



City of
Langley

City Council

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

Council Meeting Agenda – Study Session

February 16, 2010

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

Mayor

Paul O. Samuelson

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – February 1, 20101- 4
- b. Claims Warrants in the amount of \$33,492.06 5-15
- c. Payroll Warrants # 26011-26036 (1/14/10) in the amount of \$51,736.57 and # 26079-26104 (1/31/10) in the amount of \$50,262.10.16-19
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Port of South Whidbey
- b. Langley Chamber

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. Confirmation of the Mayor’s re-appointment of Roger Gage, and G. Raymond McCullough to the Planning Advisory Board
- b. Ord. 936 regarding the City Cemetery – 2nd read/adoption. . . 20-23
- c. Resolution No. 721 amending the Municipal Code Fee Schedule regarding Cemetery grave prices -2nd read/adoption. 24-33
- d. Ord. 937 Amending Ord. 912 to clarify the work hours required to be performed by the Mayor and establish a record keeping requirement therefore – waive 1st read/adoption34
- e. Ord. 938 Amending LMC 5.04 and Ordinance No. 745 regarding business licenses– waive 1st read/adoption.35-38

6. STUDY SESSION ITEMS

- a. Zoning and Sub-division code/open space provisions amendments

***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!