

CITY OF LANGLEY DRAFT COUNCIL AGENDA
December 7, 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 11/2/15, 11/16/15.....1- 3d
- b. Approval of claims warrants Nos.___ in the amount of \$61,435.1.....4-14
- c. Confirmation of the Mayor’s appointment of Jay Hugret to the Library Board
- d. Confirmation of the Mayor’s appointment of Bruce Allen to the Island Transit Board

4. RECOGNITION/APPRECIATION

5. COMMISSION AND BOARD REPORTS

- a. Ethics Training and Advisory Board – Semi Annual Report – Bob Frause
- b. Library Report – Vicky Welfare

6. PRESENTATIONS

- a. Downtown parking analysis – Doug Yormick.....15-36

7. CITIZEN COMMENTS *

8. MAYOR’S REPORT

9. UNFINISHED BUSINESS

- a. Modified Six-Year Capital Projects Plan – Stan Berryman.....37-40
- b. 2016 Budget adoption ordinance – 1st reading.....41-42
- c. Posting of Council appointed position

10. NEW BUSINESS

- a. SeaTac Shuttle Agreement approval.....43-48
- b. Agreement with Rosenkranz Productions approval.....49-50
- c. Langley Visitor Center Lease approval.....51-62
- d. Langley Chamber Tourism agreement approval.....63-66
- c. Appreciation Certificate to be presented to Mayor Nancy Conard (12-23-15)

11. COUNCIL REPORTS

12. 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.

13. Acceptance of terms of Settlement Agreement – Community Planner

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.**