

**LYNDEN CITY COUNCIL  
LYNDEN CITY HALL ANNEX  
(205 4<sup>th</sup> Street)  
REGULAR SESSION**

**7:00 P.M.  
MAY 7, 2007  
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. COUNCIL LIAISON TO THE YMCA
- C. AIRPORT ADVISORY BOARD APPOINTMENT – MR. ROGER HUMPHRIES
- D. UPDATE TO LYNDEN MUNICIPAL AIRPORT MASTER PLAN: GRANT APPLICATION AND CONSULTANT SELECTION
- III NEW BUSINESS**
- A. REQUEST FROM MEMBERS OF THE PUGET SOUND ANTIQUE TRACTOR CLUB – NEW BUILDING
- B. ORDINANCE NO. 1295 - RENEWAL OF LINE OF CREDIT WITH SKAGIT STATE BANK
- C. DONATION POLICY – PARKS DEPARTMENT
- D. ORDINANCE NO. 1296 – VOIDING ORDINANCE NO. 1288 AND READOPTING ORDINANCE NO. 1269 VACATING ALLEY RIGHT-OF-WAY
- E. INTRODUCTION OF RESOLUTION NO. 767 – SEWER RATES, RESOLUTION NO. 768 – WATER GENERAL FACILITY CHARGES, RESOLUTION NO. 769 – WATER RATES, RESOLUTION NO. 766 – SEWER GENERAL FACILITY CHARGES
- F. DRAYTON STREET BIDS – PROJECT NO. 2005-13
- IV EXECUTIVE SESSION**
- V ADJOURNMENT**