



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

November 17, 2008

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – November 3, 2008 1-3
- b. Claims Warrants in the amount of \$57,020.26 4-12
- c. Payroll Warrants No. 8199 - 8220 (10/15/08) in the amount of \$40,408.55
and Nos. 8222 - 8243 (10/31/08) in the amount of \$42,541.61 .. 13-14
- d. Liquor Licenses 15-16
 - 1. Hallain Cellars – winery application
 - 2. Café Langley – renewal
 - 3. Prima Bistro – renewal
 - 4. Village Pizzeria - renewal
- e. Pay Estimate No. 5 (final) Camano Walkway \$13,108.14 17-19
- f. Acceptance of Camano & Anthes Projects20-21
- g. Approval of Agenda

3. MAYOR'S REPORT

- a. Chamber
- b. Langley Marina/Port
- c. Langley Clinic/Joint Commission
- d. Dr. Purdy
- e. EDC

4. CITIZEN COMMENTS *

5. PUBLIC HEARING – REVENUE FOR 2009/2009 BUDGET

6. ACTION ITEMS

- a. Ordinance 912 – establishing an adjusted salary for the Mayor for the term ending 12/31/2011 – 2nd reading/approval22-23
- b. Ordinance No. 913 Fixing the amount of Ad Valorem Taxes to be levied by the City for collection in 2009 – final approval. ... 24-25
- c. Ordinance adopting the 2009 Budget – 1st reading 26-27
- d. Acceptance of low bidder for 3rd St. sewer extension 28

7. STUDY SESSION TOPICS

- a. Moratorium (draft ordinance) 29-37
- b. Fire House Proposals @ Fire Station

***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!