



City of  
Langley

**Council Meeting Agenda – Study Session**

**February 22, 2011**

City Hall Meeting Room 5:30 PM

**City Council**

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

**Mayor**

*Paul O. Samuelson*

- 1. CALL TO ORDER**
  - a. Flag Salute - Council member Seligson
  - b. Roll Call
- 2. CONSENT AGENDA**
  - a. Council Meeting Minutes – February 7, 2011 . . . . .1- 4
  - b. Claims Warrants in the amount of \$19,474.34. . . . .5- 12
  - c. Payroll Warrants # 27395-27421 (1/15/11) in the amount of \$57,992.55 and # 27464-27488 (2/01/11) in the amount of \$44,706.76 . . . . . 13-14
  - d. Approval of Agenda
- 3. MAYOR’S REPORT**
  - a. Langley Library
  - b. Langley Chamber report
  - c. Port of South Whidbey report
  - d. Training and education
- 4. CITIZEN COMMENTS \***
- 5. OLD BUSINESS**
  - a. Ordinance No. 955 relating to law enforcement and adding a new Chapter 2.18 to LMC providing a general description of the duties and functions of the police department and the appointment and duties of the position of police chief – 2<sup>nd</sup> reading/adoption. . . . . 15-17
  - b. Resolution No. 729 amending the Municipal Code fee schedule relative to Cemetery prices -2<sup>nd</sup> reading/adoption. . (previously distributed)
  - c. Creation of ad hoc Finance and Personnel Committee of the Council (Hal Seligson) . . . . . 18
  - d. Creation of ad hoc Committee for Sustaining the Character of Langley (Bob Waterman) . . . . . 19
  - e. Consultant hiring policy discussion continued
- 6. NEW BUSINESS**
  - a. Council appointments and assignments . . . . . 20
  - b. Confirmation of Mayor’s appointment of John Lawson to the Parks and Open Space Commission
  - c. Confirmation of the Mayor’s appointment of Carol Ryan to the Library Board
  - d. Confirmation of the Mayor’s appointment of Randy Heston as Acting Police Chief . . . . .21-22

\*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!