



City of
Langley

Council Meeting Agenda – Study Session

January 18, 2011

City Hall Meeting Room 5:30 PM

City Council

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

Mayor

Paul O. Samuelson

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – January 3, 20111- 3
- b. Claims Warrants in the amount of \$113,006.084-14
- c. Payroll Warrants # 27284-27309 (12/15/10) in the amount of \$51,318.26 and # 27346-27371 (12/31/10) in the amount of \$52,342.20 15-16
- d. Approval of Agenda

3. MAYOR’S REPORT

- a. Langley Library
- b. Langley Chamber report
- c. Port of South Whidbey report
- d. Kim Tiller – Main Street Program

4. CITIZEN COMMENTS *

5. OLD BUSINESS

- a. Ordinance No. 954 Amending Ord. 928 and the 2010 Budget – adoption(previously distributed)
- b. CMA/City Park & Ride agreement –17-26

6. NEW BUSINESS

- a. Mike Smolko – VEBA (Voluntary employees’ beneficiary association)27-32
- b. Resolution authorizing establishment of a health reimbursement arrangement/voluntary employees’ beneficiary association (“HRA VEBA”) plan33
- c. Ordinance relating to law enforcement and adding a new Chapter 2.18 to LMC providing a general description of the duties and functions of the police department and the appointment and duties of the position of police chief – 1st reading34-37
- d. Council Standing Committees Discussion38-39

*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!