



City of
Langley

City Council

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

Council Meeting Agenda – Study Session

June 15, 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 Waterman
- b. Roll Call

2. CONSENT AGENDA

- a. Council Meeting Minutes – April 6, 20091- 3
- b. Claims Warrants in the amount of \$37,561.164-33
- c. Payroll Warrants # 8563-8591 (5/15/09) in the amount of \$50,876.90 and # 25069, 25078-25102-8505 (5/29/09) in the amount of \$49,965.57.....34-37
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Old Firehouse update
- b. Chamber of Commerce
- c. Port/Marina
- d. Temp uses & structures – Downtown outdoor activities

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. Resolution No. 715 amending the Municipal Code Fee Schedule – adoption, 2nd reading (previously distributed)
- b. Approval of firehouse lease for Soap Co. (to be distributed)
- c. Confirmation of the Mayor’s appointment of G. Raymond McCullough to the Planning Advisory Board

6. STUDY SESSION ITEMS

- a. Parks & Open Space Commission presentation

***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!