

LYNDEN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING AND BUDGET WORKSHOP

JUNE 29, 2009

I CALL TO ORDER

Mayor Jack Louws called to order the June 29, 2009 special session of the Lynden City Council at 7:00 P.M. at the City Hall Annex.

ROLL CALL

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

Members absent: None

Staff present: Administrative Assistant Rachel Byers and City Administrator Bill Verwolf.

Oath of Office

Mayor Louws conducted the oath of office for Larry Tremaine and thanked him for his willingness to serve as Councilmember in position no. 4.

II NEW BUSINESS

Resolution No. 806 - Grant for the Lynden Municipal Airport

The Washington State Department of Transportation (WSDOT), Aviation Division, is considering awarding the City a grant for safety improvements at the Lynden Municipal Airport in the amount of \$20,714.00. These improvements will include: the installation of flashing lights on Benson Road, near the airport, to warn of approaching aircraft; and the crown reduction (topping) of trees in the Woodfield area that are encroaching on the approach/departure slope at the airport.

As with all grants of this type, a 5% local match is required, and the Lynden Airport Advisory Board Members have confirmed their commitment to fund the local match in the estimated amount of \$1,035.70. In accordance with WSDOT requirements, the Council must confirm that they are in support of this project and that local funds are secure for this project. This was proposed through the acceptance of Resolution No. 806.

Councilor Bode moved and Councilor De Valois seconded that Resolution No. 806, accepting the Washington Sate Department of Transportation grant for safety improvements at the Lynden Municipal Airport, be approved and that the Mayor be authorized to sign said Resolution. The motion carried.

OTHER

Drainage District No. 1

City Administrator Bill Verwolf provided Council with an update on the agreement negotiations with Drainage District No. 1.

III BUDGET DISCUSSION

Council discussed budget concepts for 2010.

IV ADJOURNMENT

The June 29, 2009 special session of the Lynden City Council adjourned at 8:20 P.M.

Rachel Byers, Administrative Assistant

Jack Louws, Mayor