CITY OF LANGLEY DRAFT COUNCIL AGENDA
January 21, 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 1-06-14 .....................................................1-3
   b. Approval of claims warrants in the amount of $83,030.91 .............................................4-14
   c. Approval of payroll warrants Nos. 31266-31286 & direct deposit (12/15/13) in the amount of $45,881.89 and Nos. 31332-31352 & direct deposit (12/31/13) in the amount of $45,561.77 .................................................................15-16
   d. Liquor Licenses – Renewals – Inn at Langley, Star Store & Mo’s Pub .........................17
4. RECOGNITION/APPRECIATION
5. COMMISSION AND BOARD REPORTS
   a. Posting of Ethics Board Opportunity .................................................................18
6. CITIZEN COMMENTS *
7. STAFF REPORTS
   a. Community Planning
   b. Public Works
   c. Police
   d. Finance
8. MAYOR’S REPORT
9. UNFINISHED BUSINESS
   a. Whale Center Funding Request - $10,000 ............................................................19-23
   b. Council Priorities from Annual Workshop .............................................................24
   c. Revised schedule of Council representatives to groups .............................................25
   d. Arts Commission formation ................................................................................26-28
   e. Adoption of Ordinance 996 adopting the 2013 Shoreline Master Program ..........29-38
10. NEW BUSINESS
    a. Kids to Parks Day Proclamation – May 2014 ......................................................39
    b. Port request to help with contaminated soils removal costs ..................................40-53
11. COUNCIL REPORTS
12. DISCUSSION ITEMS
13. EXECUTIVE SESSION
    a. To evaluate complaints or charges brought against a public employee
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.