

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

**7:00 P.M.
FEBRUARY 2, 2009
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 PUBLIC HEARING

- A. ORDINANCE NO. 1340 - AMENDING SECTION 8.24 OF THE LYNDEN
MUNICIPAL CODE - VEGETATION

III EXECUTIVE SESSION

IV ADJOURNMENT

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: February 2, 2009

AGENDA ITEM: Continuation of Public Hearing – Ordinance No. 1340 Amending Chapter 8.24 of the Lynden Municipal Code - Vegetation		AGENDA SECTION: Public Hearing
PREPARED BY: Laura Burford, Administrative Office Manager, Public Works Dept.	COUNCIL REVIEW: <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	AGENDA NO.: II-A
ATTACHMENTS: Ordinance No. 1340	LEGAL REVIEW COMPLETED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> Needed <input type="checkbox"/> Not Needed	APPROVED BY:

On January 5, 2009 City Council reviewed two draft ordinance options for amending Chapter 8.24 of the Lynden Municipal Code in regard to vegetation encroachment at the Lynden Municipal Airport. At that time City Council approved a motion to extend the public hearing until February 2nd and return the issue to the Public Works Committee for further review.

This proposed code revision speaks to the Federal Aviation Administration's report on runway safety at the Lynden Municipal airport which noted the height of a stand of trees that encroach on the approach path of Runway 25. The Airport Layout Plan (ALP) also identifies these same trees as a hazard to aviation. The trees are located on the property east of the airport in the Depot Road/Woodfield Drive area.

Approval of this code revision, through attached Ordinance No. 1340, would allow for the encroaching trees either to be topped, removed or replaced.

After final review and comments at their Public Works Committee meeting on January 21st, the Committee concurred to recommend approval of Ordinance No. 1340 to City Council as written.

RECOMMENDED ACTION: That City Council approve Ordinance No. 1340, revising Section 8.24 of the Lynden Municipal Code – Vegetation, and authorize the Mayor's signature on the document.
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COUNCIL ACTION:
