



City of  
Langley

**Council Meeting Agenda – Study Session**

**May 17, 2010**

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

**City Council**

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

**Mayor**

Paul O. Samuelson

1. **CALL TO ORDER**
  - a. Flag Salute - Council member Gilman
  - b. Roll Call
2. **INTERVIEWS OF COUNCIL CANDIDATES**  
**EXECUTIVE SESSION**  
**APPOINTMENT AND SWEARING IN OF COUNCIL MEMBER**
3. **CONSENT AGENDA**
  - a. Council Meeting Minutes – May 3, 2010 . . . . .1- 4
  - b. Claims Warrants in the amount of \$24,572.00 . . . . .5 -15
  - c. Payroll Warrants # 26342-26369 (4/15/10) in the amount of \$52,979.35 and # 26407-26439 (4/30/10) in the amount of \$58,756.96. . . . .16-19
  - d. Approval of Agenda
4. **MAYOR’S REPORT**
  - a. Jim Recupero – Thank You Resolution & Appreciation
  - b. Whidbey Camano Land Trust endorsement
  - c. Langley Chamber – Sherry Jennings
    1. Jensen’s Floor Coverings - Carolyn Jensen
  - d. South Whidbey School District – Fred McCarthy
5. **CITIZEN COMMENTS \***
6. **ACTION ITEMS**
  - a. Approval of Whidbey Camano Land Trust endorsement
  - b. Ordinance extending utility tax to outside water customers – approval . . . . .20
  - c. Ordinance amending Cemetery fund allocation – 1<sup>st</sup> reading . . . . . 21-23
7. **STUDY SESSION ITEMS**  
**Special Joint Session with Planning Advisory Board**
  - a. Subdivision Code & Zoning: Land Use Budgeting

**\*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!