

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

**7:00 P.M.
MAY 21, 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 CLAIMS
- B. SET PUBLIC HEARING DATE FOR SIX-YEAR TRANSPORTATION IMPROVEMENT PROJECT (STIP)
- C. ADDENDUM TO THE LYNDEN MUNICIPAL COURT JUDGE’S CONTRACT
- III UNFINISHED BUSINESS**
- A. RESOLUTION NO. 766 – AMENDING RESOLUTION NO. 739 REGARDING SEWER GENERAL FACILITIES CHARGES
- B. RESOLUTION NO. 767 – AMENDING RESOLUTION NO. 736 REGARDING SEWER RATES
- C. RESOLUTION NO. 768 – AMENDING RESOLUTION NO. 737 REGARDING WATER GENERAL FACILITIES CHARGES
- D. RESOLUTION NO. 769 – AMENDING RESOLUTION NO. 738 REGARDING WATER RATES
- E. LETTER TO THE WASHINGTON STATE LIQUOR CONTROL BOARD - NOOKSACK’S NORTHWOOD CROSSING CASINO
- IV NEW BUSINESS**
- A. INTRODUCTION OF A 2007 BUDGET AMENDMENT
- B. YEAR 2008 BUDGET CALENDAR
- C. SELECTION OF ARCHITECT FOR DOWNTOWN RESTROOMS
- D. CONSIDERATION OF FINAL PLAT APPROVAL – TRAILS END LONG PLAT
- V EXECUTIVE SESSION**
- VI ADJOURNMENT**