

LYNDEN CITY COUNCIL

MINUTES OF THE REGULAR SESSION

JULY 6, 2009

I CALL TO ORDER

Mayor Jack Louws called to order the July 6, 2009 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 Gary Bode, Dave Burns, Ron De Valois, Tobey Gelder, Jerry Kuiken, Nick Laninga, and Larry Tremaine.

Members absent: None.

Staff present: Fire Chief Gary Baar, Administrative Assistant Rachel Byers, Chief of Police Jack Foster, Public Works Director Duane Huskey, Parks and Recreation Director Vern Meenderinck, and City Administrator Bill Verwolf. Also present was City Attorney Bob Carmichael.

APPROVAL OF MINUTES

Councilor Kuiken moved and Councilor De Valois seconded that the minutes of the June 15, 2009 Regular Council Session be approved. The motion carried with Councilor Tremaine abstaining.

Councilor Kuiken moved and Councilor Bode seconded that the minutes of the June 29, 2009 Special Council Session be approved. The motion carried.

ITEMS FROM THE AUDIENCE

Scheduled - None

Unscheduled - None

II CONSENT AGENDA

Approval of Payroll

Direct Deposits, Draws and Warrants No. 13816 through 13887 \$ 453,971.82

Set Public Hearing Date - Design Review Guidelines

Councilor Kuiken moved and Councilor De Valois seconded that the Consent Agenda be approved. The motion carried.

III UNFINISHED BUSINESS

401 Front Street Purchase and Sale Agreement

Councilor Bode stated that he will abstain from the discussion and the vote for this agenda item.

The purchase decision on the 401 Front Street property was delayed for 60 days to allow for further feasibility investigation. The owners agreed to the delay, and the extension will end on July 8, 2009.

An additional study has been completed on the structural requirements to stabilize the wall to be left, and to establish the estimated costs of asbestos removal.

Councilor Gelder moved and Councilor De Valois seconded that the purchase and sale agreement for 401 Front Street be approved and that the Mayor be authorized to complete the

acquisition of the property. The motion carried 4-2-1 with Councilors Burns, De Valois, Kuiken, and Tremaine in favor, Councilors Gelder and Laninga against, and Councilor Bode abstaining.

IV NEW BUSINESS

Introduction of a 2009 Budget Amendment

As required by State regulations, a proposed 2009 budget amendment was introduced to Council. The amendment will reflect Council’s authorized transactions and will modify the following funds:

- Fund 114 - Employee Liability;
- Fund 222 - City of Lynden Note Redemption, B;
- Fund 221 - City of Lynden Note Redemption, A; and
- Fund 102 - Arterial Streets.

This agenda item is for information only.

Street Striping Contract

On June 17, 2009 the Public Works Department staff solicited quotes from the Small Works Roster for 2009 Street Striping, Project No. 2009-06. The following quotes were received by 4:00 PM on June 30, 2009.

Item	Approx. Quantity	Item Description	Kamps Painting		Apply-A-Line	
			Unit Price	Total Amount	Unit Price	Total Amount
<u>Item A</u>						
	66,326 ft	Center Lines (includes double lines)	\$0.10	\$6,632.60	\$0.11	\$7,295.86
	216,080 ft	Fog Lines	\$0.10	\$21,608.00	\$0.11	\$23,768.80
<u>Item B</u>						
	15,112 ft	Two Way Left Turns	\$0.12	\$1,813.44	\$0.17	\$2,569.04
	40	Left Turns	\$35.00	\$1,400.00	\$75.00	\$3,000.00
	2	One Way and Arrow	\$40.00	\$80.00	\$395.00	\$790.00
	2	Railroad Crossings (Bender only)	\$200.00	\$400.00	\$400.00	\$800.00
Bid Totals			\$31,934.04		\$38,223.70	

Councilor Bode moved and Councilor De Valois seconded that the contract for Street Striping, Project No. 2009-06, be awarded to Kamps Painting in the amount of \$31,934.04 and that the Mayor be authorized to sign said contract. The motion carried.

OTHER

Parks Committee

Councilor De Valois informed everyone that the Parks Committee meeting scheduled for Monday, July 13, 2009 has been rescheduled to Tuesday, July 14, 2009 at 6:00 P.M.

Lions Club

Councilor De Valois stated his thanks and appreciation to the Lions Club for the four picnic tables they donated to the new City Hall.

Community Development Committee

City Administrator Bill Verwolf informed everyone that the Community Development Committee scheduled for July 15, 2009 has been rescheduled for July 14, 2009 at 4:00 P.M.

July 16, 2009 City Council Budget Work Session

Councilor De Valois moved and Councilor Laninga seconded that the July 16, 2009 Special Council Budget Work Session be held at 7:00 P.M. at the City Hall Annex, 205 4th Street, Lynden, WA 98264. The motion carried.

V EXECUTIVE SESSION

Council went into Executive Session at 7:28 P.M. to discuss property acquisition. It was anticipated that the Executive Session would last approximately 10 minutes and that action would not likely be taken following the session. Council came out of Executive Session at 7:34 P.M. and no action was taken.

VI ADJOURNMENT

The July 6, 2009 regular session of the Lynden City Council adjourned at 7:35 P.M.

Rachel Byers, Administrative Assistant

Jack Louws, Mayor