

**LANGLEY CITY COUNCIL
MEETING AGENDA**

February 20, 2008
City Hall Meeting Room 6:30 PM
*** Workshop Meeting **3:45 PM*****

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

Paul Samuelson, Mayor

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

MOTION: To approve the Consent Agenda.

- a. Council Meeting Minutes – January 30, 20083-6
- b. Claims Warrants No's __in the amount of \$80,186.30 . .7-20
- c. Payroll Warrants #s 6171, 7759-7781 (01/15/08) in the amount of \$36,634.12 and #s 7783-7805 (01/31/08) in the amount of \$45,115.04.21-22
- d. Liquor Licenses – none

5. APPROVAL OF AGENDA

MOTION: To approve the agenda.

6. AUDIENCE COMMENTS
7. PUBLIC HEARINGS/MEETINGS
8. ORDINANCES and RESOLUTIONS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Discussion – Implementation of the Comp Plan 23-28
 1. Development Regulations 101 – Larry Cort
 2. Systematic Approach to Policy Work - Councilman Gilman

b. Authorization to amend Public Works Trust Fund loan agreement29-30

MOTION: To authorize the Mayor to sign the amendment to Public Works Trust Fund loan agreement No. PW-06-962-PWP-210 (Stormwater Planning loan) extending the project completion date.

11. MAYOR'S REPORT

12. CLERK/TREASURER'S REPORT

13. PLANNER'S REPORT

14. REPORTS

- council committee
- board reports
- public works items

16. 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.