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 1/21/14 .......................... 1-4
   b. Approval of claims warrants in the amount of $50,503.30. ................. 5-10

4. RECOGNITION/APPRECIATION

5. COMMISSION AND BOARD REPORTS

6. CITIZEN COMMENTS *

7. MAYOR’S REPORT

8. UNFINISHED BUSINESS
   a. Arts Commission Ordinance – 1st reading ..................................... 11-13
   b. Confirmation of the Mayor’s re-appointment of Dave Marks as Acting Chief of Police for up to six months

9. NEW BUSINESS
   a. Date change reminder for February 17th Council meeting to February 18th due to President’s Day Holiday

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.