



City of
Langley

City Council

Robert Gilman,
Mayor Pro-Tem
Rene Neff
Russell Sparkman
Bob Waterman
Fran Abel

Mayor

Paul O. Samuelson

Council Meeting Agenda – Business Session

July 6, 2010

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 – June 21, 20101-4
- b. Claims Warrants in the amount of \$25,710.445-13
- c. Approval of Agenda

3. MAYOR’S REPORT

- a. Isle County Children’s Commission – Caught in the Act Awards
- b. Chamber
- c. Library
- d. Port of South Whidbey

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. PUBLIC HEARING – 2011-2016 Transportation Improvement Plan

- a. Resolution adopting the 2011-2016 Transportation Improvement Plan – 1st reading. 14-18

8. ACTION ITEMS

- a. Ordinance Declaring the City’s intent to join and be annexed by the Sno-Isle Intercounty Rural Library District & requesting a special election – 1st reading19-21
- b. Ordinance Requesting an election regarding annexation by the Sno-Isle Intercounty Rural Library District – 1st reading 22-26
- c. Ordinance Adding a new Chapter 8.10 to Langley Municipal Code entitled “Public Disturbance Noise” – 1st reading.27-31
- d. Approval of Draft Amendment No. 2 to the Interlocal Agreement with South Whidbey Port District 32-46
- e. Confirmation of the Mayor’s appointments of Brena Gustafson & David Rogan-Levine to the Historic Preservation Commission.

9. DISCUSSION ITEMS

- a. Draft Zoning & Subdivision Code – Staff/Admin Comments & Phase II Concepts

***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!