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

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

Mayor Paul Samuelson called the meeting to order at 6:30 PM. The flag salute was lead by Councilmember Sparkman. Present were City Council Members Robert Gilman, Rene Neff, Bob Waterman and Russell Sparkman. Jim Recupero arrived at 7:30 due to another commitment. Also present were Director of Planning, Larry Cort; Director of Public Works, Challis Stringer; and Director of Finance/City Clerk Debbie Mahler.

**MOTION:** To approve the consent agenda. Motion – Waterman, 2<sup>nd</sup> – Neff. Motion carried.

**CONSENT AGENDA**

- a. Council Meeting Minutes – July 2, 2008
- b. Claims Warrants Nos. 24062, 24085-24091, 24093, 24141-24143, 24173-24223 in the amount of \$104,356.29
- c. Approval of Agenda

**MAYOR'S REPORT**

Mayor Samuelson presented a Friendship Force proclamation to the local chapter who are presently hosting guests from South America. The Mayor reported that the Fairgrounds Road grading is done and paving is ready to start. It will be finished before the Fair. The Camano walkway project will be done before the fair also, except for hydro-seeding which will be done after the fair. The Anthes walkway has finished all the underground work and are now working on the walkway itself. The project will add additional parking on Anthes.

Larry Cort reported that a subcontractor on the new fire station site trenched in an area that had not been slated for it. An irrigation system was put in that had not been applied for. The trenching damaged some very nice trees that were to be preserved. As soon as the City realized what had happened, a correction notice was issued and the work stopped. Steps are being taken to remediate the damage and save the trees. We are also planning to develop a set of Best Management Practices for development which will outline the requirements and steps to be taken to avoid such damage in the future. Mayor Samuelson is working on getting a heritage tree ordinance ready.

*Boat harbor update* – The Police department has been collecting the fees at the harbor and have several volunteers who have been helping out on weekends, directing boaters and helping them in. Revenues have increased greatly with these measures and with the great weather which has brought out more boaters. Dane Anderson, consultant to the Port passed out copies of the Port's plan for the overwater improvements they currently have

planned for next year. At the council's next meeting it will be discussed at length. The Port did decide to put a tax increase before the voters to pay for the improvements. The City is a recipient of Garden tour grant funding. We received funds to replace five plum trees.

#### CITIZEN'S COMMENTS

There were no comments from members of the audience on matters not on the agenda.

#### ACTION ITEMS

**MOTION:** To adopt Resolution No. 708 adopting the 2009-2014 Transportation Improvement Plan. Motion - Sparkman, 2<sup>nd</sup> - Waterman. Motion passed unanimously.

**MOTION:** To waive the two reading requirement and adopt Ordinance No. 908 amending Ordinance No. 840 and LMC 14.01 regarding City Boat Harbor Regulations. Motion - Waterman, 2<sup>nd</sup> - Neff. Motion carried with all in favor.

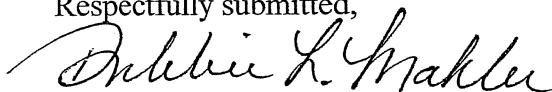
**MOTION:** To bring to a first reading, an Ordinance amending LMC 2.04 and 2.06 re Council Meeting Dates & Times. Motion - Neff, 2<sup>nd</sup> - Waterman. Motion was approved without opposition.

#### STUDY SESSION ITEMS

- a. *Sub-area planning process.* Larry Cort gave a presentation on sub-area planning.
- b. *Old Fire Hall future.* The new Fire Station will be complete in the next few months and the Fire District will be moving out of the old facility. Currently, the City is receiving \$2,500 per month rent from the building and needs to replace that revenue. Mayor Samuelson asked that City Council if they would like to lease or sell the building. Consensus was that the building should remain the City's and the Mayor will bring a proposal for leasing back to the Council for approval at the next meeting.

**MOTION:** To adjourn the meeting at 8:56 PM. Motion - Waterman, 2<sup>nd</sup> - Sparkman. 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.