

**LYNDEN CITY COUNCIL  
LYNDEN CITY HALL ANNEX  
(205 4<sup>th</sup> Street)  
REGULAR SESSION**

**7:00 P.M.  
DECEMBER 17, 2007  
AGENDA**

**I CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**OATH OF OFFICE** - Position No. 1 - Councilor Gary Bode  
- Position No. 2 - Councilor Ron De Valois  
- Position No. 3 - Councilor Jerry Kuiken  
- Position No. 4 - Councilor Doug Adelstein

**ITEMS FROM THE AUDIENCE**

A. SCHEDULED – Whatcom County Wide Housing Affordability Taskforce

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. 1312 – A 2007 BUDGET AMENDMENT

C. AWARD BID FOR PUBLICATION OF THE CITY NEWSLETTER – PROJECT NO. 2008-03

D. AWARD BID FOR PUBLICATION OF LEGAL NOTICES – PROJECT NO. 2008-04

E. LEASE AGREEMENT WITH THE ANTIQUE TRACTOR CLUB – SHOW GROUNDS AT BERTHUSEN PARK

F. LEASE AGREEMENT WITH THE ANTIQUE TRACTOR CLUB – CITY HOUSE AT BERTHUSEN PARK

G. ORDINANCE NO. 1309 – ZONING TEXT AMENDMENT 07-01

H. AWARD BID FOR FUEL – PROJECT NO. 2008-01

I. AWARD BID FOR CHEMICALS – PROJECT NO. 2008-02

J. SET PUBLIC HEARING DATE FOR WATER USE EFFICIENCY RULE

**III NEW BUSINESS**

A. 2008 COUNCIL COMMITTEE ASSIGNMENTS

B. CITY PARK RESTROOMS – BID INFORMATION

C. AGREEMENT WITH WHAT-COMM COMMUNICATION CENTER – DISPATCH SERVICES – FIRE DEPARTMENT

D. PRESENTATION – AMERICAN PLANNING ASSOCIATION RURAL/SMALL TOWN PLAN HONORABLE MENTION AWARD

**IV EXECUTIVE SESSION**

**V ADJOURNMENT**