

CITY OF LANGLEY DRAFT COUNCIL AGENDA
November 2, 2015 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 10/19/15.....1-4
- b. Approval of claims warrants Nos. ___ in the amount of \$33,841.58.....5-10
- c. Confirmation of Mayor’s appointment of Dan Gulden to DRB
- d. Liquor License – Double Bluff Brewing – Microbrewery/tavern/beer/wine sale.....11

4. RECOGNITION/APPRECIATION

5. COMMISSION AND BOARD REPORTS

- a. Civil Service Commission – Semi Annual Report
- b. Library Report – Vicky Welfare
- c. PAB – Sue Walsh
- d. Main Street – Rain Garden – Janet Ploof

6. PRESENTATIONS

7. CITIZEN COMMENTS *

8. MAYOR’S REPORT

9. UNFINISHED BUSINESS

- a. City Council Member Budget Items – Phase Three of Prioritization12
- b. Ad Valorem tax ordinance – Final reading.....13-14
- c. Langley Public Art Master Plan Approval.....15-16

10. NEW BUSINESS

- a. Preliminary Budget for 2016
- b. Fees Schedule Resolution – Rate increases for Utilities – 1st reading17-25
- c. Recommendation and Map of UGA/City Limit/JPA boundaries...(to be distributed)
- d. Approval of Sandy Point Water Contract.....26-34
- e. Approval of Contract for Services w/Jack Lynch.....35-37

11. COUNCIL REPORTS

12. EXECUTIVE SESSION

Executive session RCW42.30.110 (1) (i) To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or member acting in official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

13. 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.**