



City of
Langley

Council Meeting Agenda – Study Session

December 21, 2009

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

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 Recupero
- b. Roll Call

2. CONSENT AGENDA

- a. Council Meeting Minutes – December 7, 20091- 3
- b. Claims Warrants in the amount of \$24,331.11 4-19
- c. Payroll Warrants # 25774, 25815-25839 (11/15/09) in the amount of \$52,041.24 and # 25843-25867 (11/30/09) in the amount of \$50,791.19. 20-23
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Island County Children’s Commission – Caught in the Act Award
- b. Video display of Langley/South Whidbey – Ron Roesler

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. Ordinance No. 928 adopting the 2010 Budget in the amount of \$4,382,989 - 2nd reading/adoption . . . (previously distributed)
- b. Ordinance No. 930 replacing the Parks & Open Space element of the Comp Plan – 2nd reading/adoption24-40
- c. Ordinance 931 amending LMC 13.01 re water system – 2nd reading/adoption (previously distributed)
- d. Ordinance 932 Amending the building permit fee table – 2nd reading/adoption(previously distributed)
- e. Ordinance 933 amending open hours at City Hall – waive 1st reading/adoption 41
- f. Ordinance 934 establishing a Storm-water Fund – waive 1st reading/adoption 42-43
- g. Resolution 719 adding interest charges to overdue land use and city fee billings – waive 1st reading/adoption 44
- h. Authorization for Mayor to sign a renewal contract with Ryan Goodman, City Engineer

7. STUDY SESSION ITEMS

- a. Continuation of discussion on zoning code structure

***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!