1. CALL TO ORDER  
   a. Flag Salute  
   b. Roll Call  
   c. Moment of Silence in Honor of Paul Schell  
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 7/21/14………………………………………………...1-4  
b. Approval of claims warrants in the amount of $41,301.36………………………………5-12  
4. RECOGNITION/APPRECIATION  
5. COMMISSION AND BOARD REPORTS  
a. Chamber of Commerce – Semi Annual Report  
b. Library Board – Semi Annual Report ………………………………………13-14  
6. PRESENTATIONS  
Salish Sea Video – Celia Black  
7. CITIZEN COMMENTS *  
8. MAYOR’S REPORT  
9. PUBLIC HEARING – Six Year 2015-2021 Street Improvement Plan  
10. UNFINISHED BUSINESS  
a. Resolution No. 764 Adopting the 2015-2020 STIP-adoption…………………..15-17  
b. Coal Trains – direction on position to be taken  
9. NEW BUSINESS  
a. Ordinance amending Chapter 13 LMC re water service disconnection due to catastrophic damage – 1st reading………………………………………………………18-19  
10. COUNCIL REPORTS  
11. DISCUSSION ITEMS  
12. EXECUTIVE SESSION- To discuss litigation that the City reasonably believes may be commenced against the governing body, or a member acting in an official capacity  
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.