



City of
Langley

Council Meeting Agenda – Study Session

January 19, 2010

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

City Council

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

Mayor

Paul O. Samuelson

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – January 4, 2010 1- 3
- b. Claims Warrants Nos. in the amount of \$65146.39 . . .4-21
- c. Payroll Warrants # 25897-25922 (12/15/09) in the amount of \$58,235.15 and # 25962-25987 (12/31/09) in the amount of \$55,328.48. 22-25
- d. Liquor Licenses – The Star Store; grocery beer/wine 26
- e. Approval of Agenda

3. MAYOR’S REPORT

- a. Big Brothers/Big Sisters Proclamation
- b. Chamber update
- c. Port of South Whidbey

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. Authorization for Mayor Samuelson to sign a Contract for Services with FiberCloud for hosted exchange email, Sync mobile messaging and hosted SharePoint for a cost of \$0.27-32
- b. Resolution approving the Interlocal Agreement with the Association of Washington Cities Risk Management Service Agency – 2nd reading/adoption . . .(previously distributed)
- c. Ordinance No. 935 Amending Ordinance 916 and the 2009 Operating Budget33-53

6. STUDY SESSION ITEMS

- a. Zoning Code, land subdivision amendments discussion

***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!