

CITY OF LANGLEY DRAFT COUNCIL AGENDA

****February 18, 2013 5:30 PM ** (Tuesday, due to Monday holiday)**

- 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 2-03-14.....1-3
 - b. Approval of claims warrants in the amount of \$13,451.13.....4-13
 - c. Approval of payroll warrants Nos. 31386-3140 & direct deposit (1/15/14) in the amount of \$46,403.07 and Nos. 31446-31468 & direct deposit (1/31/14) in the amount of \$57,796.1814-15
 - d. Confirmation of the Mayor’s appointment of Nadine Zackrisson to the Library Board
- 4. RECOGNITION/APPRECIATION**
 - a. Fire Protection Rating Improvement from Class 6 to Class 5
- 5. COMMISSION AND BOARD REPORTS**
 - a. Library Board Report
- 6. CITIZEN COMMENTS ***
- 7. STAFF REPORTS**
 - a. Community Planning
 - b. Public Works
 - c. Police
 - d. Finance
- 8. MAYOR’S REPORT**
- 9. UNFINISHED BUSINESS**
 - a. Ordinance amending the Ethics Code..... 16-24
 - b. Economic Development Contracts..... 25
 - c. Police Department Study Recommendation
 - d. Arts Commission Ordinance - adoption..... 26-28
 - e. Resolution setting a date for public hearing to consider a street vacation 29-30
- 10. NEW BUSINESS**
 - a. Langley Brookhaven Creek restoration grant application..... 31-54
- 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.**