CITY OF LANGLEY DRAFT COUNCIL AGENDA

May 21, 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 5/7/12 ....................................1- 3
   b. Approval of claims warrants in the amount of $33,524.47 ................. 4- 14
   c. Approval of payroll warrants Nos. 29074-29096 & direct deposit (4/15/12)
      $46,616.50 and Nos. 29099-29121 & direct dp (4/30/12) $44,548.65 ......15-16
   d. Authorization to increase contract with TMI for surveying Seawall Park in the
      amount of $200.00. .................................................................17-19
   e. Liquor Licenses – Living Green, Beer/wine Rest –off premises ........20-22

4. CITIZEN COMMENTS *

5. STAFF REPORTS

6. PUBLIC HEARING – Water Comp Plan and water rate structure ........23-27

7. UNFINISHED BUSINESS
   a. Ordinance adopting the City of Langley Comprehensive Water Plan – 1st reading
      .....................................................................................................28-29
   b. Approval of Memorandum of Understanding between the South Whidbey School
      District, Port of South Whidbey and the City regarding cooperative use of certain
      facilities and property .................................................................30-35
   c. Resolution establishing terms & conditions for the solicitation of offers from the
      public for the lease of a portion of the old fire hall – 1st reading ............36-48

8. NEW BUSINESS

9. MAYOR’S REPORT

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.