



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 – Study Session

January 20, 2009

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

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – January 5, 2009 1-3
- b. Claims Warrants in the amount of \$81,293.84. 4-18
- c. Payroll Warrants No. 8298 - 8321 (12/15/08) in the amount of \$48,945.12 and Nos. 6290, 8323- 8346(12/31/08) in the amount of \$50,013.72 . 19-21
- d. Approval of Agenda

3. MAYOR'S REPORT

- a. Chamber of Commerce
- b. Lynn Sterbenz – emergency planning
- c. Old Fire Hall
- d. Big Brothers Big Sisters Mentor Proclamation (to be distributed)
- e. Colombia "Carnival of Diversity" Proclamation 22

4. CITIZEN COMMENTS *

5. PUBLIC HEARING – 2008 Budget Amendment

6. ACTION ITEMS

- a. Ordinance 918 – Amending the 2008 Budget – approval 23-27
- b. Ordinance No. 919 Repealing the harbor code – approval
..... (previously distributed)
- c. Resolution 713 Authorizing an Inter-fund loan – approval 28

7. STUDY SESSION TOPICS

- a. 2008 City Review and 2009 Priorities

***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!