



City of  
Langley

**City Council**

Robert Gilman,  
Mayor Pro-Tem  
Rene Neff  
Jim Recupero  
Russell Sparkman  
Bob Waterman

**Mayor**  
Paul O. Samuelson

**Council Meeting Agenda – Business Meeting**

**January 5, 2009**

City Hall Meeting Room 6:30 PM  
Council Workshop 4:00 PM

**1. CALL TO ORDER**

- a. Flag Salute – Council member Sparkman
- b. Roll Call

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – December 15, 2008 . . . . . 1-2
- b. Claims Warrants in the amount of \$ . . . . (to be distributed)
- c. Approval of Agenda

**3. MAYOR'S REPORT**

- a. Langley Chamber of Commerce
- b. Langley Clinic/Joint Commission
- c. Emergency Management – Lynn Sterbenz
- d. Resource Conservation – Linda Irvine
- e. 2008 Presentation

**4. DEPARTMENT REPORTS**

- a. Planning
- b. Public Works
- c. Finance/Clerk
- d. Police Department

**5. COUNCIL REPORTS**

- a. Robert Gilman, Mayor Pro-Tem
- b. Jim Recupero
- c. Rene Neff
- d. Bob Waterman
- e. Russell Sparkman

**6. CITIZEN COMMENTS \***

**7. ACTION ITEMS**

**1<sup>st</sup> Reading:**

- a. Ordinance – repealing harbor code . . . . . 3-17

**2<sup>nd</sup> Reading – adoption**

- b. Ordinance No. 917 amending Ord. 744 and LMC 13.01 regarding the Water System . . . . .(to be distributed)
- c. Public Library Innovation Grant . . . . . (to be distributed)

**8. DISCUSSION ITEMS**

- a. Langley's Water & Sewer Systems presentation – Robin Adams

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!