

**CITY OF LANGLEY DRAFT COUNCIL AGENDA**

**April 6, 2015 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 3/16/15.....1-6
- b. Approval of claims warrants in the amount of \$59,071.90 .....7-17
- c. Approval of payroll warrants 32944-32968 (3-15-15) in the amount of \$55,415.63 and Nos. 33017-33039 (3-31-15) in the amount of \$56,925.36.....18-19
- d. Confirmation of the appointment of Tim Black as a lateral Police officer
- e. Swearing in of Officer Black
- f. Approval of CR2A Stipulation and Settlement Agreement Hood v. Langley

**4. RECOGNITION/APPRECIATION**

- MAYOR’S Excellence Awards
  - Fred Lundahl
  - Sharon Lundahl
  - Mark Esterly

**5. COMMISSION AND BOARD REPORTS**

Orca Network/Whale Center

**6. PRESENTATIONS**

**7. CITIZEN COMMENTS \***

**8. MAYOR’S REPORT**

**9. UNFINISHED BUSINESS**

- a. Resolution No. 770 declaring the Firehouse surplus to the City’s needs – 2<sup>nd</sup> read/adoption .....20
- b. Memo – Food Truck proposals.....21-26

**10. NEW BUSINESS**

- Proclamation – April 2015 Gray Whale Month.....27
- Arts Commission Proposal.....28

**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.**