

CITY OF LYNDEN

EXECUTIVE SUMMARY



Meeting Date:	4/15/2019	Legal Review: <input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required
Department:	Administration	
Contact Name/Phone:	Pam Brown 360.255.7085	
Council Committee Review:		
<input type="checkbox"/> Community Development	<input type="checkbox"/> Public Safety	
<input type="checkbox"/> Finance	<input type="checkbox"/> Public Works	
<input type="checkbox"/> Parks	<input checked="" type="checkbox"/> Other: N/A	
Attachments:		
Draft Minutes- April 1, 2019		
Name of Agenda Item:		
Draft Minutes- April 1, 2019		
Summary Statement:		
See next page.		
Recommended Action:		
For Council review.		

CITY OF LYNDEN



CITY COUNCIL MINUTES OF REGULAR MEETING

April 1, 2019

1. CALL TO ORDER

Mayor Korthuis called to order the April 1, 2019 regular session of the Lynden City Council at 7:00 p.m. at the Lynden City Hall Annex.

ROLL CALL

Members present: Mayor Scott Korthuis and Councilors Gary Bode, Ron De Valois, Gerald Kuiken, Nick Laninga, Kyle Strengholt, and Mark Wohlrab.

Members absent: Councilor Brent Lenssen absent with notice.

Staff present: City Clerk Pam Brown and City Administrator Mike Martin.

OATH OF OFFICE - None

APPROVAL OF MINUTES

Councilor De Valois moved and Councilor Wohlrab seconded that the minutes of March 18, 2019 be approved as presented. Motion approved on a 6-0 vote.

ITEMS FROM THE AUDIENCE

Scheduled: None

Nonscheduled:

Martie Busse, 415 Cascade Way, Lynden

Mrs. Busse addressed Council to make them aware that residents in her neighborhood were using the street as storage space for open trailers full of discarded items. She provided multiple pictures of full trailers parked along the street, at several locations. City Administrator Mike Martin spoke with Mrs. Busse and scheduled a meeting with her for the next morning.

Dick Vandenberg, 983 Van Dyk Road, Lynden

Mr. Vandenberg provided Council with copies of two letters, one dated March 19, 2019 written by Mayor Korthuis regarding his Latecomers request and the other, a letter Mr. Vandenberg wrote, also dated March 19, 2019 which was written in response to Mayor Korthuis' letter. Mr. Vandenberg commented that he wanted to ensure that Council had seen the correspondence.

CITY OF LYNDEN



CITY COUNCIL MINUTES OF REGULAR MEETING

Lynn Templeton, 602 Fairview Drive

Mr. Templeton addressed Council with concerns about the trailer park property located just behind the Lynden High School sports field. He said one of the properties looks as if it was blown up. The property doesn't have walls or a roof. It doesn't seem that anyone is living but it's quite shocking to see.

2. CONSENT AGENDA

Approval of Payroll Disbursed – March 16-31, 2019

Paychex EFT	\$251,883.15
City of Lynden EFT	\$62,592.59
Warrant Liability	\$71,173.82
	<u>\$385,649.56</u>

Approval of Payroll Disbursed (Police Retro) 3/29/2019

Paychex EFT	\$69,515.16
City of Lynden EFT	\$15,600.16
Warrant Liability	\$0.00
	<u>\$85,115.32</u>

Approval of Claims – April 3, 2019

Manual Warrants No. <u>72735</u>	through	<u>72737,</u> <u>72741</u>	\$19,627.73
EFT Payment Pre-Pays			\$284,276.35
		Sub Total Pre-Pays	<u>\$303,904.08</u>
Voucher Warrants No. <u>72742</u>	through	<u>72764</u>	\$59,446.92
EFT Payments			<u>0.00</u>
		Sub Total	\$59,446.92
		Total Accts. Payable	<u>\$363,351.00</u>

Councilor Bode moved and Councilor Kuiken seconded to approve the Consent Agenda. Motion approved on a 6-0 vote.

3. PUBLIC HEARING - None

4. UNFINISHED BUSINESS- None



5. NEW BUSINESS - None

6. OTHER BUSINESS

Council Committee Updates

Councilor Strengtholt reporting for the Community Development Committee, involving the discussion of:

- Homeless issues in Whatcom County
- The KOMO news special titled *Death of Seattle*
- Park & Trail Master Plan and the community survey
- YMCA facilities, funding options and the upcoming Bond scheduled for Fall 2019
- Pepin Creek Zoning: Berk Consulting
- Density Options
- The Pepin Creek project are moratorium
- Airport zoning

Councilor Kuiken also thanked audience member, Kathy Strafford for the information she provided concerning homelessness in our area.

Councilor Kuiken thanked staff member Dave Timmer for the exceptional work he did with the Parks Plan survey.

Carol Frazey, Whatcom County Council Member At Large, attended the meeting. She briefly introduced herself and stated she was available to discuss any concerns or answer questions for the remainder of the meeting.

7. EXECUTIVE SESSION

Council recessed into executive session at 7:20 p.m. to discuss a potential acquisition of real estate. It was anticipated that the executive session would last approximately 10 minutes total and that a decision would not be made.

The Council meeting reconvened at 7:27 p.m.

8. ADJOURNMENT

The April 1, 2019 regular session of the Lynden City Council adjourned at 7:27 p.m.

Pamela D. Brown, City Clerk

Scott Korthuis, Mayor