1. CALL TO ORDER  
   a. Girl Scout Troop 151 opening and flag ceremony  
   b. Roll Call  
2. APPROVAL OF AGENDA  
3. PROCLAMATION – Girl Scouting 100 Year Anniversary ............... 1  
4. CONSENT AGENDA (See below)  
   a. Approval of council meeting minutes of 3/5/12 ....................... 2-3  
   b. Approval of claims warrants in the amount of $ ......................... 4-16  
   c. Approval of payroll warrants Nos. 28823-28844 (2/15/12) $45,230.42 and Nos. 28886-28906 (2/29/12) $42,145.05 .................. 17-18  
   d. Liquor License – Star Store – spirits retailer ...................... 19  
5. CITIZEN COMMENTS *  
6. STAFF REPORTS  
7. UNFINISHED BUSINESS  
   a. Approval of Agreement for Legal Services ................................. 20-23  
   b. Approval of Settlement Agreement with AT&T Mobility .............. 24-26  
8. NEW BUSINESS  
   a. Whidbey Children’s Theater – 30 year Anniversary  
   b. Setting Council Workshop Meeting on performance evaluations and overtime pay for exempt employees (proposed date 3/28/12)  
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.