

CITY OF LANGLEY DRAFT COUNCIL AGENDA

August 3, 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 6/20/15.....1-4
- b. Approval of claims warrants in the amount of \$24,055.38.....5-11

4. RECOGNITION/APPRECIATION

- a. Mona's Chocolates – Facility Enhancement Award
- b. Wastewater treatment Plant Outstanding Performance Award

5. COMMISSION AND BOARD REPORTS

- a. Library Board – Semi Annual Report
- b. Library Report – Vicky Welfare

6. CITIZEN COMMENTS *

7. MAYOR'S REPORT

8. UNFINISHED BUSINESS

- a. Draft agenda for 2016 budget planning workshop 8-18-15 @1:00 PM to 3PM
.....12
- b. Draft topics list of mutual interests – 2016 budget.....13
- c. Draft Budget assumptions – 2016 budget.....14-15
- d. Draft Mayor's interests – 2016 budget.....16
- e. Draft five month plan of major projects.....17
- f. Resolution declaring certain City property no longer surplus to the needs of the City – 1st
reading 18

9. NEW BUSINESS

10. COUNCIL REPORTS

11. DISCUSSION ITEMS

12. 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.**