



**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

October 4, 2010

City Hall Meeting Room 6:30 PM

Council Workshop 4:00 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – September 20, 2010 1-3
- b. Claims Warrants in the amount of \$16,606.19 4-7
- c. Authorization for lift state #2 pump upgrade51-53
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Langley Clinic

4. COUNCIL REPORTS

- | | |
|---------------------------------|-----------------|
| a. Robert Gilman, Mayor Pro-Tem | b. Fran Abel |
| c. Rene Neff | d. Bob Waterman |
| e. Russell Sparkman | |

5. DEPARTMENT REPORTS

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

6. CITIZEN COMMENTS *

7. NEW BUSINESS

- a. Resolution amending the 2011-2016 Transportation Improvement Plan –
waive 1st reading and adopt.8-12
- b. Approval of SMP Grant. 13-39
- c. Approval of Sandy Point Water Agreement. 40-50

***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!