



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

June 1, 2009

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 – May 18, 20091-2
- b. Claims Warrants in the amount of \$3-10
- c. Approval of Agenda

3. MAYOR’S REPORT

- a. Proclamation - S. Whidbey High School A.P.I.A. ROV Team . .(to be distributed)
- b. Neighbor-to-Neighbor update
- c. Old Fire Hall update
- d. Chamber
- e. Main Street Program

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. Resolution Amending the Municipal Code Fee Schedule re: Storm Water rates– 1st reading.11-19
- b. Ordinance No. 922 Adopting an Extension of 6 months to the Moratorium adopted under Ordinance No. 893 and extended for an additional year in six month increments by Ordinance Nos. 902 & 915, on the acceptance of certain applications to divide residential land and declaring an emergency.–adoption20-25
- c. Confirmation of the Mayor’s re-appointment of Leah Green to the Library Board

9. DISCUSSION ITEMS

- a. Scuba/snorkel dive destination – Councilman Russell Sparkman

***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!