



City of  
Langley

**City Council**

*Robert Gilman,  
Mayor Pro-Tem  
Rene Neff  
Bob Waterman  
Fran Abel  
Hal Seligson*

**Council Meeting Agenda – Study Session**

**April 18, 2011**

City Hall Meeting Room 5:30 PM

**Mayor**

*Paul O. Samuelson*

- 1. CALL TO ORDER**
  - a. Flag Salute - Council member Neff
  - b. Roll Call
  
- 2. CONSENT AGENDA**
  - a. Council Meeting Minutes – April 4, 2011 ..... 1-3  
Langley Passage Special Meeting– April 5, 2011.(to be distributed)  
Special Workshop – April 12, 2011. .... 4-5
  - b. Claims Warrants in the amount of \$38,826.95 ..... 6-17
  - c. Payroll Warrants # 27624-27648 (03/16/11) in the amount of  
\$43,260.59 and # 27685-27709 (03/31/11) in the amount of  
\$41,532.35 ..... 18-19
  - d. Approval of Agenda
  
- 3. MAYOR’S REPORT**
  - a. Langley Library
  - b. Commissioner Homola – State of the County Report
  
- 4. CITIZEN COMMENTS \***
  
- 5. OLD BUSINESS**
  - a. Report on progress of Audit issues – Debbie Mahler
  - b. Ad Hoc Committee Reports
  
- 6. NEW BUSINESS**
  - a. Approval of Tourism Promotion Agreement with Whidbey  
Children’s Theater ..... 20-23
  
- 7. PLANNING DEPARTMENT REPORT ..... 24-31**
  
- 8. LANGLEY PASSAGE – WEAN/LCAA REQUEST TO RECONSIDER  
DECISION OF APRIL 5, 2011**
  
- 9. ADJOURNMENT**

\*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!