



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**

**November 2, 2009**

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – October 19, 2009 .....1-2
- b. Claims Warrants in the amount of \$41,277.20 ..... 3-16
- c. Approval of Agenda

**3. MAYOR’S REPORT**

- a. Chamber
- b. Port/Marina
- c. I-1033

**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.925 Amending Chapter 3.26 of the LMC, entitled “Land Use Fees” – 2<sup>nd</sup> reading/adoption ..... 17-24
- b. Resolution No. 718 Amending the Municipal Code Fee Schedule – 2<sup>nd</sup> reading/adoption. .... 25-34
- c. Ordinance No. 926 Establishing general penalties for violations of the provisions of City Ordinances or failing to comply with any mandatory requirements of any City ordinances – 2<sup>nd</sup> reading/adoption .....35-36

**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!