

CITY OF LANGLEY DRAFT COUNCIL AGENDA
September 8, 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 8/17/15.....1-5
- b. Approval of budget workshop minute 8/18/15.....6
- c. Approval of claims warrants in the amount of \$60,307.96.....7-17

4. RECOGNITION/APPRECIATION

- a. Callahan McVay – Business Owner Recognition
- b. Officer Charlie Liggitt – Exceptional Performance Appreciation
- c. City Interns – James Myers, Jeremiah Pace - Appreciation
- d. Plaque for Wastewater treatment Plant Outstanding Performance 2014

5. COMMISSION AND BOARD REPORTS

- a. Historic Preservation Commission – Semi Annual Report
- b. Design Review Board – Semi Annual Report
- c. Library Report – Vicky Welfare
- d. Homeless Coalition – Judy Thorsland and Faith Wilder

6. PRESENTATIONS

- a. Doug Cox re Formation of Island Transportation Planning Organization

7. PUBLIC HEARING – Partial Street Vacation Request – Anthes Avenue

8. CITIZEN COMMENTS *

9. MAYOR’S REPORT

10. UNFINISHED BUSINESS

- a. Ordinance vacating a portion of Anthes Avenue- 1st reading.....18-33
- b. Ordinance No. 1020 amending the Noise Ordinance, LMC 8.10 – 2nd read/adoption
.....34-36

11. NEW BUSINESS

- a. Approval of ITPO Articles of Incorporation.....37-40
- b. Approval of ITPO Bylaws.....41-47
- c. Ordinance amending LMC 18.01.040 re occupancy of hospitality rooms – 1st
reading.....48-61
- d. Ordinance amending Chapter 18 Langley Zoning Code - 1st reading.....62-80

12. COUNCIL REPORTS

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.**