



**City of
Langley**

City Council

*Robert Gilman,
Mayor Pro-Tem
Rene Neff
Bob Waterman
Fran Abel
Hal Seligson*

Mayor

Paul O. Samuelson

Council Meeting Agenda – Business Session

June 6, 2011

City Hall Meeting Room 5:30 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – May 16, 20111-4
- b. Special Meeting Minutes 5-23-115
- c. Claims Warrants in the amount of \$112,111.406-16
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Langley Market
- b. July 5th meeting date

4. COUNCIL REPORTS

- a. Robert Gilman- Code Committee
- b. Rene Neff – Parking Committee
- c. Hal Seligson – Personnel Committee
- d. Fran Abel
- e. Bob Waterman

5. DEPARTMENT REPORTS

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

6. CITIZEN COMMENTS *

7. OLD BUSINESS

- a. Appointment of Pro/Con Committees for ballot issue
- b. Approval of Interlocal Agreement between the City and Island County to provide the Langley Loop signs17-20
- c. Ordinance No. 956 amending LMC 2.60.010 and 2.60.015 and repealing LMC 2.60.017 concerning the duties, salary and benefits of the Mayor.21-22

8. NEW BUSINESS

- a. USDA Grant/loan Application update23-25
- b. Hearing Examiner proposed ordinance and RFP 26-51
- c. Planning staff report – Options for sustaining downtown . . .52-53

***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!