

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

**7:00 P.M.
FEBRUARY 20, 2007
AGENDA**

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

ITEMS FROM THE AUDIENCE

A. SCHEDULED – Presentation by the Phoebe Judson Heritage Committee

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. REQUEST TO SET PUBLIC HEARING DATE FOR MARCH 5, 2007 -
RESIDENTIAL ZONING CODE REVISIONS

C. INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HEALTH FOR
A WATER SOURCE FEASIBILITY STUDY

D. PROFESSIONAL SERVICES AGREEMENT WITH REICHHARDT AND EBE
ENGINEERING TO CONDUCT A WATER SOURCE FEASIBILITY STUDY

III NEW BUSINESS

A. 2007 CHAMBER OF COMMERCE EVENT CALENDAR

B. ORDINANCE NO. 1288 RE-ADOPTING ORDINANCE NO. 1269 VACATING
ALLEY RIGHT-OF-WAY

C. REQUEST TO USE FUNDS FOR THE DESIGN AND CONSTRUCTION OF A
NEW RESTROOM FACILITY AT CITY PARK

D. INTERLOCAL AGREEMENT WITH PUBLIC UTILITY DISTRICT NO. 1 OF
WHATCOM COUNTY FOR INVESTIGATION OF FEASIBILITY AND COSTS
OF WATER SERVICE

IV EXECUTIVE SESSION

V ADJOURNMENT