

Langley City Council Meeting Minutes

October 17, 2011

Mayor Samuelson called the meeting to order at 5:30 PM. Present were City Council Members Fran Abel, Rene Neff, Bob Waterman and Hal Seligson. Councilman Doug Allderdice was out of town. Also present was Director of Finance/City Clerk, Debbie Mahler, Planners Larry Cort and Jeff Arango. The flag salute was led by Council Member Abel.

MOTION: To approve the Consent Agenda. Motion - Waterman, 2nd - Neff. Motion carried unanimously.

CONSENT AGENDA

- a. Council Meeting Minutes – October 3, 2011
- b. Claims Warrants Nos. 28369-28394 in the amount of \$22,580.08
- c. Payroll Warrants # 28308-28329 (9/15/11) in the amount of \$42,747.72 and # 28348-28367 (09/30/11) & direct deposit run 10-1-11 in the amount of \$40,062.71
- d. Approval of Agenda.

MAYOR'S REPORT

a. *Langley Library.* Vicky Welfare reported that the library open house was very successful. About eighty people attended and they are getting very positive feedback. Vicky also made an announcement about all the programs to be held at the Library in the near future.

b. Mayor Samuelson introduced Ted Hunter of Sound Law Center who has been hired as Hearings Examiner. Mr. Hunter was sworn in by Debbie Mahler. Mr. Hunter passed out some brochures and information on the role of a hearings examiner. He has also presented some draft rules of procedure to the planning department. The intent is to make sure that hearings are fair, understandable and legally defensible. His firm is involved in 25 other jurisdictions doing hearings, mediations and dispute resolution.

CITIZEN COMMENTS

Susan Ishakawa asked about the status of the signage project. The Langley Loop signs are now available and are being scheduled by the County for installation. The signs are being manufactured now. Kathleen Waters-Reihl suggested some communication with the public regarding the status of the Port project. A lot of people are very excited about the marina project and sharing of some information would be very helpful.

NEW BUSINESS

MOTION: To authorize the Mayor to sign an amendment to the Interlocal Agreement for County-wide Tourism Promotion. Motion - Waterman, 2nd - Seligson. Motion passed unanimously.

MOTION: To adjourn the meeting at 5:58 PM. Motion - Waterman, 2nd – Seligson. Motion carried.

Respectfully submitted,

Debbie L. Mahler, Director of Finance/City Clerk