

# LYNDEN CITY COUNCIL

MINUTES OF THE REGULAR SESSION

FEBRUARY 4, 2008

## I CALL TO ORDER

Mayor Jack Louws called to order the February 4, 2008 regular session of the Lynden City Council at 7:00 P.M. at the Lynden City Hall Annex.

## ROLL CALL

Members present: Mayor Jack Louws; Councilors Doug Adelstein, Gary Bode, Dave Burns, Ron De Valois, Tobey Gelder, Gerald Kuiken, and Nick Laninga.

Members absent: None.

Staff present: Fire Chief Gary Baar, Administrative Assistant Rachel Byers, Public Works Director Duane Huskey, and City Administrator Bill Verwolf. Also present was City Attorney Bob Carmichael.

## APPROVAL OF MINUTES

*Councilor Adelstein moved and Councilor De Valois seconded that the minutes of the January 22, 2008 regular session be approved. The motion carried.*

## APPROVAL OF PAYROLL

Direct Deposits, Draws and Warrants No. 12784 through 12832 \$ 400,455.48

*Councilor De Valois moved and Councilor Gelder seconded that the Payroll be approved. The motion carried.*

## ITEMS FROM THE AUDIENCE

**Scheduled** - None

**Unscheduled** - None

## II NEW BUSINESS

### **Community Center Lease Agreement**

The Community Center Lease Agreement, which is between the City and Whatcom County Parks Department, as well as the Community Center Management Contract, (Exhibit A) between the City and the Lynden Council on Aging, has been updated. We have changed the working to better reflect our actual agreement, and have brought the insurance requirements to current standards as much as possible with the County insurance process.

*Councilor Adelstein moved and Councilor Laninga seconded that the Community Center Lease Agreement, including Exhibit A, the Community Center Management Contract, be approved and that the Mayor be authorized to sign said Agreements. The motion carried.*

### **Resolution No. 783 Amending Resolution No. 684 Regarding Fees for Repeated Misuse of the E911 System**

The Lynden Fire Department requested Council approval to amend Resolution No. 684 which established that the fee for repeated misuse of the E911 dispatch system be set at \$150.00. The new resolution would establish that the \$150.00 fee be charged upon the forth false call to the

911 system, that \$200.00 be charged for the fifth false call, and that \$300 be charged for the sixth false call and so on.

*Councilor Burns moved and Councilor Adelstein seconded that Resolution No. 783, Amending Resolution No. 684 Regarding Fees to be Charged for the Repeated Misuse of the E911 System, be approved and that the Mayor be authorized to sign said Resolution. The motion carried.*

### **Other**

#### **Hotel/Motel Tax Advisory Committee**

*Councilor Adelstein moved and Councilor Gelder seconded that the appointments of Councilor Gerald Kuiken and Lynden Chamber of Commerce Director Gary Vis to the Hotel/Motel Tax Advisory Committee be confirmed. The motion carried.*

#### **Relay for Life**

Councilor Gelder informed Council that he was interested in assembling a team for this event.

#### **Sol H. Lewis Awards**

Mayor Louws reminded Council that the Sol H. Lewis Awards will be presented on February 7, 2008 at 7:00 P.M. at the Lynden Pioneer Museum.

#### **Wage Committee**

City Administrator Bill Verwolf reminded Council that there would be a Wage Committee meeting following this Council meeting.

### **III EXECUTIVE SESSION - Cancelled**

### **IV ADJOURNMENT**

The February 4, 2008 regular session of the Lynden City Council adjourned at 7:08 P.M.

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Rachel Byers, Administrative Assistant

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Jack Louws, Mayor