

CITY OF LYNDEN



Mayor
Scott Korthuis

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

City Council Agenda - Regular Meeting City Hall Annex, 205 4th Street June 15, 2020

You may participate telephonically in the council meeting by dialing **1-253-948-9362**. You will then be prompted to enter the Conference ID # **695 695 961#**. It is necessary to enter the # symbol after entering the numerals. Please be aware that callers are able to hear all other callers but will are not able to provide comments directly to council.

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.

Please note that public comments will not be taken at city council meetings until further notice. Instead, those wishing to comment are respectfully asked and encouraged to submit comments by email to cityhall@lyndenwa.org.

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Approval of Minutes

1. Approve **REVISED** April 20, 2020, Council Minutes
2. Draft Council Minutes- Regular Meeting

Items from the Audience

Scheduled

3. Presentation- COVID Monitoring Plan- Kent Oostra, Exact Scientific

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. 2021 Budget Calendar
6. Axon Digital Evidence Agreement
7. Award Bid for East Grover Street Overlay – Railroad to Bradley Road

Public Hearing

8. Public Hearing for Six Year Transportation Improvement Program (STIP) 2021-2026

Unfinished Business

New Business

9. Wastewater In-Flow COVID-19 Monitoring Plan
10. Set the Public Hearing - Ordinance No. 1603 - Amending LMC 19.26

Other Business

11. Draft Public Works Committee Minutes-June 10, 2020
12. Draft Public Safety Minutes- June 4, 2020
13. Outlook Calendar

Executive Session

Adjournment