CITY OF LANGLEY DRAFT COUNCIL AGENDA

April 16, 2012, 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 4/2/12 .........................1- 3
   b. Approval of claims warrants in the amount of $32,299.66 .................4-13
   c. Approval of payroll warrants Nos. 28924-28945 & direct deposit (3/15/12) $44,992.10 and Nos. 29017-29038 & direct dp (3/31/12) $48,527.86 ........ 14-15

4. CITIZEN COMMENTS *

5. STAFF REPORTS

6. UNFINISHED BUSINESS
   a. Ord No. 971 Amending LMC section 2.45 relating to the personnel policy manual and section 4.2 of exhibit A hours of work and overtime – 2nd reading/adoption . . . . 16-19
   b. Resolution supporting reclassification of cannabis – 1st reading . . . . 20-21
   c. Second Street Truck Loading Zone ........................................... 22-27

7. NEW BUSINESS
   a. An Ordinance establishing rules for remote attendance of city council meetings and amending LMC Chapter 2.06 – 1st reading .......................... 28-30
   b. Memorandum of Understanding between School District, Port and Langley re the cooperative use of facilities and resources. .........................31-35

8. MAYOR’S REPORT

9. COUNCIL REPORTS

10. DISCUSSION ITEMS
    a. Light industrial overlay zone – Jeff Arango
    b. Water Comp Plan/ Rate open house

11. 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.