

CITY OF LANGLEY DRAFT COUNCIL AGENDA
December 21, 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 12-07-15.....1-4
- b. Approval of claims warrants Nos. ___ in the amount of \$49,022.83..... 5-13
- c. Approval of payroll warrants Nos. 33886-33905 (11/15/15) in the amount of \$35,451.85 and Nos. 33944-33964 (11/30/15) in the amount of \$65,835.24.....14-15
- d. Designation of Joann Hamick Quintana as chair to the Library Board
- e. Acceptance of Jay Hugret’s resignation from the Library Board
- f. Confirmation of the Mayor’s appointment of Jeannie Miller to the Arts Commission
- g. Confirmation of the Mayor’s appointment of Kristy Korrow to the Planning Advisory Board
- h. Confirmation of the Mayor’s re-appointment of Rene Neff and Cary Peterson to the Cemetery Board

4. RECOGNITION/APPRECIATION

- Jim Sundberg – Appreciation for Council Service
- Robin Black – Appreciation for Council Service
- Mayor Vincent F. Jones Plaque – Helen Price Johnson
- Mayor’s Excellence Certificate – Chamber Leadership – Nancy Rowan
- Letter regarding Langley Fire Department Sign – Retired Fire Chief Andy O’Keefe and Chief Rusty Palmer

5. COMMISSION AND BOARD REPORTS

- a. Chamber of Commerce – Semi-Annual report

6. CITIZEN COMMENTS *

7. STAFF REPORTS

- a. Community Planning
- b. Public Works
- c. Police
- d. Finance

8. MAYOR’S REPORT

9. PUBLIC HEARING – 2016 Preliminary Budget

10. UNFINISHED BUSINESS

- a. Contract extension of Jack Lynch, Interim Planner.....16-18
- b. Setting of Council/PAB joint meeting (suggested Wed Jan 13 or 20) 3 -5 PM

11. NEW BUSINESS

Draft Job Posting for Community Planning Director - information

12. COUNCIL REPORTS

13. DISCUSSION ITEMS

14. 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.**