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 11/18/13 ..................................... 1-5
   b. Approval of claims warrants in the amount of $21,011.53 .......................... 6-12
   c. Confirmation of the Mayor’s appointment of Stan Berryman, Public Works Director

4. RECOGNITION/APPRECIATION
   a. Thank-you to Maria Cablao

5. COMMISSION AND BOARD REPORTS
   a. Civil Service Commission – no report

6. CITIZEN COMMENTS *
   a. Fred Lundahl re: Whale Museum Concept

7. MAYOR’S REPORT

8. CONTINUED 2014 BUDGET HEARING

9. UNFINISHED BUSINESS
   a. 2014 Budget Ordinance – 1st reading .................................................. (to be distributed
   b. Contract with SRV Construction for 2nd Street project. .............(to be distributed)
   c. Adoption of Resolution 758 Amending the Municipal Code Fee Schedule. ......13-21
   d. Update on potential Arts Commission – Jeff Arango
   e. Adoption of Ordinance No. 994 repealing LMC 1.24 and replacing it with a new Chapter 1.24 entitled “Ethical Conduct ..........................................................22-40

10. NEW BUSINESS

11. COUNCIL REPORTS

12. DISCUSSION ITEMS

13. 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.