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
   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/APPROCIATION
   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
    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.