

City Council

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



City of
Langley

Mayor

Paul O. Samuelson

Council Meeting Agenda – Business Meeting

July 2, 2008

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 – June 16, 20081-2
- b. Claims Warrants in the amount of \$ 26,626.133-9
- c. Award contract for Langley Road Sewer Extension
- d. Approval of Agenda

3. MAYOR'S REPORT

- a. Association of WA Cities Conference
- b. Fairgrounds Road
- c. Waterfront Meeting
- d. Island County Affordable Housing Summit
- e. Water Quality Letter
- f. Population Increase

4. COUNCIL REPORTS

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

5. CITIZEN COMMENTS *

6. PUBLIC HEARING: Six Year 2009-2014 Transportation Improvement Plan

7. ACTION ITEMS

- a. Resolution adopting the 2009-2014 Transportation Improvement Plan – 1st reading
- b. Confirmation of Mayor's appointments to Parks & Open Space Commission

8. DISCUSSION ITEMS

9. DEPARTMENT REPORTS

- a. Planning
- b. Clerk-Treasurer
- c. Public Works

*** 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!