



City of
Langley

Mayor
Paul O. Samuelson

City Council

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

Council Meeting Agenda – Business Meeting

October 6, 2008

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

1. CALL TO ORDER

- a. Flag Salute
- b. Roll Call

2. CONSENT AGENDA

- a. Council Meeting Minutes – September 15, 2008 2-3
- b. Claims Warrants in the amount of \$ 36,664.82.....4-9
- c. Approval of Agenda

3. MAYOR'S REPORT

- a. Langley Marina/Port
- b. Langley Clinic/Joint Commission
- c. Lovely Langley Lavender work party
- d. Power Players award
- e. Porch Light Campaign
- f. Camano & Anthes Rd Improvements

4. CITIZEN COMMENTS *

5. ACTION ITEMS

1st Reading:

- a. Ordinance 911– establishing hours, duties, salary & benefits for Mayor of the City of Langley, WA and repealing Ord. #883.....10-11

2nd Reading/Approval:

- a. Resolution – #710 – encouraging the citizen's of Langley and South Whidbey to vote on Port of South Whidbey South Whidbey Boat Harbor Proposition on the ballot November 4, 2008. *(to be distributed at meeting)*
- b. 2008 Budget amendments - Ordinance #91012-13

6. DISCUSSION ITEMS

- a. 2009 Budget Update*(to be distributed at meeting)*
- b. Wharf Street Property Owner Discussions and Design Possibilities14-17

7. 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!