



City of
Langley

Council Meeting Agenda – Study Session

August 17, 2009

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

****AMENDED****

City Council

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

Mayor

Paul O. Samuelson

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – August 3, 20091- 2
- b. Claims Warrants in the amount of \$29,521.543-20
- c. Payroll Warrants # 25268-25296 (7/15/09) in the amount of \$53,228.60 and # 25336-25363 (7/31/09) in the amount of \$53,804.96.21-24
- d. Liquor Licenses - 2nd St. Wine Shop – renewal25-27
- e. Approval of Agenda

3. MAYOR’S REPORT

- a. South Whidbey Commons - Americorp
- b. Marina
- c. Emergency Preparedness – Lynn Sterbenz
- d. Fire hall update

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. 1st reading & discussion Wharf Street design overlay district.28-54
- b. Approval of placing original portion of Library on Historic Register
- c. Authorization to sign Amendment No. 2 to County-wide Tourism Promotion Agreement55-59
- d. **Approval of Lease with Firehouse Tasting Station .
(distributed to boxes)**

6. STUDY SESSION ITEMS

***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!