



City of
Langley

Council Meeting Agenda – Study Session

November 15, 2010

City Hall Meeting Room 6:30 PM

City Council

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

Mayor

Paul O. Samuelson

1. **CALL TO ORDER**
 - a. Flag Salute - Council member
 - b. Roll Call

2. **CONSENT AGENDA**
 - a. Council Meeting Minutes – November 1, 20101-3
 - b. Claims Warrants in the amount of \$62,856.184-12
 - c. Payroll Warrants # 27046-27072 (10/15/10) in the amount of \$52,144.17 and # 27119-27144 (10/31/10) in the amount of \$53,626.6813-16
 - d. Approval of Agenda

3. **MAYOR’S REPORT**
 - a. Langley Library
 - b. Langley Chamber report
 - c. Port of South Whidbey report
 - d. Mike Smolko – VEBA17-18

4. **CITIZEN COMMENTS ***

5. **PUBLIC HEARING – BUDGET/REVENUE FOR 2010**

6. **OLD BUSINESS**
 - a. Ad Valorem Ordinance – adoption 19-20
 - b. Ordinance No. 951 Amending Ordinance Nos. 492, 592, 605, 641, 653, 710, 909 and LMC 2.04.010 relating to date and time of regular City Council meetings – 2nd reading/adoption21
 - c. Langley Passage – Consideration of Findings of Fact and Conclusions of Law. (to be distributed)

7. **NEW BUSINESS**
 - a. Resolution authorizing establishment of a health reimbursement arrangement/voluntary employees’ beneficiary association (“HRA VEBA”) plan22

*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!