

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

**7:00 P.M.
NOVEMBER 5, 2007
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. SET TIME AND LOCATION FOR THE NOVEMBER 13, 2007 AND NOVEMBER 26, 2007 BUDGET WORKSHOPS
- C. INTERLOCAL AGREEMENT WITH WHATCOM COUNTY – AMENDMENT #7 – CONCERNING ANNEXATION
- D. LETTER OF UNDERSTANDING – LYNDEN REGIONAL PARKS AND RECREATION DISTRICT
- E. PROPOSED PROBATION CONTRACT
- III PUBLIC HEARING**
- A. KOETJE COMPREHENSIVE PLAN AMENDMENT 07-01
- B. SETTING PROPERTY TAX LEVY – ORDINANCE NO. 1306
- C. VACATION OF LIBERTY STREET BETWEEN 3RD AND 4TH STREETS, EDSON STREET BETWEEN 4TH AND MAIN STREETS, AND THE SOUTHEAST PORTION OF 4TH STREET NORTH OF LIBERTY STREET – ORDINANCE NO. 1308
- IV NEW BUSINESS**
- A. ORDINANCE NO. 1303 – UTGO BOND ISSUANCE FOR NEW CITY HALL
- B. PROPOSED CITY SURPLUS POLICY
- C. INTRODUCTION OF A 2007 BUDGET AMENDMENT
- V EXECUTIVE SESSION**
- VI ADJOURNMENT**