

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

**7:00 P.M.
FEBRUARY 5, 2007
AGENDA**

**I CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES
ITEMS FROM THE AUDIENCE
A. SCHEDULED**

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. REQUEST APPROVAL OF PAYROLL

B. REQUEST TO CANCEL CLAIMS WARRANTS C-44296 AND C-44428

**C. RE-APPOINTMENTS TO THE BOARD OF ADJUSTMENT – MR. LYNN
TEMPLETON AND MR. LARRY TREMAINE**

D. APPOINTMENT TO THE PLANNING COMMISSION – MR. TIM FABER

E. APPOINTMENT TO THE DESIGN REVIEW COMMITTEE – MR. AARON APPS

F. REQUEST TO SURPLUS EQUIPMENT – PUBLIC WORKS DEPARTMENT

**G. BIRCH BAY-LYNDEN ROAD (GAP PROJECT) STREETLIGHT TAKEOVER – BILL
OF SALE**

**H. GRAY AND OSBORNE – PROPOSAL FOR ENGINEERING SERVICES FOR
WATER SYSTEM PLAN UPDATE**

**I. ORDINANCE NO. 1287A – AMENDING ORDINANCE NO. 1287 LEVYING 2007
PROPERTY TAXES**

III NEW BUSINESS

A. CITY OF LYNDEN EMPLOYEE HANDBOOK

**B. CONSIDERATION OF REQUEST FOR PROPOSALS FOR ARCHITECTURAL
SERVICES FOR DOWNTOWN RESTROOMS**

C. ARCHITECTURAL CONSULTANT – NEW CITY HALL - PROJECT NO. 2007-05

D. SAFETY AWARD ISSUED TO LYNDEN WATER/WASTEWATER PLANTS

**E. RESOLUTION NO. 758 – ELECTING TO OPERATE THE NON-EXEMPT
FIREFIGHTERS SCHEDULE UNDER THE FAIR LABOR STANDARDS ACT
207(K) EXCEPTION**

IV EXECUTIVE SESSION

V ADJOURNMENT

