

Mayor
Paul O. Samuelson

City of  Langley

City Council
Robert Gilman, Pro-Tem
Jim Recupero
Rene Neff
Bob Waterman
Russell Sparkman

Council Meeting Agenda – Business Meeting
April 2, 2008

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

1. CALL TO ORDER

- a. Flag Salute - Council member Gilman
- b. Roll Call

2. CONSENT AGENDA

- a. Council Meeting Minutes – March 19, 20081-2
- b. Claims Warrants in the amount of \$16,791.40 3-7
- c. Approval of Agenda

3. MAYOR'S REPORT

- a. Proclamation – Michael Nutt Week(to be distributed)
- b. Director of Public Works report
- c. Joint Port Commission/Council Meeting report
- d. Fairgrounds Road meeting w/Island County
- e. Community Raising 2008 project

4. COUNCIL REPORTS

- a. Robert Gilman, Mayor Pro-Tem
- b. Jim Recupero
- c. Rene Neff
- d. Bob Waterman
- e. Russell Sparkman

5. CITIZEN COMMENTS *

6. ACTION ITEMS

- a. Confirmation of Mayor's appointment of Challis Stringer as Director of Public Works
- b. 1st reading – Policy Development Code – Ordinance amending LMC 2.06.220 regarding Ordinances and Resolutions8-9
- c. 1st reading – Resolution adopting the City Vehicle Use Policy10-12
- d. 1st reading – Resolution adopting the City Credit Card Use Policy ..13-16

7. DISCUSSION ITEMS

8. DEPARTMENT REPORTS

- a. Planning
- b. Clerk-Treasurer

***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!