

**City of Langley
Council Meeting – Business Session Minutes
August 20, 2008**

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

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

MOTION: To approve the consent agenda. Motion – Recuperero, 2nd – Waterman.
Motion passed unanimously.

CONSENT AGENDA

- a. Council Meeting Minutes – 8-6-08
- b. Claims Warrants Nos. 24144-24147, 24172, 24224-24230, 24268-24312 in the amount of \$218,132.87
- c. Payroll Warrants No. 6219, 8078-8099 (7-31-08) in the amount of \$41,872.51 and Nos. 8055-8076 (7/15/08) in the amount of \$42,643.13.
- d. Approval of the agenda,

MAYOR'S REPORT

Mayor Samuelson thanked and recognized his wife, Karen Samuelson who spearheaded the City Hall interior facelift. Karen explained how the project came about and expanded to the exterior of City Hall, its landscaping and the arbor project. Mayor Paul recognized all the volunteers and artists who helped with the project and gave them all miniature key pins. Those recognized were: Karen Samuelson, Pam Bickel, Bob Waterman, Simon Fraser, Herb Helsel, Edmund Nickson, Jane Macy, Jim Recuperero, Anne Waterman, Kay Lagerquist, John Alsip, Bruce Larsen, Tim Leonard, Sharen Heath, Mark Miller, Kathy Waymire-Rooks, Pam Mitchell, Pat Murphy, Cynthia Tilken, Owen Burt, Wayne Boddie, Ken Cado, Cindy Friesen, Paul Goldfinger, Michael Land, Vick Robin, and Tucker Stevens.

Mayor Paul Samuelson reported that Fairgrounds Road is going to be opened about September 1st. The Camano project from the new Fire Hall down past WICA is almost complete. It should be done next week. Paving will start on Anthes next week and be complete soon after. The harbor is running very well, lots of great volunteer help and revenue is up. Rene Neff and Robert Gilman reported on their meeting with Port officials on the coming development at the marina. Maureen Cooke is leading the advocacy group for the passage of the marina bond levy that the Port will put before the voters in November. Maureen asked for letters of support from the Council and Mayor. Dane Anderson, financial advisor to the Port was also present. Paul also reported that this Sunday, August 24th we are having a walking tour of the Neighbor-to-Neighbor community projects and an open house at the newly redecorated City Hall followed by an ice cream social put on by the Langley Community Club.



CITIZEN COMMENTS

Harrison Goodall expressed his disappointment that Langley is losing the Langley Clinic.

ACTION ITEMS

MOTION: To approve an additional Change Order on Fairgrounds Road construction in the amount of \$30,000. Motion – Waterman, 2nd – Neff. Motion carried unanimously.

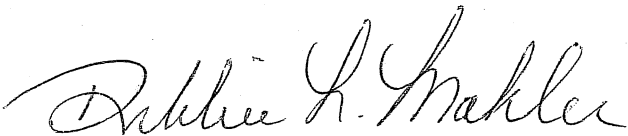
MOTION: To waive the first reading and adopt Resolution No. 709 establishing terms and conditions for the solicitation of offers from the public for the lease or possible purchase of the old Fire Hall, at 179 Second St. Motion – Gilman, 2nd – Waterman. Motion passed with all in favor.

DISCUSSION ITEMS

- A. *Using development credits in Langley.* Robert Gilman gave a very informative presentation on development credits and how they could be used in Langley land development.
- B. *Pictorial History of Langley.* Bob Waterman gave an enlightening presentation on Langley’s history using old historical photographs.

MOTION: To adjourn the meeting at 9:45 PM. Motion - Waterman, 2nd - Recupero. Motion passed with all in favor.

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 September, 2008,