1. CALL TO ORDER  
   a. Flag Salute  
   b. Roll Call  

2. APPROVAL OF AGENDA  

3. SWEARING IN OF NEW COUNCIL TERMS (Rene Neff, Thomas Gill, Margot Jerome)  

4. 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 12/16/13 ................................. 1-4  
b. Approval of claims warrants in the amount of $31,508.87 ......................... 5-14  
c. Confirmation of appointment of Aaron Simpson to a regular position on the PAB  
d. Confirmation of the appointment of Paul Goldfinger as alternate PAB member  
e. Confirmation of the appointment of Marty Baert to the Library Board  

5. RECOGNITION/APPRECIATION  
a. Introduction of new public works director, Mr. Stan Berryman  

6. COMMISSION AND BOARD REPORTS  
a. Schedule of Board and Commission reports 2014 ................................. 15  

7. CITIZEN COMMENTS *  

8. MAYOR’S REPORT  

9. UNFINISHED BUSINESS  
a. City of Langley draft legislative priority issues for 2014 ............................. 16  
b. Legislator Meeting, 1-11-14, 9:30 am, Oak Harbor G&C Club  
c. Draft agenda for 1-8-14 Board Retreat/Workshop ................................. 17  

10. NEW BUSINESS  
a. LTGO 2014 Bond ordinance – 1st reading ................................. 18-28  
b. Designation of Mayor Pro-tem for 2 year term  

11. COUNCIL REPORTS  

12. DISCUSSION ITEMS  
a. Agreements on organizational representation distribution among Council Members  

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.