

City of Langley
Council Meeting – Study Session Minutes
June 16, 2008

City Hall Meeting Room 6:30 PM

Mayor Paul Samuelson called the meeting to order at 6:30 PM. The flag salute was lead by Councilmember Neff. Present were City Council Members Robert Gilman, Rene Neff, Bob Waterman and Russell Sparkman. Jim Recuperero was absent. Also present were Director of Planning, Larry Cort; Director of Public Works, Challis Stringer; Special Assistant to the Mayor, Kathleen Landel; Community Planner, Fred Evander; Lynn Sterbenz, Emergency Coordinator and Director of Finance/City Clerk Debbie Mahler.

MOTION: To approve the consent agenda. Motion – Waterman, 2nd – Sparkman. Motion carried.

CONSENT AGENDA

- a. Council Meeting Minutes – June 4, 2008
- b. Claims Warrants Nos. in the amount of \$162,793.63
- c. Payroll Warrants Nos. 7955, 7957-7978 (5/15/08) in the amount of \$38,297.36 and Nos. 7982, 7987-8005 (5/30/08) in the amount of \$42,270.88
- d. Approval of Agenda

MAYOR'S REPORT

Mayor Samuelson reported that today an agreement was made for the final piece of Fairgrounds Road and it should be complete soon. Paving and sewer hookup should be done in early July with fencing to follow. This afternoon another Wharf Street owners' meeting was held at City Hall. It was a productive and interactive meeting. Lynn Sterbenz announced that the Langley Community Shelter team is made up of four entities – The City, Langley Methodist Church, St. Hubert's Church, and CMA Church. They received a grant for 100 personal first aid kits, CPR training, etc. for an independent emergency shelter in Langley from Whidbey General Hospital. Fred Geisler and Jim Sundberg have been brought forward as candidates for the Chair of the PAB. The Mayor and Larry Cort will interview each of them and the members of the PAB and Paul will appoint a chair.

CITIZEN COMMENTS

Don Jewett urged the members of Council and the Mayor who are attending the AWC conference to talk with others about water statutes and how outside city rate payers are charged. Don feels it is a big problem and that the RCW's are not clear.

ACTION ITEMS

MOTION: To confirm the Mayor's appointment of Leah Green and Marilyn Saunders to the Library Board to complete a three

year terms ending 6/09. Motion - Gilman, 2nd - Waterman.
Motion passed unanimously.

MOTION: To confirm the Mayor's re-appointment of Linda Beeman to another term on the Library Board ending 2/2011, James Tully ending 2/2011 and Molly Cook ending 4/2010. Motion - Gilman, 2nd - Waterman. Motion carried with all in favor.

MOTION: To confirm the Mayor's appointment of Mully Mullally to a term on the Cemetery Board ending 6/2011 and Rebecca Sundberg to complete a term ending 6/2010. Motion - Neff, 2nd - Waterman. Passed without opposition.

MOTION: To confirm the Mayor's re-appointment of Marilyn Hesel to another term on the Cemetery Board ending 2/2011. Motion - Neff, 2nd - Gilman. Motion was unanimously approved.

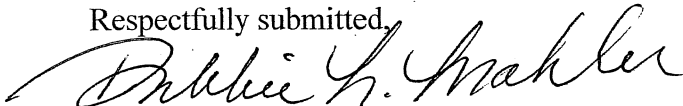
MOTION: To approve the Wellhead Protection Plan dated June, 2008. Motion - Waterman, 2nd - Gilman. The plan was approved unanimously. Glen Ahuna, a community member donated his time and expertise to write the plan for us. It identifies the well sites, the potential contaminants and a plan to prevent contamination. Part of the plan is notification to the public about where the wells are and how they can be impacted and safeguarded. Kathleen Landel has worked with the high school graphic arts department to develop a publication to be sent to residents which also includes our water quality information.

STUDY SESSION ITEMS

a. *Development Regulations – A Family Tree.* Community Planner, Fred Evander gave a presentation on the history of planning and how it is changing. Fred explained many of the new ideas we can use to keep Langley desirable and sustainable.

MOTION: To adjourn the meeting at 7:56 PM. Motion - Waterman, 2nd - Neff. Motion passed.

Respectfully submitted,



Debbie L. Mahler, Director of Finance/City Clerk

PASSED by the City Council of the City of Langley and Approved by the Mayor
this ___ day of ____, 2008.