

**LANGLEY CITY COUNCIL
MEETING AGENDA**

January 2, 2008
City Hall Meeting Room 6:30 PM
****Council Workshop **3:45 PM** ****

Council members
Robert Gilman, Mayor Pro-Tem
Jim Recupero
Rene Neff
Bob Waterman

Paul Samuelson, Mayor

1. CALL TO ORDER
2. FLAG SALUTE - Council member Gilman
3. ROLL CALL
4. CONSENT AGENDA

MOTION: To approve the Consent Agenda.

- a. Council Meeting Minutes – December 19, 2007 3-8
- b. Claims Warrants Nos. _ in the amount of \$14,890.30 . . 9-12
- c. Liquor Licenses – none

5. APPROVAL OF AGENDA

MOTION: To approve the agenda.

6. AUDIENCE COMMENTS
7. PUBLIC HEARINGS/MEETINGS –
8. ORDINANCES and RESOLUTIONS

- a. Ordinance amending LMC2.52 (To be distributed)

MOTION: To bring to a first reading, an Ordinance Amending Langley Municipal Code chapter 2.52 entitled City Cemetery and adding a new section 2.52.035 entitled “Cemetery Board – Roles and Responsibilities”.

9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. MAYOR'S REPORT

12. CLERK/TREASURER'S REPORT

13. PLANNER'S REPORT

14. REPORTS

- council committee
- board reports
- public works items

15. EXECUTIVE SESSION (if needed)

Adjournment

Accommodations for anyone with a disability may be made upon request through the Clerk-Treasurer's office. Sign language interpreter service, assistive listening service, and communication materials in alternative formats including Braille, large print and audio tapes will be available on advance request to the City Clerk-Treasurer. (360) 221-4246 ext 15.