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 9-3-13............................... (to be distributed)
   b. Approval of claims warrants in the amount of $26,150.72 ...............................................1-10
   c. Approval of payroll warrants Nos. 30861-30923 (08/15/13) in the
      amount of $74,980.67 and Nos. 30925-30946 & direct deposit (08/31/13) in the
      amount of $51,250.72 .................................................................11-12
   d. First Street Waterline Replacement Pay Request #4 in the amount of $10,043.51.....13
   e. Confirmation of Mayor’s appointment of Jeff Taraday of the Lighthouse Law Firm as City
      Attorney
4. RECOGNITION/APPROPRIATION
   a. Langley Wastewater Treatment Plant
5. COMMISSION AND BOARD REPORTS
   a. Library Board Semi Annual Report
6. CITIZEN COMMENTS *
7. STAFF REPORTS
   a. Community Planning
   b. Public Works
   c. Police
   d. Finance
8. MAYOR’S REPORT
9. UNFINISHED BUSINESS
   a. Feed the Children Program Report .......................................................15-21
   b. Approval of Construction Management Contract w/ KPG in the amount of $231,706..22-35
10. NEW BUSINESS
    a. Confirmation of the Mayor’s appointments of Karen Looram, Pat McWha and Janne
        Hamick Quintana to terms on the Library Board
    b. Confirmation of the Mayor’s appointment of Marty Butt Beert as an alternate board
        member on the Library Board
    c. Confirmation of the appointment of Marianne Edain to the Parks and Open Space
        Commission
    d. Ordinance rezoning Edgecliff – 1st reading........................................36-52
    e. Temporary supplemental help during Utility Supervisor’s Maternity Leave.............53-54
    f. Approval of award of painting contract for library building....................(to be distributed)
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.