



City of  
Langley

Council Meeting Agenda – Study Session

December 20, 2010

City Hall Meeting Room 5:30 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 Waterman
- b. Roll Call

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – December 6, 2010 . . . . .1- 5
- b. Claims Warrants in the amount of \$26,442.52 . . . . .6-14
- c. Payroll Warrants # 27200-27226 (11/15/10) in the amount of \$51,151.22 and # 27228-27253 (11/30/10) in the amount of \$51,149.72 . . . . . 15-18
- d. Approval of Agenda

**3. MAYOR’S REPORT**

**4. CITIZEN COMMENTS \***

**5. OLD BUSINESS**

- a. Ordinance No. 952 amending the CIP/Comp Plan – adoption. . . . .19-23
- b. Resolution No. 727 Amending the Municipal Code Fee Schedule – 2<sup>nd</sup> reading/adoption . . . . .(previously distributed)
- c. Ordinance No. 953 Adopting the 2011 Budget. . . . . 24-38

**6. NEW BUSINESS**

- a. Confirmation of Mayor’s appointments
  - 1. Aaron Coates to the Historic Preservation Commission
  - 2. Niki Barr to the Historic Preservation Commission
  - 3. Re-appointment of Bob Waterman to the Langley Library Board
- b. Authorization for Mayor to sign a City Attorney Retainer Agreement for 2011 with Weed, Graafstra and Benson. . . . . (Previously distributed)
- c. Council Candidate Interviews . . . . .39-61

\*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!