

# **CITY OF LANGLEY DRAFT COUNCIL AGENDA**

**\*\*Tuesday\*\* January 20, 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 1-05-15.....1- 3
  - b. Approval of claims warrants Nos. \_\_\_ in the amount of \$81,380.53 .....3-15
  - c. Approval of payroll warrants Nos. 32657-32679 (12/15/14) in the amount of \$50,978.51 and Nos. 32680-32702 (12/31/14) in the amount of \$47,712.87.....16-17
  - 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**
  - a. Arts Commission – i. 2014 Annual Work Plan Report.....18
  - ii. Draft Bylaws.....19-24
  - iii. RFP 2<sup>nd</sup> St. Outdoor Sculpture.....25-28
- 11. NEW BUSINESS**
  - a. 2014 Budget Amendment Ordinance - Adoption.....(to be distributed)
  - b. Food Truck Ordinance – 1<sup>st</sup> reading .....29-35
  - c. Annual Retreat Proposal – 3 hours – Part I – Accelerated Innovation, Part II – Vision for 2015
  - d. Proclamation – Kids to Parks Day – Saturday, May 16, 2015 .....36
- 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.**