

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

**7:00 P.M.
DECEMBER 3, 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. ORDINANCE NO. 1310 – A 2007 BUDGET AMENDMENT
- C. ZONING TEXT COMMITTEE APPOINTMENT – MR. BOB LIBOLT
- D. BERTHUSEN PARK ADVISORY COMMITTEE APPOINTMENT – MR. TED LINDE
- E. PARK AND TRAIL ADVISORY COMMITTEE APPOINTMENTS – MR. JEFF DAVIS AND MR. JUSTIN MOSIMAN
- F. LYNDEN MUNICIPAL AIRPORT ADVISORY BOARD APPOINTMENTS – MR. JASON JANSEN, MR. DON KORTHUIS, AND MR. HERB STOBER
- III PUBLIC HEARING**
- A. ORDINANCE NO. 1309 – ZONING TEXT AMENDMENT 07-01
- B. YEAR 2008 BUDGET – FINAL PUBLIC HEARING
- IV NEW BUSINESS**
- A. ESTABLISH MEDICAL BENEFITS FOR NON-UNION EMPLOYEES
- B. RESOLUTION NO. 779 REGARDING REFERENDUM 47 – REAL ESTATE PROPERTY TAXES
- C. REQUEST TO SET SPEED LIMITS – KAMM ROAD AND NORTHWOOD ROAD
- D. INTRODUCTION OF A 2007 BUDGET AMENDMENT
- V EXECUTIVE SESSION**
- VI ADJOURNMENT**