



City of
Langley

City Council

*Bob Waterman,
Mayor Pro-Tem
Fran Abel
Robert Gilman
Rene Neff
Hal Seligson*

Mayor

Paul O. Samuelson

Council Meeting Agenda – Business Session

July 11, 2011

City Hall Meeting Room 5:30 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – June 20, 20111-4
- b. Claims Warrants Nos. 27960, 28021-28024, e-file 6/2/, 28048-28065 in the amount of \$77,848.595-10
- c. Approval of Agenda

3. MAYOR’S REPORT

4. COUNCIL REPORTS

- a. Robert Gilman
- b. Rene Neff
- c. Hal Seligson – Personnel Committee
- d. Fran Abel
- e. Bob Waterman

5. DEPARTMENT REPORTS

- a. Planning
- b. Public Works
- c. Finance/Clerk

6. CITIZEN COMMENTS *

7. PUBLIC HEARING – 2012-2017 Six Year Transportation Improvement program

- a. Staff report & 6 yr plan11-26
- b. Resolution adopting the 2012-2017 plan – 1st reading 27

8. OLD BUSINESS

- a. Resolution opposing the August 16, 2011 Ballot Proposition 1 of the City of Langley, Island County, Washington which is a proposition relating to whether the City should adopt the Council/Manager form of government and abandon the Council/Mayor form of government. - 1st Reading . . 28-29

PROPOSITION NO. 1

WHETHER TO ADOPT COUNCIL/MANAGER FORM OF GOVERNMENT FOR LANGLEY

***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!

Shall the City of Langley adopt the Council/Manager form of government and abandon the Mayor/Council form of government?

Yes

No

9. NEW BUSINESS

- a. Confirmation of the Mayor’s re-appointment of Tucker Stevens and Cathy Waymire Rooks to the Parks and Open Space Commission

10. DISCUSSION TOPICS

- a. Ethics Policies – Councilmember Seligson
- b. Comp Plan Amendments – Jeff Arango30-31
- c. Finance & Records Department 2011 work plan – Debbie . .32

***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!