



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

December 15, 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 – December 1, 2008 1-4
- b. Claims Warrants in the amount of \$333,323.18 5-17
- c. Payroll Warrants No. 8245 - 8266 (11/14/08) in the amount of \$40,006.74 and Nos. 8275 - 8296 (11/26/08) in the amount of \$39,401.14 .. 18-19
- d. Approval of Agenda
- e. Acceptance of Langley Rd Sewer System Improvements20
- f. Authorization to renew contract with Grant Weed, Atty at law .. 21-25

3. MAYOR'S REPORT

- a. Langley Clinic/Joint Commission
- b. Chief Herzberg – Police Department report
- c. Old Fire Hall

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. Ordinance 914 – Adopting a new chapter 18.21 of the Langley Municipal Code, Entitled "Fairgrounds Overlay District" – 2nd reading/approval (previously distributed)
- b. Ordinance No. 917 Amending Ord. No. 744 and LMC 13.01 regarding the Water System – final approval.26-30
- c. Resolution No. 711 Amending the Municipal Code Fee Schedule re Sewer Rates – 2nd reading/adoption (previously distributed)
- d. Resolution No. 712 Updating & replacing Resolution 701 regarding pay rates for person employed by the City of Langley- final approval. (pd)
- e. Harbor Transfer – Staff report.31-93
 - 1. City/Port Inter-local Agreement amendments
 - 2. DNR lease approval
 - 3. Assignment of lease to Port of South Whidbey

6. STUDY SESSION TOPICS

- a. Parks & Open Space Commission Report

***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!