

# LYNDEN CITY COUNCIL

## MINUTES OF THE REGULAR SESSION

July 6, 2010

### I CALL TO ORDER

Mayor Korthuis called to order the July 6, 2010 regular session of the Lynden City Council at 7:00 P.M. at the Lynden City Hall Annex.

### ROLL CALL

Members present: Mayor Scott Korthuis; Councilors Gary Bode, Ron DeValois, Jerry Kuiken, Nick Laninga, Tobey Gelder and Dave Burns.

Members absent: Councilor Brent Lensson (with notice).

Staff present: Planning Director Amy Harksell, Finance Director Teresa Camfield, Public Works Director Duane Huskey, Parks Director Vern Meenderinck, Fire Chief Gary Baar, City Administrator Bill Verwolf, and Public Works Administrative Assistant Lori Jilk. Also present was attorney Simi Jain, attending for City Attorney Bob Carmichael.

### APPROVAL OF MINUTES

*Councilor DeValois moved and Councilor Kuiken seconded that the minutes of the July 6, 2010 regular 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. 14731 through 14776 \$445,619.54

#### **Approval of Law and Justice Committee Appointment- Doug Knudsen**

Mayor Korthuis requested that Council approve the re-appointment of Doug Knudsen to the Law & Justice Council for a term beginning July 1, 2010.

*Councilor Burns moved and Councilor Laninga seconded that the Consent Agenda be approved. The motion carried.*

### III NEW BUSINESS

#### **Introduction of 2010 Budget Amendment**

As required by State regulations, Finance introduced a proposed amendment to the 2010 Budget. The amendment reflects Council authorized transactions.

Fund to be created: **Fund 117 Drug Buy Imprest Fund**

Funds to be modified: **Fund 101 Streets**  
**Fund 343 Benson Road Improvements**  
**Fund 382 Main St Fishtrap Creek Culvert Replacement**

*This item was for information only.*

## **American Society of Civil Engineers (ASCE) Award Presented to City of Lynden for 14<sup>th</sup> Street Bridge Project**

Earlier this year Public Works Director Duane Huskey submitted information on the “14<sup>th</sup> Street Bridge Over Fishtrap Creek Replacment Project” to the American Society of Civil Engineers (ASCE) for consideration of the 2009-2010 Local Outstanding Civil Engineering Achievement Awards.

Awards are based on the following criteria:

- a. Excellence in Design
- b. Innovative Features
- c. Contribution to Public Welfare and Safety
- d. Compatibility with the Environment
- e. Cost Effectiveness
- f. Aesthetics
- g. Effective Use of Materials

On June 9<sup>th</sup>, 2010 the City of Lynden, along with KPFF Engineers and Reichhardt & Ebe Engineers, were invited to a banquet in Seattle where the City of Lynden and KPFF were honored and received a plaque and congratulations for the Local Civil Engineering Achievement Honor Award for this 2009 project.

Public Works Director Huskey presented Mayor Korthuis and Council with the plaque, which staff plans to place (with a photo of the bridge) in a prominent place in the City Hall lobby.

*This item was for information only.*

## **Set Time and Location for 2011 Budget Work Session Scheduled for July 15, 2010**

After a brief discussion, Mayor Korthuis and Council decided that the 2011 Budget Work Session for July 15, 2010 will be held at the Lynden City Hall Annex at 7:00 P.M.

*This item was for information only.*

## **Proposal to Name New Park after a Historical Figure**

Parks Director Vern Meenderinck submitted that Lynden’s newest proposed park, which has been referred to as “The Seventh Street Park”, should be given a name that reflects some of the history of Lynden. Since this park is located near the site where Colonel James Patterson, the first white settler in the Lynden area, had his homestead, it would be fitting to name the park in his honor.

*Councilor DeValois moved and Councilor Gelder seconded that the park located on 7<sup>th</sup> Street be named “Colonel James Alexander Patterson Park”. The motion carried.*

## **ADDITIONAL ITEM**

### **Annual Berthusen park Meeting**

Mayor Korthuis and Council concurred that a motion would be needed to change the July 19, 2010 regular City Council Session location from the Lynden City Hall Annex to Berthusen Park.

*Councilor Burns moved and Councilor Bode seconded that the location for the July 19, 2010 regular City Council Session be changed from the Lynden City Hall Annex to Berthusen Park. The motion carried.*

## **IV EXECUTIVE SESSION – None**

## **V ADJOURNMENT**

The July 6, 2010 regular session of the Lynden City Council adjourned at 7:14 P.M.

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Bill Verwolf, City Administrator

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Scott Korthuis, Mayor