CITY OF LANGLEY DRAFT COUNCIL AGENDA
August 19, 2013 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 8-5-13...............................................1-4
   b. Approval of claims warrants in the amount of $18,196.83 ............................................5-13
   c. Approval of payroll warrants Nos. 30779-30803 & direct deposit (07/15/13) in the amount of $50,898.48 and Nos. 30804-30826 & direct deposit (07/31/13) in the amount of $50,384.39 .................................................................14-15
   d. Liquor Licenses - renewals – 2nd Street Wine Shop, Langley Liquor; Special occasion license – Chamber of Commerce.................................................................16-17
   e. Confirmation of appointment of Maria Cablao to Island County Solid Waste Advisory Committee
   f. Confirmation of appointment of David Marks, as Acting Chief of Police for up to six months........................................................................................................18-19

4. CITIZEN COMMENTS *

5. COMMUNITY REPORTS
   a. Melody Kuschneveit, Sustainable Whidbey Coalition on the Community Energy Challenge
   b. Parks and Open Space Commission

6. STAFF REPORTS

7. MAYOR'S REPORT

8. UNFINISHED BUSINESS
   a. Ethics Commission presentation of outcomes and recommendations.........................20-44
   b. Paint Sample Inspection – Langley Library
   c. Approval of consulting contract with BHC for building department services...............45-52

9. NEW BUSINESS

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.