

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

**7:00 P.M.
JUNE 1, 2009
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

- III UNFINISHED BUSINESS**
 - A. YEAR 2010 DRAFT BUDGET CALENDAR

 - B. ORDINANCE NO. 1357 - CHANGES TO COMMERCIAL ZONING - CHAPTER 19.23 OF THE LYNDEN MUNICIPAL CODE

 - C. COUNCIL POSITION NO. 4 VACANCY

- IV NEW BUSINESS**
 - A. INTRODUCTION OF A 2009 BUDGET AMENDMENT

- V EXECUTIVE SESSION**

- VI ADJOURNMENT**

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: June 1, 2009

AGENDA ITEM: Year 2010 Budget Calendar		AGENDA SECTION: Unfinished 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 - A
ATTACHMENTS: 2010 Budget Calendar	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 in order to meet budget deadlines, the 2010 budget calendar draft was introduced to council for their input and review on May 18, 2009.

At this time, council needs to finalize the 2010 budget calendar. It is attached for final council review.

The Finance Committee will review the final budget calendar on June 1, 2009, prior to the council meeting later that night.

RECOMMENDED ACTION: That council approve the 2010 Budget Calendar as presented.

COUNCIL ACTION:

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: June1, 2009

AGENDA ITEM: Approval of Ordinance 1357 – New Commercial Zoning Code		AGENDA SECTION: Unfinished 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 type="checkbox"/> Quasi Judicial	AGENDA NO.: III. B
ATTACHMENTS: Ordinance 1357	LEGAL REVIEW COMPLETED: <input checked="" type="checkbox"/> Yes (in progress) <input type="checkbox"/> Needed <input type="checkbox"/> Not Needed	APPROVED BY:

At the May 18 meeting, the City Council approved the zoning text for the new commercial areas recommended by the Zoning Text Committee and Planning Commission with the provision that the requirement for a bond to demolish a vacant building be struck from the document.

The attached ordinance makes that change and makes slight modifications to the section requiring a reuse plan and ongoing maintenance of a building. These modifications are consistent with the intent of the Committee working on the ordinance to make certain that there can be a partnership between the building owner and the City to ensure the building doesn't become a nuisance and a drain on the surrounding area.

RECOMMENDED ACTION: Motion to approve Ordinance 1357 as presented and authorize the Mayor's signature on the final document.
COUNCIL ACTION:

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: June 1, 2009

AGENDA ITEM: Council Position No. 4 Vacancy		AGENDA SECTION: Unfinished 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-C
ATTACHMENTS: <ul style="list-style-type: none"> • RCW 42.12.010 • RCW 42.12.030 • RCW 42.12.070 • Dates for filling vacancy • Draft Publication to fill vacancy 	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> Needed <input checked="" type="checkbox"/> Not Needed	APPROVED BY:

At the May 18, 2009 Council meeting, Councilor Doug Adelstein resigned from Council Position No. 4. This creates a vacancy on the Lynden City Council.

We can publish an advertisement to fill the vacancy in the Lynden Tribune on June 3, 2009 and June 10, 2009 with a closing date of June 12, 2009 at 5:00 PM.

RECOMMENDED ACTION: That Council authorize staff to begin the process to fill that position until a new councilmember can be elected.
COUNCIL ACTION:

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: June 1, 2009

AGENDA ITEM: Introduction of a 2009 Budget Amendment		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.: IV - A
ATTACHMENTS: None	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable	APPROVED BY: <i>T. Camfield</i>

Introduction of a 2009 Budget Amendment:

As required by State regulations, Finance would like to introduce a proposed amendment to the 2009 Budget. The amendment reflects Council authorized transactions.

The following funds need to be modified:

- Fund 101 Street
- Fund 380 Public Restroom Construction

The Finance Committee will review this 2009 budget amendment introduction at their meeting on June 1, 2009.

RECOMMENDED ACTION: For Information Only
COUNCIL ACTION: