



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

July 6, 2009

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

1. **CALL TO ORDER**
 - a. Flag Salute - Council member Neff
 - b. Roll Call
2. **CONSENT AGENDA**
 - a. Council Meeting Minutes – June 15, 20091-2
 - b. Claims Warrants in the amount of \$139,531.19 3-27
 - c. Acceptance of 3rd St. Sewer extension as complete28
 - d. Approval of final (excluding retainage) pay estimate to Sullivan Contracting for 3rd St/ sewer in the amount of \$12,222.07 29
 - e. Approval of Agenda
3. **MAYOR’S REPORT**
 - a. Library Report
 - b. Port/Langley Harbor
 - c. Chamber report
 - d. Fire Hall – new proposal (Firehouse Tasting Station)30-35
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 – Six year 2010-2015 Street Improvement Plan**
8. **ACTION ITEMS**
 - a. Resolution adopting the 2010-2015 6 yr. Street Improvement Plan – 1st reading.36-38
 - b. Confirmation of the Mayor’s appointment of Paula Evander to a term on the Cemetery Board
 - c. Confirmation of the Mayor’s appointment of Gail Fleming to a term on the Parks & Open Space Commission
9. **DISCUSSION ITEMS**
 - a. Firehouse Glass Studio and Gallery (with possible action to be taken to approve lease)39-68

*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!