



**City of
Langley**

City Council

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

Mayor

Paul O. Samuelson

Council Meeting Agenda – Business Session

September 7, 2010 * (Tuesday, due to holiday)

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 – August 16, 2010 1-5
- b. Claims Warrants in the amount of \$50,458.48 6-12
- c. Approval of Agenda

3. MAYOR’S REPORT

4. COUNCIL REPORTS

- a. Robert Gilman, Mayor Pro-Tem
- b. Fran Abel
- 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. Resolution No. 725 adopting a six year Water Use Efficiency Goal . . 13
- b. Motion to create a Council Process Committee with Fran Abel and Robert Gilman as its initial members for the purpose of researching rules and procedures for the Council and reporting the results of this research to the Council.
- c. Ordinance No. 948 Establishing for this mayoral term, the salary and benefits of the Mayor, Chief Executive and administrative officer of the City 14-20
- d. Ordinance amending Ordinance 911 concerning a process for setting the salary and benefits of the Mayor 21-23

8. DISCUSSION ITEMS

- a. Budget goals & policies

***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!