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

2. APPROVAL OF AGENDA
3. 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 10/15/12 & workshop 10/29/12 . . . 1-4
   b. Approval of claims warrants in the amount of $53,477.03.......................5-16

4. LIBRARY REPORT

5. CITIZEN COMMENTS *
6. PUBLIC HEARING – Revenue Sources and preliminary budget for 2013
7. UNFINISHED BUSINESS
   a. Property Tax Levy Ordinance – 1st reading .......................................17-18
   c. Resolution amending Vehicle Usage Policy – 1st reading .................30-32

9. MAYOR’S REPORT
   a. Whidbey Island Fair – 1st in State listed in Historic Barn Register

10. COUNCIL REPORTS
11. DISCUSSION ITEMS
12. 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.