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 12-02-13…………………………………….1-3
   b. Approval of claims warrants in the amount of $35,888.43…………………………….4-16
   c. Approval of payroll warrants Nos. 31204-31223 & direct deposit (11/15/13) in the
      amount of $46,011.65 and Nos. 31224-31244 & direct deposit (11/30/13) in the
      amount of $46,797.17 ………………………………………………………………………17-18

4. RECOGNITION/APPRECIATION
   a. Councilman Hal Seligson – Council Service
   b. Brookhaven Facility Improvements
   c. Langley Mainstreet Association for Building Improvements

5. COMMISSION AND BOARD REPORTS
   a. Mr. Jim Nelson, D.A. Davidson Company – Councilmanic bonds and Financing Strategies
   b. Cemetery Board Semi-annual report

6. CITIZEN COMMENTS *

7. STAFF REPORTS
   a. Community Planning
   b. Public Works
   c. Police
   d. Finance

8. MAYOR’S REPORT

9. CONTINUED PUBLIC HEARING – 2014 Budget

10. UNFINISHED BUSINESS
    a. 2014 Budget Adoption Ordinance – 2\textsuperscript{nd} reading/adoption……………………………19-24

11. NEW BUSINESS

12. COUNCIL REPORTS

13. DISCUSSION ITEMS

14. 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.