

**CITY OF LANGLEY DRAFT COUNCIL AGENDA**  
**May 4, 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 4/16/15.....1-3
- b. Approval of claims warrants in the amount of \$67,905.36.....4-12
- c. Confirmation of the Mayor’s appointment of Dr. Fred Herzon to the Ethics Board
- d. Confirmation of the Mayor’s appointment of Robin Black to serve on the Island County

Housing Board and the Island Local Integrating Organization (ILIO) Technical Advisory Committee of the Puget Sound Partnership (Salmon Recovery and Marine Environment Preservation)

**4. RECOGNITION/APPRECIATION**

Cathy Waymire-Rooks – Second Street Gardens and Horticulture

**5. COMMISSION AND BOARD REPORTS**

Langley Main Street Semi-Annual Report

**6. CITIZEN COMMENTS \***

**7. MAYOR’S REPORT**

**8. UNFINISHED BUSINESS**

Approval of Mobile Food Truck application.....13-21

**9. NEW BUSINESS**

Acceptance and Approval of Island County Multi-Jurisdictional Hazard Mitigation Plan Volumes 1 and 2 – 2015 Update and FEMA Flood Plain Materials for Langley (following 30+ days public display and comment period).

Approval of bid award to SRV Construction for the Park Avenue Water extension project.

**10. COUNCIL REPORTS**

**11. DISCUSSION ITEMS**

**12. 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.**