



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**

**October 5, 2009**

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

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – Sept. 21, 2009 .....1- 2
- b. Claims Warrants in the amount of \$37,987.96. ....3-13
- c. Approval of Agenda

**3. MAYOR’S REPORT**

- a. Firehouse Tasting Station
- b. Map your Neighborhood Program
- c. Green power Program
- d. Phil Simon Park

**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. ACTION ITEMS**

- a. Ordinance No.924 Amending Chapter 18.20 of the LMC, entitled “Planning Agency”– 2<sup>nd</sup> reading – approval .....14-17
- b. Approval of contract between City of Langley and the State Department of Archaeology and Historic Preservation for \$9,000 in grant funding. ....18-39
- c. Approval of Interlocal Agreement with Island County authorizing \$6,000 in matching funds ..... (to be distributed)
- d. Approval of contract with Cane Engineering for the Municipal Park & Ride Joint Project ..... 40-105

**8. DISCUSSION 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!