



**City of
Langley**

City Council

*Robert Gilman,
Mayor Pro-Tem
Rene Neff
Russell Sparkman
Bob Waterman
Fran Abel*

Mayor

Paul O. Samuelson

Council Meeting Agenda – Business Session

June 7, 2010

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – May 17, 20101-3
- b. Claims Warrants in the amount of \$42,844.854-15
- c. Approval of funding for Chlorination Change from gas to tablet in the amount of \$13,036.2016-18
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Library
- b. Port of South Whidbey
- c. Chamber

4. COUNCIL REPORTS

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

5. DEPARTMENT REPORTS

- a. Planning
- b. Finance/Clerk
- c. Public Works

6. CITIZEN COMMENTS *

7. ACTION ITEMS

- a. Ordinance No.942 Amending Langley Municipal Code 2.52.050 and Ordinance Nos. 523, 738, 792, 855, 888, 898 and 936 regarding certain funds for the Langley Woodman Cemetery.– 2nd reading/adoption.19-20
- b. Ordinance creating a parks and open space maintenance and enhancement fund and land acquisition fund - 1st reading 21-22
- c. Confirmation of Mayor’s appointment of Cathy Waymire-Rooks to the Parks & Open Space Commission

8. DISCUSSION ITEMS

Special Joint Session with Planning Advisory Board

- a. Transfer of Development Rights – Robert Gilman

***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!