

CITY OF LANGLEY DRAFT COUNCIL AGENDA

February 6, 2012, 5:30 PM

1. CALL TO ORDER

- a. **Flag Salute**
- b. **Roll Call**

2. APPROVAL OF AGENDA

3. CONSENT AGENDA

The **CONSENT AGENDA** consists of routine items that normally do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

- a. **Approval of council meeting minutes of 1/25/121- 6**
- b. **Approval of claims warrants in the amount of \$35,302.82.7-18**
- c. **Liquor License Renewals19-21**
 - i. **The Star Store**
 - ii. **The Inn at Langley**
 - iii. **Mo’s Pub & Eatery**

4. CITIZEN COMMENTS *

5. UNFINISHED BUSINESS

- a. **Ord 968 relating to electric golf carts and golf cart zones – final adoption. .22-26**
- b. **Tom Lindsay- Waterworks presentation**
- c. **Staff memo – Municipal Code Services27-40**

6. NEW BUSINESS

- a. **Staff memo on affordable housing and innovative mixed use41-46**
- b. **Ordinance adopting a demonstration program for mixed use housing and affordable housing units.– 1st Reading.47-68**
- c. **Approval of Guild Contract 69-82**
- d. **Resolution amending Res 735 & 737 regarding Police compensation. – 1st reading 83-84**

7. MAYOR’S REPORT

8. COUNCIL REPORTS

9. DISCUSSION ITEMS

- a. **Draft ordinance re remote attendance at meetings85-87**
- b. **Port of South Whidbey**

10. ADJOURNMENT

***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.