



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**

**March 2, 2009**

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – February 17, 2009 .....1-2
- b. Claims Warrants in the amount of \$18,736.87 ..... 3-6
- c. Approval of Agenda

**3. MAYOR’S REPORT**

- a. AWC Legislative Advocacy Conference
- b. Ferry Community Forum
- c. 2009 Annual Plan
- d. Business license payments

**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      | c. Public Works        |
| b. Finance/Clerk | (Anthes street design) |

**6. CITIZEN COMMENTS \***

**7. ACTION ITEMS**

- a. Confirmation of Mayor’s appointment of Rene Neff to the Island County Economic Development Council Board

**8. DISCUSSION ITEMS**

- a. Old Fire Hall proposals .....7-26

**\*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!