

# LYNDEN CITY COUNCIL

MINUTES OF THE REGULAR SESSION

OCTOBER 6, 2008

## I CALL TO ORDER

Mayor Louws called to order the October 6, 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, Ron De Valois, Tobey Gelder, and Nick Laninga.

Members absent with notice: Councilor Dave Burns and Councilor Gerald Kuiken.

Staff present: Fire Chief Gary Baar, Administrative Assistant Rachel Byers, Finance Director Teresa Camfield, 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 De Valois moved and Councilor Laninga seconded that the minutes of the September 15, 2008 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. 13241 through 13309

\$ 431,343.46

### **Six Year Transportation Improvement Plan Update**

### **Ordinance No. 1336 - A 2008 Budget Amendment**

*Councilor Adelstein moved and Councilor Bode seconded that the Consent Agenda be approved. The motion carried.*

## III PUBLIC HEARING

### **Resolution No. 793 - Lynden Municipal Airport Layout Plan**

On September 2, 2008 Council set a Public Hearing Date of October 6, 2008 to hear comments on the proposed adoption of the 2008 Lynden Municipal Airport Layout Plan.

On July 10, 2008 the Lynden Planning Commission held a public hearing and resolved to recommend that the plan be approved by the Council, as stated in Planning Commission Resolution No. 08-05 which was approved with five Commissioners in favor and zero against. The City Council Public Works Committee has also reviewed this document at several of their meetings and they also recommend Council approve the plan.

The 2008 Lynden Municipal Airport Layout Plan was reviewed by The Washington State Department of Transportation and it is expected that they will sign off on the plan should the Council approve Resolution No. 793.

Mayor Louws opened the Public Hearing at 7:04 P.M.

Council received public comments from the following individuals:

- Mr. Herb Stober, 1501 Primrose Court, Lynden, WA, 98264.
- Mr. Jack Swanson, 900 Dupont Street, Bellingham, WA, 98225.
- Mr. Dave Feray, 236 E. Maberry Drive, Lynden, WA, 98264.
- Mr. Jack Chandler, 1471 Woodfield Place, Lynden, WA, 98264.
- Mr. David Ketchum, P.O. Box 287, Greenbank, WA, 98253.
- Mr. Travis Gill, 202 Woodfield Drive, Lynden, WA, 98264.
- Mr. John Geleynse, 806 N. 8<sup>th</sup> Street, Lynden, WA, 98264.
- Ms. Alta Toler, 1416 Woodfield Place, Lynden, WA, 98264.
- Ms. Amy Anderson, 100 Springview Drive, Lynden, WA, 98264.
- Mr. Jeff Kvamme, Washington State Department of Transportation, Aviation Division

Mayor Louws and Council discussed the 2008 Lynden Municipal Airport Layout Plan.

***Councilor Bode moved and Councilor De Valois seconded that the Public Hearing be closed. The motion carried.***

The Public Hearing closed at 7:45 P.M.

***Councilor Adelstein moved and Councilor De Valois seconded that Resolution No. 793, Lynden Municipal Airport Layout Plan, be tabled until the October 20, 2008 Council meeting to allow for further consideration. The motion carried.***

***Councilor Adelstein moved and Councilor Laninga seconded to allow written comments to be received and considered prior to the October 20, 2008 Council meeting. The motion carried.***

Mayor Louws thanked staff and Mr. David Ketchum with Airside for all their work to complete this plan. He also thanked the members of the audience who came to the public hearing to share their thoughts and concerns with Council.

### **Ordinance No. 1335 - Amending Ordinance No. 1145 Regarding the Sale of Alcohol**

The Council on September 2, 2008 scheduled a public hearing on the question of eliminating the restriction on alcohol sales on Sunday in Lynden. On September 15, 2008 Council was presented with a draft ordinance for their review and comment. Ordinance No. 1335 will update the City of Lynden Municipal code, bringing it in line with the regulations mandated by the State of Washington.

Mayor Louws opened the Public Hearing at 8:08 P.M.

