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 2/6/12 .........................1-4
   b. Approval of claims warrants in the amount of $27,358.50 ............5-17
   c. Approval of payroll warrants Nos. 28733-28759 (1/15/12) $43,376.55 and Nos. 28764-28786 (1/31/12) $46,934.51 ..................................................18-19
   d. Contract for landscaping and maintenance Langley Park..................20-25
4. CITIZEN COMMENTS *
5. STAFF REPORTS
6. UNFINISHED BUSINESS
   a. Ordinance on Affordable Housing and Innovative Mixed Use Development 2nd reading .................................................................26-53
   b. Second Street Project Update.....................................................54-55
7. NEW BUSINESS
   a. Authorization to approve purchase agreement with Aqualitec – Septage receiving.............................................................56-70
   b. Confirmation of Mayor’s appointments of Janet Ploof and Ron Kasprisin to Design Review Board
   c. Approval of Application of Conservation Futures Program .............71-84
   d. Designating date for water rate fees meeting
8. MAYOR’S REPORT
9. COUNCIL REPORTS
10. DISCUSSION ITEMS
    a. National Flood Insurance program .............................................85-86
    b. Discussion on remote attendance ordinance...............................87-89
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.