



City Council

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

Council Meeting Agenda – Study Session

July 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 Recupero
- b. Roll Call

2. CONSENT AGENDA

- a. Council Meeting Minutes – July 6, 20091- 3
- b. Claims Warrants in the amount of \$37,704.35. 4-21
- c. Payroll Warrants # 25150-25182 (6/15/09) in the amount of \$51,294.62 and # 25191-25222 (3/31/09) in the amount of \$51,834.94.22-25
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Choochokum report – Patricia Friedman
- b. Treatment Plant Award – Kevin Fitzpatrick & Alison Evants from the Department of Ecology
- c. Commissioner Grethe Cammermeyer – Whidbey Gen Hospital
- d. Firehall update

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. Confirmation of the Mayor’s appointment of Pam Owen and Rob Harrison to the Library Board.26-29
- b. Confirmation of the Mayor’s re-appointment of Nancy Rowan to an additional term on the Parks & Open Space Commission
- c. Resolution 716 adopting the 2010-2015 6 yr Street Imp. Plan - adoption (previously distributed)
- d. Resolution amending the Muni Code Fee Schedule – 1st reading 30-37

6. STUDY SESSION ITEMS

- a. Marina/Port update

***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!