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 $57,796.18 .................................................................14-15
   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.