

**LYNDEN CITY COUNCIL  
LYNDEN CITY HALL ANNEX  
(205 4<sup>th</sup> Street)  
REGULAR SESSION**

**7:00 P.M.  
FEBRUARY 1, 2010  
AGENDA**

- I CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**APPROVAL OF MINUTES**  
**APPROVAL OF PAYROLL**  
**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 UNFINISHED BUSINESS**
- A. CANCEL PUBLIC HEARING FOR RE-ALLOCATION OF LATECOMER'S FEES - WEST MAIN STREET INVESTMENT, LLC. - LOT LINE ADJUSTMENT AND COMMITTEE REPORT ON ALDERWOOD DRIVE DESIGN
- III NEW BUSINESS**
- A. INTRODUCTION OF A 2010 BUDGET AMENDMENT
- B. APPROVAL OF PUBLIC PARTICIPATION PLAN FOR SHORELINE MANAGEMENT PLAN UPDATE
- IV EXECUTIVE SESSION**
- V ADJOURNMENT**

**CITY OF LYNDEN**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 1, 2010**

<b>AGENDA ITEM:</b> <b>Cancel Public Hearing for Latecomer's Reallocation – West Main Street Investment LLC Lot Line Adjustment</b>		<b>AGENDA SECTION:</b> <b>Unfinished Business</b>
<b>PREPARED BY:</b> <b>Laura Burford, Administrative Office Manager</b>	<b>COUNCIL REVIEW:</b> <input type="checkbox"/> Finance <input type="checkbox"/> Public Safety <input type="checkbox"/> Parks <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Comm Dev. <input type="checkbox"/> Not Reviewed	<b>AGENDA NO.:</b> <b>II-A</b>
<b>ATTACHMENTS:</b> <b>None</b>	<b>LEGAL REVIEW COMPLETED:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> Needed <input type="checkbox"/> Not Needed	<b>APPROVED BY:</b>

At their January 19<sup>th</sup>, 2010 meeting, City Council set a public hearing date of February 16<sup>th</sup>, 2010 to hear comment on a proposal from West Main Street LLC to reallocate latecomer's fees for the property they want to develop in the West Lynden area. This request was one of several associated with their Lot Line Adjustment.

This issue was further discussed at the January 20<sup>th</sup> Public Works Committee meeting, and upon discussion the Committee concurred that, as the latecomer's fees referred to have already been established and recorded against the property, and permission from the latecomer's grantee would be required to reallocate the fees, the City Council would be asked to cancel the public hearing for this proposal.

It should be noted that no further action regarding the extension of Alderwood Drive is required, as the developers have chosen to establish the new lot line on the parcel in an area not adjoining Alderwood Drive.

<b>RECOMMENDED ACTION:</b> That City Council cancel the previously set public hearing date of February 16 <sup>th</sup> , 2010 to receive public comment on the proposal to reallocate latecomer's fees associated with the West Main Street LLC Lot Line Adjustment.
<b>COUNCIL ACTION:</b>

**CITY OF LYNDEN**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 1, 2010**

AGENDA ITEM: Introduction of a 2010 Budget Amendment		AGENDA SECTION: New Business
PREPARED BY:  Teresa L. Camfield, CPA Finance Director	COUNCIL REVIEW: <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Public Safety <input type="checkbox"/> Parks <input type="checkbox"/> Public Works <input type="checkbox"/> Comm Dev. <input type="checkbox"/> Not Reviewed	AGENDA NO.:  <b>III-A</b>
ATTACHMENTS: None	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable	APPROVED BY:  <i>T. Camfield</i>

Introduction of a 2010 Budget Amendment:

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

The following fund needs to be created:

Fund 379      City Hall Construction

The Finance Committee will review this 2010 budget amendment introduction and ordinance at their meeting on February 1, 2010.

RECOMMENDED ACTION: For Information Only
COUNCIL ACTION:

**CITY OF LYNDEN**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: February 1, 2010**

<b>AGENDA ITEM:</b> Approval of Public Participation Plan for Shoreline Master Program update		<b>AGENDA SECTION:</b> New Business
<b>PREPARED BY:</b> Amy Harksell, Planning Director	<b>COUNCIL REVIEW:</b> <input type="checkbox"/> Finance <input type="checkbox"/> Public Safety <input type="checkbox"/> Parks <input type="checkbox"/> Public Works <input checked="" type="checkbox"/> Comm. Dev. <input checked="" type="checkbox"/> Quasi-Judicial	<b>AGENDA NO.:</b> <p align="center"><b>III. B</b></p>
<b>ATTACHMENTS:</b> Draft Plan recommended by the Planning Commission	<b>LEGAL REVIEW COMPLETED:</b> <input type="checkbox"/> Yes <input type="checkbox"/> Needed <input type="checkbox"/> Not Needed	<b>APPROVED BY:</b>

The City is updating its Shoreline Master Program in accordance with the Washington State Shoreline Management Act governed by RCW 90.58 and WAC 173-26. The RCW and the WAC require that local governments inform the state about the planning process and invite/encourage participation by all who have any interest or responsibility related to shorelines. The Public Participation Plan is a key component of this planning effort and is a required element of the Shoreline Master Program.

The attached plan has been prepared by the City’s consultant for the project, Whatcom Environmental Services and been reviewed and recommended by the Department of Ecology, the Community Development Committee and the Planning Commission. The Plan’s adoption will provide staff and the consultant with a guidebook for reaching out to the public as part of the shoreline planning process.

<b>RECOMMENDED ACTION:</b> Motion to approve the Public Participation Plan for the update of the Shoreline Master Program as recommended by the Planning Commission and Community Development Committee.
<b>COUNCIL ACTION:</b>