



**City of
Langley**

City Council

*Bob Waterman,
Mayor Pro-Tem
Fran Abel
Rene Neff
Hal Seligson
Doug Allderdice*

Mayor

Paul O. Samuelson

Council Meeting Agenda

November 7, 2011

City Hall Meeting Room 5:30 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – Oct. 3 workshop, Oct. 17, 2011 (reg & wrkshp),
Oct. 24, 2011 Audit exit workshop1-
- b. Claims Warrants Nos. in the amount of \$74,138.47
- c. Approval of Agenda

3. MAYOR’S REPORT

- a. Main Street
- b. Parks & Open Space Commission report

4. COUNCIL REPORTS

- a. Rene Neff
- b. Bob Waterman
- c. Hal Seligson
- d. Fran Abel

5. DEPARTMENT REPORTS

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

6. CITIZEN COMMENTS *

7. PUBLIC HEARING – 2012 Preliminary Budget

- a. Ad Valorem (property tax) ordinance – 1st reading

8. OLD BUSINESS

- + a. Award of Municipal Park & Ride Construction contract
- b. Approval of Supplemental Agreement #3 with Cane Engineering on the
Municipal Park & Ride

9. NEW BUSINESS

- a. Approval of 2012 Contract with Consulting Engineer Ryan Goodman . . .

10. DISCUSSION TOPICS

- a. Port/Marina

***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!