CITY OF LANGLEY DRAFT COUNCIL AGENDA  
January 22, 2013 5:30 PM

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 1-7-13.  
   b. Approval of claims warrants in the amount of $26,771.37.  
   c. Approval of payroll warrants Nos. 29839-29859 & direct deposit (11/15/12) $45,714.10  
      and Nos. 29912-29993 & direct deposit (11/30/12) $45,625.76 and Nos. 29977-29997 and  
      direct deposit (12/15/12) in the amount of $45,197.66 and Nos. 29998-30020 and direct  
      deposit (12/31/12) in the amount of $46,108.67.  
   d. Liquor Licenses  
      1. The Inn at Langley – renewal  
      2. The Star Store – renewal  
      3. Mo’s Pub & Eatery - renewal

4. CITIZEN COMMENTS *

5. STAFF REPORTS

6. MAYOR’S REPORT  
   a. Security of city records, protocols for signing/recording official documents

7. UNFINISHED BUSINESS  
   a. Ordinance on commercial development adjacent to single family zoning – 2nd reading  
      ..........................................................21-33
   b. Tourism Funding Committee’s recommendation for funding – Rene Neff ... 34-36
   c. Update on Harbor project – Curt Gordon, Port of South Whidbey Commissioner

8. NEW BUSINESS  
   a. Planning Advisory Board 2013 work plan, Comp Plan amendments, 2012 Building  
      Activity Summary, 2nd St overhead utilities .................................37-43

9. COUNCIL REPORTS

10. DISCUSSION ITEMS  
    a. Ethics and Whistleblowers policies

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.