



City of
Langley

City Council

Robert Gilman,
Mayor Pro-Tem
Rene Neff
Jim Recupero
Russell Sparkman
Bob Waterman

Mayor
Paul O. Samuelson

**Council Meeting Agenda – Study Session
Meeting**

July 16, 2008

City Hall Meeting Room 6:30 PM
Council Workshop 4:00 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

- a. Council Meeting Minutes – July 2, 20081- 3
- b. Claims Warrants in the amount of \$104,356.29 ... 4-15
- c. Approval of Agenda

3. MAYOR'S REPORT

- a. Friendship Force proclamation
- b. Roads update: Fairgrounds, Anthes, Camano
- c. Fire Station correction notice
- d. Boat Harbor update
- e. Garden Tour Grant funding

4. CITIZEN COMMENTS *

5. ACTION ITEMS

- a. Resolution No. 708 Adopting the 2009 – 2014 Six Year
Transportation Improvement Plan – adoption 16-19
- b. Ordinance amending LMC 14.01 re Harbor and setting
penalties for non-payment of transient moorage fees20-21
- c. Ordinance amending LMC 2.04 re Council Meeting times –
1st reading22-23

6. STUDY SESSION ITEMS

- a. Sub-area planning process24
- b. Old Fire Hall future25-26

*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!