

**LYNDEN CITY COUNCIL  
LYNDEN CITY HALL ANNEX  
(205 4<sup>th</sup> Street)  
REGULAR SESSION**

**7:00 P.M.  
AUGUST 6, 2007  
AGENDA**

- I CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
APPROVAL OF MINUTES – July 16, 2007 Regular Session  
– July 19, 2007 Special Session  
ITEMS FROM THE AUDIENCE  
A. SCHEDULED – Status Report and Discussion – City Hall Design  
  
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. RESOLUTION NO. 771 – TRANSPORTATION IMPACT FEES
- C. RESOLUTION NO. 772 – INTENT TO ANNEX – SOUTH OF FRONT STREET – AND SET PUBLIC HEARING DATE
- D. RESOLUTION NO. 773 – INTENT TO ANNEX EAST LYNDEN
- E. APPOINTMENT TO THE BOARD OF ADJUSTMENT – MR. MARK OUELLETTE
- F. REQUEST TO CANCEL CLAIMS WARRANT C-45363
- G. RESOLUTION NO. 774 – SOUTH HISTORIC BUSINESS DISTRICT MASTER PLAN
- III PUBLIC HEARING**
- A. BRADLEY MEADOWS ESTATE LATECOMERS
- IV NEW BUSINESS**
- A. ORDINANCE NO. 1298 – DANGEROUS DOG
- B. INTRODUCTION OF A 2007 BUDGET AMENDMENT
- C. PROFESSIONAL FINANCE OFFICER AWARDS
- D. STATUS REPORT AND DISCUSSION – 17<sup>TH</sup> STREET CULVERT – SET PUBLIC HEARING DATE
- V EXECUTIVE SESSION**
- VI ADJOURNMENT**