

**LYNDEN CITY COUNCIL
LYNDEN CITY HALL ANNEX
(205 4th Street)
REGULAR SESSION**

**7:00 P.M.
JANUARY 7, 2008
AGENDA**

- I CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES
ITEMS FROM THE AUDIENCE**
- A. SCHEDULED - None
- B. UNSCHEDULED (20 Minutes)
During this portion of the meeting, audience members may address the Council on any issue other than those scheduled for a public hearing or those on which the public hearing has been closed. For the record, prior to commenting please state your name, address, and topic. Please keep comments under 4 minutes.
- II CONSENT AGENDA**
- A. APPROVAL OF PAYROLL
- B. REAPPOINTMENTS TO THE PLANNING COMMISSION – MR. BLAIR SCOTT
AND MR. ROD VANDERWERFF
- III PUBLIC HEARING**
- A. RESOLUTION NO. 780 – ADOPT WATER USE EFFICIENCY RULE
- IV UNFINISHED BUSINESS**
- A. ORDINANCE NO. 1315 – SETTING 2008 PROPERTY TAX LEVY
- V NEW BUSINESS**
- A. RETAIL BUSINESS MARKET STUDY
- B. [RECOMMENDATION TO SOLICIT BIDS FOR NEW CITY HALL – PROJECT NO. 2007-05](#)
- C. ITEM ADDED TO THE AGENDA – REQUEST TO CANCEL CLAIMS WARRANT C-46703
- VI EXECUTIVE SESSION**
- VII ADJOURNMENT**

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 7, 2008

AGENDA ITEM: Recommendation to Solicit Bids for New City Hall – Project No. 2007-05		AGENDA SECTION: New Business
PREPARED BY: Bill Verwolf	COUNCIL REVIEW: <input type="checkbox"/> Finance <input type="checkbox"/> Public Safety <input type="checkbox"/> Parks <input type="checkbox"/> Public Works <input type="checkbox"/> Comm Dev. <input checked="" type="checkbox"/> Not Reviewed	AGENDA NO.: V-B
ATTACHMENTS: Memorandum from Mayor Louws	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> Needed <input checked="" type="checkbox"/> Not Needed	APPROVED BY:

Following the December 17, 2007 City Council meeting and the revised limitation on the costs the City Hall Design Committee met and recommends the solicitation of bids as outlined in the attached memo from Mayor Louws, dated December 19, 2007.

RECOMMENDED ACTION: Authorization to solicit bids for the new City Hall using the plans as revised by the City Hall Design Committee.

COUNCIL ACTION: