

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

**7:00 P.M.
AUGUST 4, 2008
AGENDA**

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES - July 17, 2008 Special Session

- July 21, 2008 Regular Session

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. ORDINANCE NO. 1328 - A 2008 BUDGET AMENDMENT

C. ORDINANCE NO. 1329 - AMENDING ORDINANCE NO. 1067 REGARDING TRUCK ROUTES

III PUBLIC HEARING

A. REQUEST TO RESCHEDULE PUBLIC HEARING ON ORDINANCE NO. 1330 - 6 YEAR CAPITAL FACILITY PLAN AND FIRE FACILITIES IMPACT MITIGATION FEE

IV UNFINISHED BUSINESS

A. ORDINANCE NO. 1327 - 2ND CHRISTIAN REFORMED CHURCH RIGHT-OF-WAY FRANCHISE

B. ORDINANCE NO. 1325 - FINAL ASSESSMENT ROLL FOR LOCAL IMPROVEMENT DISTRICT NO. 4 - WEST LYNDEN STORMWATER DETENTION FACILITY

V NEW BUSINESS

A. PROFESSIONAL FINANCE OFFICER AWARD

B. CONDITIONAL USE PERMIT 08-01 - FRONT STREET AUTO SALES

VI EXECUTIVE SESSION

VII ADJOURNMENT