

Mayor
Paul O. Samuelson

City of  Langley

City Council
Robert Gilman, Pro-Tem
Jim Recupero
Rene Neff
Bob Waterman
Russell Sparkman

**Council Meeting Agenda – Business Meeting
September 2, 2008**

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 – August 20, 2008 1-2
- b. Claims Warrants in the amount of \$151,335.11 3-7
- c. Approval of Agenda
- d. Approval of Nichols Bros. Agreement 8-12
- e. Approval of City/Chamber grant application to State CTED for \$5,000 grant to fund event shuttle service13-18

3. MAYOR'S REPORT

- a. Fairgrounds Road
- b. Langley Marina/Port
- c. Neighbor-to-Neighbor Walking Tour & Open House

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

7. DISCUSSION ITEMS

- a. 2008 Budget Review and Amendments (to be distributed)
- b. Demographic Projections19-20
- c. Authorization for Mayor Samuelson to sign Council of Governance Resolution 01-08 Promoting a reduction in waste and greenhouse gas emissions through government operations and community education as well as encouraging "Smart Growth" rural and urban community planning that support these goals.21-24

8. DEPARTMENT REPORTS

- a. Planning
- b. Finance/Clerk
- c. 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!