



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 Session

February 2, 2009

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

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – January 20, 20091 -3
- b. Claims Warrants in the amount of \$15,206.17 4 -7
- c. Liquor Licenses – Star Store (Grocery Store – Beer Wine) 8
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Lynn Sterbenz – 2009 Emergency Planning
- b. Linda Irvine – 2009 Energy Resource Conservation
- c. Smart Growth Conference report

4. COUNCIL REPORTS

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

5. DEPARTMENT REPORTS

- | | |
|------------------|-----------------|
| a. Planning | |
| b. Finance/Clerk | c. Public Works |

6. CITIZEN COMMENTS *

7. ACTION ITEMS

- a. Confirmation of Mayor’s re-appointment of Cathy Waymire-Rooks to a three year term on the Design Review Board.
- b. Policy process assignment – Civil Service Board & Building Board of Appeals Codes

8. DISCUSSION ITEMS

- PAB/Tree Committee Update 9-20

***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!