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 1-05-15
   b. Approval of claims warrants Nos. ___ in the amount of $81,380.53
   c. Approval of payroll warrants Nos. 32657-32679 (12/15/14) and Nos. 32680-32702 (12/31/14) in the amount of $50,978.51
   d. Confirmation of the Mayor’s appointment of Kim Drury to the Library Board
4. RECOGNITION/APPRECIATION
5. COMMISSION AND BOARD REPORTS
   a. Historic Preservation Commission
   b. Whale Center
6. CITIZEN COMMENTS *
7. STAFF REPORTS
   a. Community Planning
   b. Public Works
   c. Police
   d. Finance
8. MAYOR’S REPORT
9. UNFINISHED BUSINESS
   b. Draft Bylaws
   c. RFP 2nd St. Outdoor Sculpture
11. NEW BUSINESS
   a. 2014 Budget Amendment Ordinance - Adoption
   b. Food Truck Ordinance – 1st reading
   d. Proclamation – Kids to Parks Day – Saturday, May 16, 2015
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.