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 2-1—13, 2-4-13 & 2-13-13 ...............1- 6
   b. Approval of claims warrants in the amount of $36,210.99 .........................7- 21
   c. Approval of payroll warrants Nos. 29839-29859 & direct deposit (11/15/12) $45,714.10 and Nos. 30046--30067 & direct deposit (1/15/13) $50,332.97 and Nos. 30099-30118 and direct deposit (1/31/13) in the amount of $46,538.04 ..........................22-23

4. CITIZEN COMMENTS *

5. SELECTION OF INTERIM MAYOR – Interviews and appointment
   a. Hal Seligson .................................................................24-25
   b. Bruce Allen ...............................................................26-28
   c. Thomas Gill ...............................................................29-30
   d. Edwin Anderson .........................................................31-33
   e. Fred McCarthy ...........................................................34-36
   Swearing in of interim Mayor

6. STAFF REPORTS

7. MAYOR’S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS
   a. Approval of Grant Agreement with Island County for the acquisition of a conservation easement on the Noble Property with conservation futures funds ..........37-41

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.