

CITY OF LANGLEY DRAFT COUNCIL AGENDA
July 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 6/15/15.....1-4
- b. Approval of claims warrants in the amount of \$ 153,610.025-13
- c. Liquor License – Special Occasion Whidbey Island Fair14
- d. Confirmation of Appointment of Sharon Betcher to the Ethics Board
- e. Confirmation of Appointment of Monica Guzman to the Ethics Board

4. RECOGNITION/APPRECIATION

- a. Nadine Zackrisson – Library Board Service
- b. Kim Hoelting – New Council Chamber Tables
- c. Chief David Marks – Police Force Training Certificate

5. COMMISSION AND BOARD REPORTS

- a. Langley Library – Vicky Welfare

6. PUBLIC HEARING – To consider a petition submitted by the Star Store for a vacation of a portion of the public right of way in the dedicated alley between First Street and Second Street in Block 12 of the Plat of Langley in exchange for equal property owned by the petitioner and the intent to convey interest therein.

7. CITIZEN COMMENTS *

8. MAYOR’S REPORT

9. UNFINISHED BUSINESS

- a. Ordinance 1016 amending the Langley Municipal Code, Chapter 18 Zoning – 2nd reading & adoption15-18
- b. Information – Sharing of perspectives on Sale of Firehouse
- c. Food Van Relocation
- d. Street Vacation resolution 19-25

10. NEW BUSINESS

11. COUNCIL REPORTS

12. EXECUTIVE SESSION - To consider the minimum price at which real estate will be offered for sale

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.**