

**CITY OF LANGLEY DRAFT COUNCIL AGENDA**

**May 19, 2014 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 5-05-14.....1- 3
  - b. Approval of claims warrants Nos. in the amount of \$37,250.85  
.....4-15
  - c. Approval of payroll warrants Nos. 31717-31740 & direct deposit (4/15/14) in the amount of \$48,647.84 and Nos. 31777-31800 & direct deposit (4/30/14) in the amount of \$48,922.76 .....16-17
  - d. Resignation of Parks Commission Member
  - e. Confirmation of appointment of Christine Nyuburg Epstein and Frances Johnson to the Cemetery Board
- 4. INTERVIEWS FOR CITY COUNCIL POSITION**
  - a. Tim Callison.....18-21
  - b. Robin Black.....22-23
  - c. Sharon Emerson.....24-26
- 5. RECOGNITION/APPRECIATION**

South Whidbey Parks – Kids to Parks Month Recognition
- 6. COMMISSION AND BOARD REPORTS**
- 7. CITIZEN COMMENTS \***
- 8. STAFF REPORTS**
  - a. Community Planning
  - b. Public Works
  - c. Police
  - d. Finance
- 9. MAYOR’S REPORT**
- 9. UNFINISHED BUSINESS**
  - a. Ordinance No. 1000 Amending Langley Municipal Code Chapter 1.24 Ethical Conduct, and Ordinance Nos. 994 & 998b -1<sup>st</sup> reading.....27-35
- 10. NEW BUSINESS**
- 11. COUNCIL REPORTS**
- 12. DISCUSSION ITEMS**
- 13. 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.**