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 11-02-15…………………………to be distributed  
   b. Approval of claims warrants Nos. ___ in the amount of $25,192.09…………………………1-12  
   c. Approval of payroll warrants Nos. 33766-33784 (10/15/15) in the amount of $34,691.00 and Nos. 33842-33865 (10/31/15) in the amount of $67,416.72…………………………….13-14  

4. RECOGNITION/APPRECIATION  
   Larry Cort – Posthumous Mayor’s Excellence Award  

5. COMMISSION AND BOARD REPORTS  
   a. Arts Commission – Semi-Annual report – Frank Rose…………………………….15  

6. CITIZEN COMMENTS *  

7. PUBLIC HEARING – Preliminary Budget for 2016  

8. STAFF REPORTS  
   a. Community Planning  
   b. Public Works  
   c. Police  
   d. Finance  

9. MAYOR’S REPORT  

10. PUBLIC HEARING – 2016 Preliminary Budget  

11. UNFINISHED BUSINESS  
   a. Approval of amended parking agreement with Langley Methodist Church……….16-17  
   b. Approval of ITPO Inter-local agreement …………………………………………………………18-25  
   c. Resolution amending the Municipal Code Fee schedule – adoption …………………26-34  

11. NEW BUSINESS  
   a. Annexation request – Nelson ………………………………………………………………….37-38  
   b. Board and Commission Openings/Terms ending……………………………………….39  

12. COUNCIL REPORTS  

13. DISCUSSION ITEMS  

14. EXECUTIVE SESSION – Executive session RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a 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.

15. 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.