

**LYNDEN CITY COUNCIL
SPECIAL COUNCIL MEETING AND
SPECIAL BUDGET WORKSHOP
LYNDEN CITY HALL ANNEX**

**JUNE 29, 2009
7:00 P.M.
AGENDA**

**I CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL**

II NEW BUSINESS

A. RESOLUTION NO. 806 - GRANT FOR THE LYNDEN MUNICIPAL AIRPORT

III BUDGET DISCUSSION

IV ADJOURNMENT

CITY OF LYNDEN

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: June 29, 2009

AGENDA ITEM: Resolution No. 806 – Acceptance of Washington State Department of Transportation, Aviation Division, Grant for Airport Safety Improvements		AGENDA SECTION: New Business
PREPARED BY: Laura Burford, Administrative Office Manager	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.:
ATTACHMENTS: Resolution No. 806	LEGAL REVIEW COMPLETED: <input type="checkbox"/> Yes <input type="checkbox"/> Needed <input checked="" type="checkbox"/> Not Needed	APPROVED BY:

The Washington State Department of Transportation, Aviation Division, (WSDOT) is considering awarding the City a grant for safety improvements at the Lynden Municipal Airport in the amount of \$20,714.00. These improvements will include

- 1) the installation of flashing lights on Benson Road, near the airport, to warn of approaching aircraft, and
- 2) the crown reduction (topping) of trees in the Woodfield area that are encroaching on the approach/departure slope at the airport.

As with all grants of this type, a 5% local match is required, and the Lynden Airport Advisory Board Members have confirmed their commitment to fund the local match in the estimated amount of \$1,035.70.

In accordance with WSDOT requirements, the City Council must confirm that they are in support of this project and that local funds are secure for this project. This is being proposed through attached Resolution No. 806.

The Public Works Committee has reviewed these proposed improvements, and has concurred to recommend acceptance of the grant to the full City Council.

RECOMMENDED ACTION: That City Council: 1) approve Resolution No. 806, accepting the Washington State Department of Transportation grant for safety improvements at the Lynden Municipal Airport, and authorize the Mayor's signature on the resolution.
COUNCIL ACTION: