



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**

**August 3, 2009**

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

**1. CALL TO ORDER**

- a. Flag Salute - Council member Gilman
- b. Roll Call

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – July 20, 2009 ..... 1-3
- b. Claims Warrants in the amount of \$21,821.06 ..... 4-13
- c. Approval of Agenda

**3. MAYOR’S REPORT**

- a. Library Report
- b. Fred McCarthy- SW School District
- c. Americorp

**4. COUNCIL REPORTS**

- a. Robert Gilman, Mayor Pro-Tem
- b. Jim Recupero
- c. Rene Neff
- d. Bob Waterman
- e. Russell Sparkman

**5. CITIZEN COMMENTS \***

**6. ACTION ITEMS**

- a. Resolution No. 717 Amending the Municipal Code Fee Schedule– adoption. . . . .(previously distributed)
- b. Approval of Interagency Agreement w/Island County Public Works under ARRA of 2009 for resurfacing of Third Street ..... 14-19

**7. DISCUSSION ITEMS**

- a. Annual Plan Status

**\*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!