



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 – Business Session

December 1, 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 – November 17, 20081- 3
- b. Claims Warrants in the amount of \$76,605.09. 4-8
- c. Liquor Licenses – Living Green (Grocery Store – Beer Wine) 9
- d. Approval of Agenda

3. MAYOR'S REPORT

- a. Port/Langley Harbor
- b. Chamber
- c. Island County Tourism
- d. Langley Clinic/Joint Commission
- e. Fire Hall

4. COUNCIL REPORTS

- | | |
|---------------------------------|-----------------|
| a. Robert Gilman, Mayor Pro-Tem | b. Jim Recupero |
| c. Rene Neff | d. Bob Waterman |
| e. Russell Sparkman | |

5. DEPARTMENT REPORTS

- | | |
|------------------|-----------------|
| a. Planning | |
| b. Finance/Clerk | c. Public Works |

6. CITIZEN COMMENTS *

7. PUBLIC HEARING – MORATORIUM EXTENSION

8. ACTION ITEMS

- a. Ordinance No.914 Adopting a new Chapter 18.21 of the LMC, entitled Fairgrounds Overlay District– 1st reading.10-15
- b. Ordinance No. 915 Adopting an Extension of 6 months to the Moratorium on applications to divide land in the RS7200 and RS15,000 zoning districts, Amending and approving the list of exempt actions and declaring an emergency.–adoption 16-24
- c. Ordinance No. 916 Adopting the 2009 Budget in the amount of \$3,810,370 . - adoption25-26
- d. Ordinance No. 917 Amending Ord. No. 744 and LMC 13.01 Regarding the Water System - 1st reading(to be distributed)
- e. Resolution No. 711 Amending the Municipal Code Fee Schedule re Sewer Rates – 1st reading(to be distributed)
- f. Resolution No. 712 Updating & Replacing Res 701 regarding pay rates for persons employed by the City of Langley – 1st reading 27-28

***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!