



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 – Study Session**

**July 19, 2010**

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

1. **CALL TO ORDER**
  - a. Flag Salute - Council member Neff
  - b. Roll Call
2. **CONSENT AGENDA**
  - a. Council Meeting Minutes – July 6, 2010 . . . . .1- 7
  - b. Claims Warrants in the amount of \$27,991.58 . . . . .8-15
  - c. Payroll Warrants # 26559, 26588-26674 (6/15/10) in the amount of \$57,299.60 and # 26649-26674 (6/30/10) in the amount of \$50,499.94. . . . .16-19
  - d. Liquor Licenses – Edge Cliff Bar & Grill- renewal . . .20
  - e. Approval of Agenda
3. **MAYOR’S REPORT**
  - a. Resolution Thanking Nancy Gastony for her service . .21
  - b. Cheryn Weiser – Island County Senior Services
  - c. Mid-year budget report – Debbie Mahler . . . . .22-43
4. **CITIZEN COMMENTS \***
5. **ACTION ITEMS**
  - a. Resolution No. 722 Approving the 2011-2016 Six Year Street Improvement Plan – 2<sup>nd</sup> reading/adoption . . . . .44-47
  - b. Ordinance No. 945 Declaring the City’s intent to join and be annexed by the Sno-Isle Intercounty Rural Library District & requesting a special election – 2<sup>nd</sup> reading/adoption . . . . . (previously distributed)
  - c. Ordinance No. 946 Requesting an election regarding annexation by the Sno-Isle Intercounty Rural Library District – 2<sup>nd</sup> reading/adoption . . . . . (previously distributed)
  - d. Ordinance No. 947 a new Chapter 8.10 to Langley Municipal Code entitled “Public Disturbance Noise” – 2<sup>nd</sup> reading/adoption . . . . .48-51
  - e. Ordinance amending Ordinances 912 & 937 regarding Mayor’s compensation . . . . .(to be distributed)
  - f. Resolution No. 723 Authorizing an Inter-fund loan in an amount not to exceed \$150,000.00 from the 303 Capital Reserve Fund to the 001 General Fund . . . . .52
  - g. Approval of the Memorandum of Understanding South Whidbey Marine Security & Resiliency Consortium . . . . .53-57
  - h. Confirmation of the Mayor’s re-appointment of Gayle Fleming to the Parks and Open Space Commission

\*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!

- i. Confirmation of the Mayor's appointment of R. James Enslow to the Cemetery Board

**6. STUDY SESSION ITEMS**

**Special Joint Session with Planning Advisory Board**

- a. Draft subdivision/zoning code amendments – next steps

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