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 1/3/12 ....................1-3
   b. Approval of claims warrants in the amount of $32,078.76 .........4-12
   c. Approval of payroll warrants Nos. 28590-28613 (12/15/11) $42,296.33 and Nos. 28657-28678 (12/31/11) $43,193.81 .........................13-14
   d. Proclamation – Big Brothers Big Sisters of Island County ........15
4. CITIZEN COMMENTS *
5. STAFF REPORTS
6. PUBLIC HEARING – Electric Golf Cart regulation
7. UNFINISHED BUSINESS
   a. Approval of Lease with Chamber for Visitor Info Center ........16-28
   b. Accessory Dwelling Unit Ordinance No. 965 – 2nd reading ........29-35
   c. Tree Protection Ordinance No. 966 – 2nd reading .................36-39
8. NEW BUSINESS
   a. Letter from Tim Leonard re lease of back bay of the Fire House bldg. . 40
   b. Ordinance relating to operation of golf carts; amending the city code to establish a golf cart zone; adopting regulations related to the use of golf carts within the golf cart zone. – 1st Reading. ...............................61-47
   c. Fee Resolution – 1st reading .................................48-57
   d. Confirmation of the Mayor’s appointment of Thomas Gill, Chair PAB, Craig Carty, PAB member, Dominique Emerson, PAB alternate member. ....58
   e. Resolution in support of marriage equality for all persons in the State of Washington – 1st reading ........................................59
   f. Electric vehicle charging stations ordinance – 1st reading ..........41-47
9. MAYOR’S REPORT
10. COUNCIL REPORTS
11. DISCUSSION ITEMS
    a. Contract for Landscape Maintenance at Langley Park ............60
b. Funicular presentation – Jeff Arango

12. ADJOURNMENT

**Meeting will be on Tuesday, January 17th due to holiday on Monday

*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.