



City of
Langley

Council Meeting Agenda

November 21, 2011

City Hall Meeting Room 5:30 PM

City Council

Bob Waterman
Mayor Pro-Tem
Fran Abel
Rene Neff
Hal Seligson
Doug Allderdice

Mayor

Paul O. Samuelson

1. **CALL TO ORDER**
 - a. Flag Salute - Council member Allderdice
 - b. Roll Call
2. **CONSENT AGENDA**
 - a. Council Meeting Minutes – November 7, 20111- 4
 - b. Claims Warrants in the amount of \$40,127.985-16
 - c. Payroll Warrants # 28395-228417 (10/15/11) in the amount of \$39,213.11.43 and # 28418-28439 and direct deposit run (10/31/11) in the amount of \$41,414.9217-18
 - d. Liquor License renewals19-20
 - e. Approval of Agenda
3. **MAYOR’S REPORT**
 - a. Langley Library
 - b. Planning Advisory Board Annual Report21
4. **CITIZEN COMMENTS ***
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Recommendations from the Planning Advisory Board to adopt additions & amendments to the city’s development regs. . 22-74
 - b. Confirmation of the Mayor’s appointment of Randy Heston as Chief of Police75
 - c. Resolution Establishing a small works roster process to award public works contracts and a consulting services roster for architectural, engineering and other professional services. – 1st reading76-84
 - d. Restructuring of Planning and Ordinance amending LMC 15.04 re Building permit fees – 1st reading85-93
7. **PUBLIC HEARING – 2012 Revenues and Operating Budget**
 - a. Ordinance adopting the 2012 budget – 1st reading(to be distributed)
 - b. Ordinance fixing the amount of property taxes to be levied for collection in 2012- 2nd reading94-95
 - c. Resolution establishing a compensation grid for persons employed by the City of Langley – 1st reading96-99
 - d. Ordinance amending LMC 2.60.015 re salary and benefits for the Mayor – 1st reading 100-101
8. **DISCUSSION TOPICS**
 - a. Tourism Contracts Status
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!