

Langley City Council Meeting
February 17, 2009

Mayor Samuelson called the meeting to order at 6:30 PM. Present were City Council Members Jim Recupero, Robert Gilman, Rene Neff, and Bob Waterman. Russell Sparkman was absent. Also present were Director of Planning Larry Cort, and Director of Finance/City Clerk Debbie Mahler. The flag salute was led by Robert Gilman.

MOTION: To approve the consent agenda Motion - Waterman, 2nd - Recupero. Motion carried.

CONSENT AGENDA

- a. Council Meeting Minutes – February 2, 2009
- b. Claims Warrants in the amount of \$73,377.75
- 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
- d. Release of retainage to Island Asphalt from Langley Road Sewer project in the amount of \$3,382.43
- e. Approval of Agenda

MAYOR'S REPORT

Sharon Hart, Director of the Island County Economic Development Council gave an overview of the services the Council provides and how it helps business and commerce. She also gave a recap of their activities over the last year. Mayor Samuelson reported that Mystery Weekend is coming up this Saturday and Sunday. The Joint Healthcare Committee is working on the closing drug store issue and other local healthcare issues. Grethe Cammemyer, Hospital Commissioner for South Whidbey, reported that she has been holding fireside chats; on Feb 24th she will participate in the Clinton Progressive Club potluck to solicit input on healthcare on Whidbey and other issues. There will be another meeting March 19th in Langley.

CITIZEN COMMENTS

There were no comments at this time.

ACTION ITEMS

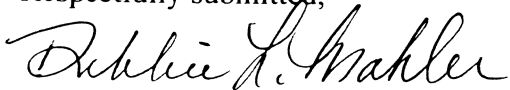
Policy process assignment – The City has standards in code for two boards that have not been updated. Kathleen Landel will be working on these codes and preparing a code revision. The Policy process committee recommends moving forward and the Council agreed.

STUDY SESSION TOPICS

Lynn Sterbenz, the City's emergency preparedness planner, Walt Blackford and Dom Amor of PSE were present to discuss emergency preparedness for power outages. Dom gave a presentation on PSE's emergency plan, the long-range weather forecast and what PSE has in store for the season.

MOTION: To adjourn the meeting at 8:20 PM. Motion-Waterman, 2nd - Recupero. Motion carried.

Respectfully submitted,



Debbie L. Mahler

Director of Finance/City Clerk

Passed by the City Council of the City of Langley and Approved by the Mayor
this 2nd day of March, 2009