an email address so a meeting invitation can be emailed to you.

If you would like to speak before council please contact the city clerk before 12:00 noon on Thursday prior to the council meeting so that you can be added to the agenda.

The time allotted to speak is up to 4 minutes. You can speak to any topic that is not on that night's agenda. Unscheduled public comments will not be taken at council meeting until further notice.

Call to Order

Pledge of Allegiance- Not held during online meetings.

Roll Call

Oath of Office

Approval of Minutes

1. Draft Special City Council Meeting Minutes-August 7, 2020 Public Safety
2. Draft Council Minutes- August 3, 2020

Items from the Audience

Scheduled

3. Cameo Besherse

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

4. Approval of Payroll and Claims
5. Young Long Plat (Double Ditch Road) Request to Cash Out Water Improvements on Double Ditch Road Instead of Installing Water Main
6. Faith Community Church Waterline Easement

Public Hearing

7. Public Hearing for Lynden Technical Security Audit

Unfinished Business

New Business

8. Set Public Hearing Date- Ord. 1607-Extension of the Pepin Creek Moratorium
9. Appointment to Planning Commission – Karen Timmer
10. IT Department (Exempt) – Out of Schedule Compensation and Costing Policy

Other Business

11. Draft Public Works Committee Minutes - August 5, 2020
12. Calendar

Executive Session

Adjournment