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 7/16/12 1-4
   b. Approval of claims warrants in the amount of $204,350.08 5-16
   c. Contract Award – electric installation of screening @ treatment plant 17-18
4. LIBRARY REPORT
5. CITIZEN COMMENTS *
6. UNFINISHED BUSINESS
   a. Langley Loop Video presentation
   b. 2nd Street Presentation
   c. Ordinance No. 977 Amending Ords 745, 938 & LMC 5.04 adding additional regulations for business licenses – 2nd reading/adoption 19-23
   d. Budget Policies and Calendar Memo 24-33
   e. Cost Allocation plan 34
   f. Debt Capacity and Current Use 35-36
   g. Sewer Fund 2013 Preliminary Budget presentation
7. NEW BUSINESS
   a. Staff memo regarding Capital & Attractive assets 37
   b. Resolution adopting a Capital Asset Policy & Procedure – 1st Reading 38-40
   c. Resolution amending the Attractive Asset Policy – 1st Reading 41-42
   d. Bicycle, roller skates & skateboard ord – 1st reading 43-45
   e. Ord prohibiting overnight parking & camping – 1st Reading 46-47
   f. Confirmation of the Mayor’s re-appointment of Janet Ploof to the DRB
   g. Confirmation of the Mayor’s appointment of Marc Easterly to the County-wide Tourism Board
   h. Ordinance amending Golf Cart Use – 1st reading 48-50
8. MAYOR’S REPORT
9. COUNCIL REPORTS
10. DISCUSSION ITEMS
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.