

**CITY OF LANGLEY DRAFT COUNCIL AGENDA**  
**August 17, 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 8-03-15.....1-3
  - b. Approval of claims warrants Nos. \_\_\_ in the amount of \$28,325.14.....4-15
  - c. Approval of payroll warrants Nos. 33431-33460 (7/15/15) in the amount of \$41,212.85 and Nos. 33521-33545 (7/31/15) in the amount of \$74,074.23 .....16-17
  - d. Liquor license applications – WICA Special Occasion 9-12.....18
    - 2<sup>nd</sup> St. Wine Shop – renewal been/wine specialty shop.....19
    - The Braeburn – renewal spirits/br/wn service bar.....20
  
- 4. RECOGNITION/APPRECIATION**

Callahan McVay – Mayor’s Excellence Pin
  
- 5. COMMISSION AND BOARD REPORTS**

Historic Preservation Commission – Semi-Annual Report
  
- 6. CITIZEN COMMENTS \***
  
- 7. STAFF REPORTS**
  - a. Community Planning – Timeline – Comp Plan, UGA/City Limit Decision
  - b. Public Works – Retention pond update
  - c. Police
  - d. Finance
  
- 8. MAYOR’S REPORT**
  
- 9. UNFINISHED BUSINESS**

Dog House

Chronology of events.....21-32

Mayor’s response to recent comments.....33-34

Checklist of steps remaining to be completed.....35

Attorney presence for council member questions

Resolution setting date for public hearing for partial street vacation on Anthes Ave.....36-37

Ethics Board

Formation of Ethics Board

Confirmation of Mayor’s appointment of Ethics Board Chair

Ordinance amending the Ethics code – 1<sup>st</sup> reading.....38-46
  
- 10. NEW BUSINESS**

Open Government – Council podcasts discussion

Noise Ordinance revision – 1<sup>st</sup> reading.....47-49

Island County Community Health Survey
  
- 11. COUNCIL REPORTS**

## **12. DISCUSSION ITEMS**

## **13. 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.**