

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

**7:00 P.M.
SEPTEMBER 2, 2008
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
- B. FINDING OF FACT - DEVELOPMENT STANDARDS VARIANCE 08-01
- C. SMALL CITIES APPOINTMENT TO THE PUBLIC FACILITIES DISTRICT -
MR. TROY LUGINBILL
- D. ORDINANCE NO. 1331 - UPDATING CHAPTER 8.163020 - EXCEPTIONS TO THE
PROHIBITIONS OF DEPOSITING LITTER
- E. REQUEST PUBLIC HEARING FOR RESOLUTION NO. 793 - LYNDEN MUNICIPAL AIRPORT
LAYOUT PLAN
- F. APPROVAL OF CITY AGREEMENTS TO PAY ASSESSMENTS FOR ULID NO. 2008-1
- III PUBLIC HEARING**
- A. ORDINANCE NO. 1330 - FIRE FACILITIES CAPITAL FACILITY PLAN AND IMPACT FEES
- IV UNFINISHED BUSINESS**
- A. DISCUSSION - LIQUOR PROHIBITED DURING CERTAIN DAYS AND HOURS - ORDINANCE
NO. 1145
- V NEW BUSINESS**
- A. INTRODUCTION OF ORDINANCE NO. 1332 - VAN LOO'S AUTO SERVICE RIGHT-OF-WAY
FRANCHISE AGREEMENT
- B. RESOLUTION NO. 794 - UPDATE OF TRANSPORTATION IMPACT FEES
- C. CONSIDERATION OF PRELIMINARY PLAT APPROVAL - BURLWOOD ESTATES
- D. CONSIDERATION OF PRELIMINARY MIXED USE SITE PLAN APPROVAL - LYNDEN
MARKET SQUARE
- E. CONSIDERATION OF FINAL PLAT APPROVAL - THE RIDGE AT LYNDEN
PHASE II
- F. INTRODUCTION TO A 2008 BUDGET AMENDMENT
- G. REQUEST TO DISPOSE OF SURPLUS PROPERTY
- VI EXECUTIVE SESSION**
- VII ADJOURNMENT**