

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

**7:00 P.M.
SEPTEMBER 21, 2009
AGENDA**

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

ITEMS FROM THE AUDIENCE

A. SCHEDULED - PRESENTATION OF APPRECIATION PLAQUE TO MR. DOUG ADELSTEIN FOR HIS SERVICE AS A COUNCIL MEMBER

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. WASHINGTON FINANCE OFFICERS ASSOCIATION'S PROFESSIONAL FINANCE OFFICER AWARD TO FINANCE DIRECTOR TERESA CAMFIELD, ACCOUNTING OPERATIONS SUPERVISOR LINDA SCHRIEFELS, AND SENIOR ACCOUNTING TECHNICIAN STACY OXFORD

C. ORDINANCE NO. 1363 - A 2009 BUDGET AMENDMENT

D. REQUEST TO SET A PUBLIC HEARING FOR ADOPTION OF THE WATER COMPREHENSIVE PLAN

III NEW BUSINESS

A. CONDITIONAL USE PERMIT 09-01 - T-MOBILE USA

B. ORDINANCE NO. 1364 - REZONE 09-01 - CITY OF LYNDEN

C. ORDINANCE NO. 1365 - REZONE 09-01 AND PRELIMINARY SUBDIVISION - 1ST ADDITION TO JUDSON VILLAGE

D. APPOINTMENT TO THE FOUR-YEAR REVIEW OF WHATCOM TRANSPORTATION AUTHORITY BOARD COMPOSITION

E. LYNDEN MARKET SQUARE DEVELOPMENT AGREEMENT

IV EXECUTIVE SESSION - POTENTIAL LEGAL ACTION

V ADJOURNMENT