

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
August 6, 2008**

City Hall Meeting Room 6:30 PM
Council Workshop 4:00 PM

- 1. CALL TO ORDER**
 - a. Flag Salute - Council member Gilman
 - b. Roll Call
- 2. CONSENT AGENDA**
 - a. Council Meeting Minutes – July 16, 20081-2
 - b. Claims Warrants in the amount of \$252,907.51 3-9
 - c. Payroll Warrants No. 8007-8029 (6/13/08) in the amount of \$38,798.10 and Nos. 8031-8053 (6/30/08) in the amount of \$40,018.4110-11
 - d. Harbormaster Appointment – Accept the resignation of Frank Sullivan and appoint Randy Heston as Harbormaster
 - e. Approval of Agenda
- 3. MAYOR'S REPORT**
 - a. Fairgrounds Road
 - b. Boat Harbor Update
 - c. Council of Governments – Affordable Housing
 - d. PSE/PUD Information Forum
- 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. ACTION ITEMS**
 - a. Ordinance No. 909 amending LMC 2.04 and 2.06 regarding Council Meeting times – adoption (previously distributed 7/16/08)
 - b. Public Policy Coordination – Assign priority and responsible parties for developing new or amended policies governing subdivisions, parks and open space plan, population projection and heritage tree protection. (to be distributed).....12
- 7. DISCUSSION ITEMS**
 - a. Port of South Whidbey – Levy briefing from Port staff
 - b. Old Fire Hall – Review and discussion of draft resolution.....13-14
 - c. Distribution of Langley Register of Historical Places FAQs15-18
 - d. Langley Register of Historic Places Nomination forms: (additional information to be distributed)
Woodmen Cemetery.....19-21
Masonic Lodge22-26
- 8. DEPARTMENT REPORTS**
 - a. Planning
 - b. 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!