



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**

**May 4, 2009**

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 – April 20, 2009 .....1-3
  - b. Claims Warrants in the amount of \$19,773.68 ..... 4-15
  - c. Approval of Agenda
3. **MAYOR’S REPORT**
  - a. Uniquely Whidbey/Chamber
  - b. N2N Action grants
  - c. Survey results/Coffee w/ Mayor drawing
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 – STORMWATER COMPREHENSIVE MANAGEMENT PLAN**
8. **ACTION ITEMS**
  - a. Ordinance adopting the revised Storm-water Comprehensive Plan– 1<sup>st</sup> reading. .... 16-21
  - b. Ordinance amending LMC 15.01 Construction Standards-1<sup>st</sup> read . . .22-79
  - c. Confirmation of the Mayor’s reappointment of Jim Sundberg and Melanie Shafaat to the Planning Advisory Board
  - d. Confirmation of the Mayor’s appointment of Ron Kasprisin to the Design Review Board
  - e. Policy Process assignments .....80-84
9. **DISCUSSION ITEMS**
  - a. Wharf Street .....85-91
  - b. Storm-water rates
  - c. Old Fire Hall Proposal – utilization of front for Old Firehouse Hot Shop and Glass Blowing Gallery .....92-94

**\*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!