



City of  
Langley

**City Council**

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

**Mayor**

Paul O. Samuelson

**Council Meeting Agenda – Study Session**

**October 20, 2008**

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – October 6, 2008 ..... 1-3
- b. Claims Warrants in the amount of \$98,138.16 .....
- c. Payroll Warrants No. 8171 - 8192 (9/30/08) in the amount of \$41,033.44 and Nos. 8148 - 8169 (9/15/08) in the amount of \$41,614.81 ..... 4-15
- d. Liquor Licenses ..... 16
  - 1. Chef's Pantry - Beer/Wine Specialty shop
  - 2. Inn at Langley – Beer/Wine off premises
- e. Approval of Agenda

**3. MAYOR'S REPORT**

- a. Saratoga Community Housing
- b. Soup Kitchen Proclamation
- c. Emergency Management Update – Lynn Sterbenz
- d. Langley Marina/Port
- e. Langley Clinic/Joint Commission

**4. CITIZEN COMMENTS \***

**5. ACTION ITEMS**

- a. Ordinance 911 – establishing hours, duties, salary & benefits for Mayor of the City and repealing No. 883 – 2<sup>nd</sup> reading/approval .....17-18
- b. Resolution. No. 710 encouraging the citizens of Langley and South Whidbey to vote for the Port District of South Whidbey

**\*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!

Island ballot Proposition on November 4, 2008 which reads as follows:

The Board of Commissioners of the Port District of South Whidbey Island, Island County, Washington, adopted Resolution No. 08-02 concerning an increase of its regular property tax levy. For the purpose of obtaining funds for expansion and improvement of the South Whidbey Harbor in Langley, this proposition would authorize the Port District to increase its regular property tax levy, current rate of \$0.1020 per \$1,000 of assessed valuation, to \$0.19 per \$1,000 of assessed valuation for collection in 2009 and increase the levy as allowed by chapter 84.55 RCW for each of the nineteen succeeding years or until said purpose has been accomplished, whichever is first. Should this proposition be approved?

YES .....

NO .....

2<sup>nd</sup> Reading/Approval ..... 19-20

**6. STUDY SESSION TOPICS**

- a. Wharf Street Design

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