

City of Langley Draft City Council Agenda
March 16, 2015

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 3/2/15.....1-18
- b. Approval of claims warrants in the amount of \$75,894.60.....19-32
- c. Approval of payroll warrants Nos. 32841-32864 (02/15/15) in the amount of \$51,500.39 and Nos. 32900-32923 (02/28/15) in the amount of \$51,532.63.....33-34
- c. Liquor License – Prima Bistro35

4. RECOGNITION/APPRECIATION

5. COMMISSION AND BOARD REPORTS

- Cemetery Board Semi-Annual Report
- Upper Langley Update to Council

6. CITIZEN COMMENTS*

7. STAFF REPORTS

a. Community Planning

- Acceptance of Doghouse Easement Exchange Proposal
- Charette Process Update

b. Public Works

- Library Railings, Heat Pumps, Water Tank Issues, Sewer Lift Station Issues, Status on Riley Sewer Claim,

c. Police

- Replacement of Police Officer Plan

d. Finance

- Staff Adjustment Proposal and Financial Implications
- Monthly Finance Reports and Revenue Charts

8. MAYOR'S REPORT

9. UNFINISHED BUSINESS

- a. Ordinance 1012 setting salary of the Mayor – 2nd reading/adoption.....36

10. NEW BUSINESS

- a. Ordinance amending Ord. 900 and LMC 2.34 re Uniform Policies for Boards and Commissions – 1st reading.....37-40
- b. Resolution 770 declaring “Firehouse” surplus to the City’s needs – 1st read41

11. COUNCIL REPORTS

12. DISCUSSION ITEMS

13. ADJORNMENT

***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.**