Council received public comments from the following individuals:

- Mr. John Robinson, P.O. Box 179, Lynden, WA, 98264.
- Mr. Don Toler, 2102 B Bender Place Boulevard, Lynden, WA, 98264.
- Mr. Walt DeKraai, 148 Woodcreek Drive, Lynden, WA, 98264.
- Ms. Leonna Gray, 1806 Pine Street, Lynden, WA, 98264.
- Mr. Walter Meester, 8710 Double Ditch Road, Lynden, WA, 98264.
- Mr. Herb Stober, 1501 Primerose Court, Lynden, WA, 98264.
- Mr. Larry McPhail, 2855 H Street Road, Blaine, WA, 98230.
- Ms. Cynthia Sue Ripke-Kutsagoitz, 211 S. 14<sup>th</sup> Street, Apt. 106, Lynden, WA, 98264.
- Ms. Meg Krieg, 1012 Liberty Street, Lynden, WA, 98264.
- Mr. Henry HoeFakker, P.O. Box 88, Sumas, WA, 98295.
- Ms. Donna Royal, 814 Front Street, Lynden, WA, 98264.
- Ms. Becky Gerlach, 537 Daisy Lane, Lynden, WA, 98264.
- Ms. Judy Small, 519 Garden Drive, Lynden, WA, 98264.
- Ms. Tracy Rice, 818 Edson Street, Lynden, WA, 98264.
- Ms. Rachel Novak, 213 E. Grover Street, Lynden, WA, 98264.
- Mr. Doug Broersma, 115 B.C. Avenue, Lynden, WA, 98264.
- Ms. Regan Robinson, 810 E. Maberry Drive, Lynden, WA, 98264.
- Ms. Becky Taylor, 1133 Ash Street, Lynden, WA, 98264.

- Mr. Tim Broersma, 8294 Double Ditch Road, Lynden, WA, 98264.
- Mr. Bob Taylor, 1133 Ash Street, Lynden, WA, 98264.
- Ms. Pat Fleming, 9071 Jasmine Lane, Lynden, WA, 98264.
- Ms. Alta Toler, 1416 Woodfield Place, Lynden, WA, 98264.
- Mr. Fred Moormeier, 610 Cascade Court, Lynden, WA, 98264.
- Mr. John Curlett, 6930 Hannegan Road, Apt. 8, Lynden, WA, 98264.
- Ms. Shannon Smith, 1934 Burk Road, Lynden, WA, 98264.
- Mr. Brian Poag, 1210 Garden Circle, Lynden, WA, 98264.
- Ms. Holle Lyons, 1113 Cascade Lane, Lynden, WA, 98264.
- Ms. Donna Bajema, 1005 E. Front Street, Lynden, WA, 98264.
- Mr. Gary Vis, 8844 Bender Road, Lynden, WA, 98264.
- Ms. Janet Anker-Werderits, 1424 Woodfield Place, Lynden, WA, 98264.

Mayor Louws and Council discussed Ordinance No. 1335.

***Councilor De Valois moved and Councilor Gelder seconded that the Public Hearing be closed. The motion carried.***

The Public Hearing closed at 9:20 P.M.

***Councilor Adelstein moved and Councilor De Valois seconded that Ordinance No. 1335, Amending Ordinance No. 1145 Regarding the Sale of Alcohol on Sundays, be tabled until the October 20, 2008 Council meeting to allow for further consideration. The motion carried.***

***Councilor De Valois moved and Councilor Adelstein seconded to allow written comments to be received and considered prior to the October 20, 2008 Council meeting. The motion carried.***

Mayor Louws thanked everyone in the audience for coming to the meeting.

#### **IV NEW BUSINESS**

##### **Mayor's Budget Update**

The preliminary report provided Council with an update on the status of the current budget, along with the consideration for the 2009 Budget process. This was presented in accordance with Washington Budget requirements.

##### **Introduction of a 2008 Budget Amendment**

As required by State regulations, the proposed amendment to the 2008 Budget was introduced. The amendment reflects Council's authorized transactions.

- Fund 380 - Public Restrooms Construction - will be reopened.
- Fund 410 - Stormwater - will be modified.
- Fund 420 - Airport - will be modified.

#### **V EXECUTIVE SESSION**

Council went into Executive Session at 9:38 P.M. to discuss real estate. It was anticipated that the Executive Session would last approximately 10 to 15 minutes and that action would not likely be taken following the session. Council came out of Executive Session at 9:52 P.M.

#### **VI ADJOURNMENT**

The October 6, 2008 regular session of the Lynden City Council adjourned at 9:53 P.M.

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Rachel Byers, Administrative Assistant

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Jack Louws, Mayor