

**CITY OF LANGLEY DRAFT COUNCIL AGENDA**

**January 25, 2012, 5:30 PM\*\***

**Council Workshop 2:30**

- 1. CALL TO ORDER**
  - a. Flag Salute
  - b. Roll Call
- 2. APPROVAL OF AGENDA**
- 3. CONSENT AGENDA (See below)**
  - a. Approval of council meeting minutes of 1/3/12 .....1-3
  - b. Approval of claims warrants in the amount of \$32,078.76. ....4-12
  - c. Approval of payroll warrants Nos. 28590-28613 (12/15/11) \$42,296.33 and Nos. 28657-28678 (12/31/11) \$43,193.81 .....13-14
  - d. Proclamation – Big Brothers Big Sisters of Island County .....15
- 4. CITIZEN COMMENTS \***
- 5. STAFF REPORTS**
- 6. PUBLIC HEARING – Electric Golf Cart regulation**
- 7. UNFINISHED BUSINESS**
  - a. Approval of Lease with Chamber for Visitor Info Center. ....16-28
  - b. Accessory Dwelling Unit Ordinance No. 965 – 2<sup>nd</sup> reading ..... 29-35
  - c. Tree Protection Ordinance No. 966 – 2<sup>nd</sup> reading ..... 36-39
- 8. NEW BUSINESS**
  - a. Waterworks presentation
  - b. Letter from Tim Leonard re lease of back bay of the Fire House bldg. . 40
  - c. Ordinance relating to operation of golf carts; amending the city code to establish a golf cart zone; adopting regulations related to the use of golf carts within the golf cart zone. – 1<sup>st</sup> Reading. ....61-65
  - d. Fee Resolution – 1<sup>st</sup> reading ..... 48-57
  - e. Confirmation of the Mayor’s appointment of Thomas Gill, Chair PAB, Craig Carty, PAB member, Dominique Emerson, PAB alternate member. ....58
  - f. Resolution in support of marriage equality for all persons in the State of Washington – 1<sup>st</sup> reading ..... 59
  - f. Electric vehicle charging stations ordinance – 1<sup>st</sup> reading ..... 41-47
- 9. MAYOR’S REPORT**
- 10. COUNCIL REPORTS**

**11. DISCUSSION ITEMS**

- a. Contract for Landscape Maintenance at Langley Park . . . . .60**
- b. Funicular presentation – Jeff Arango**

**12. ADJOURNMENT**

\*\*Meeting will be on Wednesday, January 25<sup>th</sup> due to snow cancellation

**\*Citizen Comments:** We welcome comments on subjects of concern or interest that are not on the agenda. Please state your name and address so this can be recorded, and limit your comments to 5 minutes. Questions will be answered immediately if the answer is brief, and the information is available. Otherwise, answers will be provided as soon as possible. Thank you for participating!

**If reasonable accommodation of a disability is needed please contact Debbie Mahler at (360) 221-4246 at least 48 hours prior to this meeting.**