

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

**7:00 P.M.
JANUARY 22, 2008
AGENDA**

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

ITEMS FROM THE AUDIENCE

A. SCHEDULED – Lynden Library Manager Regan Robinson and Whatcom County Library Director Joan Airoidi

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 CLAIMS

B. RESOLUTION NO. 781 – SETTING PARK FEES FOR 2008

III NEW BUSINESS

A. RESOLUTION NO. 782 – RESCINDING RESOLUTION NO. 761 AND RE-ESTABLISHING FEES TO BE CHARGED FOR FIRE DEPARTMENT SERVICES

B. RECOMMENDATION FOR RETAIL MARKET STUDY

C. ORDINANCE NO. 1314 – UPDATING THE RULES AND REGULATIONS GOVERNING THE ADMINISTRATION OF THE LYNDEN MUNICIPAL COURT

D. AWARD BID FOR GUIDE MERIDIAN WATER MAIN – PROJECT NO. 2006-09

IV EXECUTIVE SESSION

V ADJOURNMENT