



**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

August 1, 2011

City Hall Meeting Room 5:30 PM

4 PM Executive Session - To discuss pending litigation with legal counsel pursuant to RCW 42.30.110(1)(i)

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – July 18, 20111-5
- b. Council Workshop Minutes – July 18,21006-7
- c. Claims Warrants in the amount of \$7,148.728-16
- d. 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. NEW BUSINESS

- a. Confirmation of the Mayor’s appointments of Christina Drake, Dominique Emerson, Roger Gage, Bob Gentz, Chris Jerome and John Lawson to the Shoreline Advisory Board
- b. Mid-year Financial Report17-36

8. OLD BUSINESS

9. DISCUSSION TOPICS

- a. Finance & Records Department 2011 work plan37
- b. 2012 Budget Discussion38-42
- c. Hearing Examiner Discussion

***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!