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 3/19/12 & 3/26/12 workshop . . . 1-6
   b. Approval of claims warrants in the amount of $41,299.44. ..................... 7-16
   c. Parade Permit – Welcome the Whales ................................. 17

4. CITIZEN COMMENTS *

5. UNFINISHED BUSINESS
   a. Chamber recognition of Langley Loop sign participants

6. NEW BUSINESS
   a. Confirmation of the Mayor’s appointment of Kari Gunderson to the alternate position on the Design Review Board. ......................... 18-20
   b. Confirmation of the Mayor’s reappointments of Robert Waterman and Aaron Coates to the Historical Preservation Commission
   c. Chamber request for funding Langley Loop Video .......................... 21-22
   d. Ordinance Amending LMC 2.45 re Personnel Policy Manual & Sec 4.2 re Hours of Work and Overtime – 1st Reading ................................. 23-26
   e. Authorization for Mayor to sign new Interlocal agreement establishing the Island County Housing Advisory Board ................................. 27-37

7. MAYOR’S REPORT

8. COUNCIL REPORTS

9. DISCUSSION ITEMS

10. 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.