



City of  
Langley

**City Council**

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

**Council Meeting Agenda – Study Session  
Meeting**

**February 17, 2009**

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

**Mayor**

Paul O. Samuelson

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – February 2, 2009 .....1- 2
- b. Claims Warrants in the amount of \$73,377.75 .....3-14
- c. Payroll Warrants #8348-8373(1/15/09) in the amount of  
\$50,549.73 and #8375-8399 (1/30/09) in the amount of \$51,053.77  
..... 15-18
- d. Release of retainage to Island Asphalt from Langley Road Sewer  
project in the amount of \$3,382.43 ..... 19-20
- e. Approval of Agenda

**3. MAYOR’S REPORT**

- a. Sharon Hart – EDC report
- b. Chamber report
- c. Healthcare Joint Committee Report

**4. CITIZEN COMMENTS \***

**5. ACTION ITEMS**

- a. Policy Process priority and work assignment .....21

**6. STUDY SESSION ITEMS**

- a. Lynn Sterbenz & PSE - emergency preparedness presentation

**\*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!