



City of  
Langley

**Council Meeting Agenda – Study Session**

**September 20, 2010**

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

**City Council**

Robert Gilman,  
Mayor Pro-Tem  
Rene Neff  
Russell Sparkman  
Bob Waterman  
Fran Abel

**Mayor**

Paul O. Samuelson

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – September 7, 2010 .....1-3
- b. Claims Warrants in the amount of \$ 31377.28 ..... 4-11
- c. Payroll Warrants # 26808-26833 (8/15/10) in the amount of \$50,258.61 and # 26871-26897 (8/31/10) in the amount of \$54,902.72.....12-15
- d. Approval of Agenda

**3. MAYOR’S REPORT**

- a. Water Saver Challenge awards
- b. Library Report
- c. Port of SouthWhidbey
- d. DOE Award

**4. CITIZEN COMMENTS \***

**5. ACTION ITEMS**

- a. Confirmation of the Mayor’s appointment of Gail Fleming to the Planning Advisory Board

**6. NEW BUSINESS**

**Langley Passage Preliminary Plat – Closed Record Hearing**

- a. The Council will conduct a closed record hearing to consider the recommendation of the Planning Advisory Board and the five appeals filed contesting the recommendations.

**\*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!