

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

**7:00 P.M.
MAY 5, 2008
AGENDA**

- I CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES
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 CONSENT AGENDA**
- A. APPROVAL OF PAYROLL
- B. RENEWAL OF PROFESSIONAL SERVICES AGREEMENT – REICHHARDT & EBE
- III NEW BUSINESS**
- A. ORDINANCE NO. 1319 – AMENDING ORDINANCE NO. 1312, EXTENSION OF LINE OF CREDIT MATURITY PER SKAGIT STATE BANK PROPOSAL
- B. CONSIDERATION OF FINAL PLAT APPROVAL – VAN LOO 2ND SHORT PLAT
- C. CONSIDERATION OF SHORT PLAT EXTENSION REQUEST – STRAWBERRY PATCH SHORT PLAT
- D. CONSIDERATION OF SHORT PLAT EXTENSION REQUEST – APPS SHORT PLAT
- E. CRITICAL AREAS CONSULTANT ROSTER AND PROFESSIONAL SERVICES AGREEMENT
- IV EXECUTIVE SESSION**
- V ADJOURNMENT**