



City of
Langley

City Council

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

Council Meeting Agenda – Study Session

April 20, 2009

City Hall Meeting Room 6:30 PM
Council Workshop 4:00 PM

Mayor

Paul O. Samuelson

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – April 6, 20091-3
- b. Claims Warrants in the amount of \$37,561.164-16
- c. Payroll Warrants # 8452-8476 (3/13/09) in the amount of \$47,053.41 and # 6337, 8480-8505 (3/31/09) in the amount of \$49,129.37.....17-20
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Library Proclamation – Big Read 2009 Maltese Falcon. .21
- b. N2N Action grant update
- c. Green Power – Linda Irvine
- d. Pharmacy update

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. Confirmation of the Mayor’s re-appointment of John Norby and Dick Sutton, and appointment of Jan Tepper to the Civil Service Board 22-23

6. STUDY SESSION ITEMS

- a. Old Fire Hall proposals – Tom Trimbath/Art Facility, Tom Lindsey/Water 24-~~48~~ 53
- b. Storm-water Comprehensive 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!