

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

**7:00 P.M.
MAY 17, 2010
AGENDA**

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

ITEMS FROM THE AUDIENCE

A. SCHEDULED

1. Ms. Mary Michaelson – Judson Statue Update
2. Fire Chief Gary Baar – Contract Negotiations with North Whatcom Fire and Rescue
3. Destination Imagination Awards – Ms. Gwen Oliver

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. RESOLUTION NO. 821 – SIX YEAR TRANSPORTATION IMPROVEMENT PLAN
(STIP) – REQUEST TO SET PUBLIC HEARING**

III NEW BUSINESS

A. CONTRACT WITH NORTH WHATCOM FIRE AND RESCUE

B. YEAR 2011 DRAFT BUDGET CALENDAR

C. DISCUSS OPTIONS FOR OLD CITY HALL - 323 FRONT STREET

IV EXECUTIVE SESSION

V ADJOURNMENT

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: May 17, 2009

AGENDA ITEM: 6-Year Transportation Improvement Plan (STIP) - Resolution No. 821 - Request for Public Hearing		AGENDA SECTION: Consent
PREPARED BY: Heather Sytsma, Public Works Senior Administrative Assistant	COUNCIL REVIEW: <input type="checkbox"/> Finance <input type="checkbox"/> Public Safety <input type="checkbox"/> Parks <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Comm Dev. <input type="checkbox"/> Not Reviewed	AGENDA NO.: II-B
ATTACHMENTS: 1) Map of 2011-2016 STIP Projects 2) Resolution No. 821	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> Needed <input checked="" type="checkbox"/> Not Needed	APPROVED BY:

By law, a public hearing must be held for City Council to consider comments regarding the City's 6-Year Transportation Improvement Plan (2011 to 2016). The plan consists of a listing of proposed street improvement projects. After the hearing is closed, the Council may pass a resolution approving the plan.

In order to apply for funding for these projects, every city and county must prepare a local plan and forward it to the Washington State Department of Transportation for inclusion in the State Transportation Plan (STIP). The plan must be submitted to the state by July 31st, 2010.

The Public Works Committee received a preliminary plan at their April 21st meeting and discussed the plan again at their meeting on May 5th. Staff is recommending that City Council set a public hearing date of June 7, 2010 at 7:00 p.m., at the Lynden City Hall Annex, to hear comments on the City's Six-Year Transportation Improvement Plan.

RECOMMENDED ACTION: That City Council set a public hearing date of June 7, 2010 at 7:00 p.m., at the Lynden City Hall Annex, to hear comments on the city's 6-Year Transportation Improvement Plan.
COUNCIL ACTION:

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: May 17, 2010

AGENDA ITEM: Contract with North Whatcom Fire and Rescue		AGENDA SECTION: New Business
PREPARED BY: Bill Verwolf City Administrator	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.: III-A
ATTACHMENTS:	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> Needed <input checked="" type="checkbox"/> Not Needed	APPROVED BY:

At this stage in the negotiations concerning a contract for services between North Whatcom Fire and Rescue and the City of Lynden, we have reached a point where we have a document that may be considered by the City Council. There are a couple of important sections remaining to be negotiated however there is enough information to allow the City Council to determine if further negotiations are warranted. The current version (Version 4) of the agreement was provided in your mailboxes this week.

RECOMMENDED ACTION: Discussion and determination of future course of action concerning negotiations.

COUNCIL ACTION:

CITY OF LYNDEN
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: May 17, 2010

AGENDA ITEM: Year 2011 Draft Budget Calendar		AGENDA SECTION: New Business
PREPARED BY: Teresa L. Camfield, CPA Finance Director	COUNCIL REVIEW: <input checked="" type="checkbox"/> Finance <input 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 - B
ATTACHMENTS: Draft Year 2011 Budget Calendar and Council Committee Meeting Schedule	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable	APPROVED BY: <i>T. Camfield</i>

As required by RCW, there are several budget preparation deadlines as the city moves forward in preparing its year 2011 budget. Attached is a proposed draft 2011 budget calendar for council review.

The Finance Committee has reviewed the draft calendar and will be reviewing the final schedule at the Finance Committee meeting on June 7, 2010 prior to presentation to the council that evening.

Committee Chairs: Please review the attached Council Committee Meeting Schedule for dates and meeting times. Once approved in June, these dates will be distributed as presentation dates to the satellite agencies as well as to city departments. For those committees with potential scheduled dates during the NW Washington Fair dates, the dates for 2010 are August 16 – 21.

RECOMMENDED ACTION: For Information Only. Will be submitted to council for approval on June 7, 2010.
COUNCIL ACTION: