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 4-1-13.  
   b. Approval of claims warrants in the amount of $184,364.85.  
   c. Approval of payroll warrants Nos. 30297-30320 & direct deposit (11/15/12) $45,714.10 and Nos. 30046-30067 & direct deposit (3/15/13) $54,171.09 and Nos. 30322-30345 and direct deposit (3/31/13) in the amount of $53,466.88.  

4. CITIZEN COMMENTS *  

5. STAFF REPORTS  

6. MAYOR’S REPORT  

7. UNFINISHED BUSINESS  
   a. Approval of Change Orders No. 1 and 2 to Kreig Construction on the First Street Waterline Project.  
   b. Approval of Firehouse Lease for the rear space with Callahan McVay.  
   c. Plan for Bluff Workshop May 29, 2013  
   d. Council Priority Setting  
   e. Ethics Commission workshop report  
   f. Confirmation of the Mayor’s appointment of Ryan Goodman as 3 month interim Public Works Director  

8. NEW BUSINESS  
   a. Langley Main Street Centennial Presentation  

9. COUNCIL REPORTS  

10. DISCUSSION ITEMS  

11. 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.