

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

**7:00 P.M.
MARCH 15, 2010
AGENDA**

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

ITEMS FROM THE AUDIENCE

A. SCHEDULED - Lions Club Proclamation

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. BERTHUSEN PARK ANNUAL REPORT - 2009

III NEW BUSINESS

A. ORDINANCE NO. 1375 - SOUTH KOK ROAD ANNEXATION

B. NORTH PRAIRIE LONG PLAT

C. AGREEMENT FOR CONSIGNMENT SERVICES - FIRE DEPARTMENT RESCUE 75

IV EXECUTIVE SESSION

V ADJOURNMENT

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: March 15, 2010

AGENDA ITEM: Approval of Ordinance No. 1375 – South Kok Road Annexation		AGENDA SECTION: New Business
PREPARED BY: Amy Harksell, AICP Planning Director	COUNCIL REVIEW: <input type="checkbox"/> Finance <input type="checkbox"/> Public Safety <input type="checkbox"/> Parks <input type="checkbox"/> Public Works <input type="checkbox"/> Comm. Dev. <input checked="" type="checkbox"/> Not Reviewed	AGENDA NO.: <p align="center">III. A</p>
ATTACHMENTS: Draft Ordinance	LEGAL REVIEW COMPLETED: <input checked="" type="checkbox"/> Yes – in process <input type="checkbox"/> Needed <input type="checkbox"/> Not Needed	APPROVED BY:

The 45 day comment period that would require the Boundary Review Board to invoke their jurisdiction and schedule a public hearing if comments had been received has passed without comment. The attached ordinance is the last step of the process for annexation of the area located south of Kok Road and west of Fishtrap Landing Interiors.

If the Council approves the ordinance at this meeting, the annexation will be effective on March 22, 2010, allowing the City to collect property tax for 2011 and sales tax immediately from those properties and businesses in the annexation area.

RECOMMENDED ACTION: Motion to approve Ordinance # 1375 – Annexation Ordinance and authorize the Mayor’s signature on said ordinance.
COUNCIL ACTION:

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: March 15, 2010

AGENDA ITEM: Consideration of Preliminary Plat approval for North Prairie Long Plat		AGENDA SECTION: New Business
PREPARED BY: Amy Harksell, AICP Planning Director	COUNCIL REVIEW: <input type="checkbox"/> Finance <input type="checkbox"/> Public Safety <input type="checkbox"/> Parks <input type="checkbox"/> Public Works <input type="checkbox"/> Com. Dev. <input checked="" type="checkbox"/> Quasi Judicial	AGENDA NO.: <p align="center">III. B</p>
ATTACHMENTS: Technical Review Committee Report, Application package, Planning Commission Minutes, Planning Commission Resolution, Findings of Fact	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> Needed <input checked="" type="checkbox"/> Not Needed	APPROVED BY:

Bob Libolt submitted an application for a long plat east of Line Road and south of East Badger Road. While the property does not have direct access to Line Road, Mr. Libolt has made arrangements for access and construction of the Aaron Drive extension through the Arneson property.

The Planning Commission held a public hearing on the request on February 11. While no one spoke in direct opposition to the application, there were several people in attendance with interest in the extension of Aaron Drive. The Planning Commission encouraged the Technical Review Committee and Mr. Libolt to be very proactive in working with those property owners on access to Northwood Road.

The second point of interest in the Planning Commission’s discussion was the request from the Parks Department for a wider sidewalk for pedestrian access to the school property. This resulted in a note within the staff report that suggested that the street section could be slightly reduced to allow the wider sidewalk within the proposed right-of-way. After significant discussion of the standards, the Planning Commission determined that the street standards should be reviewed for street and parking strip width, but that a five foot sidewalk was sufficient. They did, however require a wider planting or buffer strip between the curb and sidewalk. They felt the wider buffer would be more protection and would enhance the trail feeling more than a slightly wider sidewalk.

Both the original Technical Review Committee Report and the Planning Commission Resolution are included in the package separately. The Findings of Fact and Conclusions of Law meld those documents into a single set of conditions.

RECOMMENDED ACTION: Motion to grant preliminary approval to the North Prairie Long Plat and authorize the Mayor’s signature on the findings of fact.
COUNCIL ACTION:

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: March 15, 2010

AGENDA ITEM: Request authorization to enter into consignment agreement with Fire Trucks Plus to facilitate the sale of Rescue 75.		AGENDA SECTION: New Business
PREPARED BY: Gary Baar, Fire Chief	COUNCIL REVIEW: <input type="checkbox"/> Finance <input checked="" 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.: III-C
ATTACHMENTS: Draft of Sales Agreement	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> Needed <input checked="" type="checkbox"/> Not Needed	APPROVED BY:

City Council approved the surplus of Rescue 75, a 1999 Spartan chassis with a Road Rescue ambulance box at their December 7, 2009 meeting. There were no bids submitted via the surplus procedure and no offers from the 30 day listing on ebay.

Chief Baar requests Council's approval for the City of Lynden to enter into an agreement with Fire Trucks Plus, Inc. a consignment company in order to sell the vehicle.

Chief Baar has set the asking price of \$40,000 for this vehicle and he has based that on the vehicle's manufacturers suggested value. Fire Trucks Plus agrees to the net price of \$40,000. Therefore Fire Trucks Plus will profit any money above the \$40,000. Fire Truck Plus requires a minimum 180 days consignment agreement.

RECOMMENDED ACTION: Council's approval for the Mayor and Chief Baar to sign a consignment sales agreement with Fire Trucks Plus Inc. with a net value to the City of \$40,000.
COUNCIL ACTION: