

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

**7:00 P.M.
AUGUST 20, 2007
AGENDA**

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

ITEMS FROM THE AUDIENCE

A. SCHEDULED – Environment of the City of Lynden – Mr. Bill Warner and
Ms. Lisa Friend

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. ORDINANCE NO. 1299 – A 2007 BUDGET AMENDMENT

C. RESOLUTION NO. 775 – AMENDING RESOLUTION NO. 654 REGARDING FEES
TO BE CHARGED IN RELATION TO THE LYNDEN MUNICIPAL AIRPORT FOR
THE CITY OF LYNDEN

D. RESOLUTION NO. 776 – AMENDING RESOLUTION NO. 768 REGARDING
WATER GENERAL FACILITIES CHARGES

E. LYNDEN MANOR UTILITY REFUND REQUEST

III NEW BUSINESS

A. ORDINANCE NO. 1300 – AMENDING ORDINANCE NO. 725 REGARDING
BUSINESS LICENSES

B. STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER)
GRANT MONEY

C. REQUEST TO SET PUBLIC HEARING DATE – WEST LYNDEN BUSINESS PARK
LATECOMERS REQUEST

IV EXECUTIVE SESSION

V ADJOURNMENT