



City of  
Langley

**Council Meeting Agenda – Study Session**

**March 16, 2009**

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

**City Council**

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

**Mayor**

Paul O. Samuelson

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – March 2, 2009 .....1- 3
- b. Claims Warrants in the amount of \$144,989.30 ..... 4 - 16
- c. Payroll Warrants # 8401, 8403-8425 (2/12/09) in the
- d. amount of \$55,567.82 and # 8427-8450 (2/27/09) in the
- e. amount of \$45,344.61 ..... 17 - 18
- d. Approval to release retainage in the amount of \$23,129.54
- e. to Larry Brown Construction for completed work on Anthes
- Avenue Walkway .....19
- e. Liquor Licenses –
  - 1. St. Hubert’s Knights of Columbus  
(special occasion – beer & wine). .... 20a
  - 2. Harrison House dba: Saratoga Inn (Renewal). .20b
- f. Approval of Agenda

**3. MAYOR’S REPORT**

- a. Old Fire Hall Update
- b. 2009 Annual Plan. .... 21 - 25

**4. CITIZEN COMMENTS \***

**5. ACTION ITEMS**

- a. Resolution #714 to Establish Wellness Committee. .... 26

**6. STUDY SESSION ITEMS**

- a. Draft 2009 Comprehensive Stormwater Plan

**\*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!