CALL TO ORDER
   a. Flag Salute
   b. Roll Call

APPROVAL OF AGENDA

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 1/22/13 . . . . . . . . . . . . . . . . . . . . . . . . 1-3
   b. Approval of claims warrants in the amount of $42,980.31 . . . . . . . . . . . . . . . . 4-12
   c. Liquor Licenses . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .13
       1. Knights of Columbus/Saint Huberts – special occasion license

PRESENTATION – LANGLEY CENTENNIAL YEAR -BOB WATERMAN
   a. Proclamation – Langley Centennial Year . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .14

LIBRARY REPORT

CITIZEN COMMENTS *

UNFINISHED BUSINESS
   a. Proposed amendments to Whistleblower policies . . . . . . . . . . . . . . . . . . . . . . . .15-18
   b. Ethical Conduct Commission proposal . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .19

NEW BUSINESS
   a. Confirmation of the Mayor Pro-Tem’s appointment of Pam Owen as chair of the
      Library Board
   b. Ordinance amending the water code re: billing procedures – 1st reading . . . . . 20-21

MAYOR’S REPORT

COUNCIL REPORTS

DISCUSSION ITEMS
   a. Ethics training

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.