



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

December 7, 2009

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – November 16, 20091-2
- b. Claims Warrants in the amount of \$30,548.413-14
- c. Approval of Agenda

3. MAYOR’S REPORT

- a.

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. PUBLIC HEARINGS – A. 2010 BUDGET (continued from 11/16/09)

Ordinance adopting the 2010 budget – 1st reading . . .15-16

B. MORATORIUM EXTENSION

Ordinance extending Moratorium for an additional 4 months –
adoption17-25

8. ACTION ITEMS

- a. Interlocal Agreement with Island County authorizing payment of \$6,000 to the City for historic preservation.26-30
- b. Confirmation of Mayor’s re-appointment of Rene Neff to the Cemetery Board.
- c. Ordinance Amending LMC 13.01 & Ord. No. 744, 917 re Water System – 1st reading. 31-32
- d. Ordinance Amending Building Permit Fee Table – 1st reading33-37
- e. Ordinance amending Comp Plan re Parks & Open Space-1st reading . .38-92

9. DISCUSSION ITEMS

- a. The “Unified Whole Langley Code”

***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!