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  
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 – 1st reading……………………………………..38-46

10. NEW BUSINESS  
Open Government – Council podcasts discussion  
Noise Ordinance revision – 1st 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.