

CITY OF LANGLEY DRAFT COUNCIL AGENDA

June 2, 2014 5:30 PM

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 5/19/14, Special meeting of 5/23/14 & workshop meeting on 5-13-141-6
- b. Approval of claims warrants in the amount of \$455,399.91.....7-13

4. RECOGNITION/APPRECIATION

5. COMMISSION AND BOARD REPORTS

- a. Confirmation of appointment of Members to the Arts Commission

6. CITIZEN COMMENTS *

7. EXECUTIVE SESSION – To discuss the qualifications of applicants to the City Council vacancy (approximately 30 minutes)

CONTINUOUNCE OF REGULAR MEETING

- a. Motion and vote for new City Council Member
- b. Swearing in of Council Member

8. MAYOR’S REPORT

9. UNFINISHED BUSINESS

- a. Announcement of Police Chief selection
- b. Swearing in of Police Chief
- c. Ordinance 1000 Amending Langley Municipal Code Chapter 1.24 Ethical Conduct – 2nd reading 14-22
- d. Ordinance 1001 establishing licensing requirements and fees for temporary public markets in Title 5 of the Langley Municipal Code – 2nd reading 23-32

9. NEW BUSINESS

- a. Resolution No. to authorize an Interlocal Cooperation Agreement with other municipalities in Skagit County, Whatcom County and Island County, agreeing to participate as a Member of a regional Consortium that will qualify the area for additional funding to address homelessness and the shortage of homes affordable to lower-wage workers and others33-68

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.**