

CITY OF LANGLEY DRAFT COUNCIL AGENDA
November 16, 2015 5:30 PM

- 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 agreement18-25
 - c. Resolution amending the Municipal Code Fee schedule – adoption26-34
 - d. Ad Valorem (property)Tax Levy for collection in 2016 – 2nd reading/adoption.....35-36

- 11. NEW BUSINESS**
 - a. Annexation request – Nelson37-38
 - 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.**