

Langley Council Meeting Minutes
October 20, 2008

Mayor Samuelson called the meeting to order at 6:30 PM. Present were City Council Members Jim Recuperero, Robert Gilman, Rene Neff and Russell Sparkman. Council Member Bob Waterman was out of town. Also present were Director of Planning Larry Cort, and Director of Finance/City Clerk Debbie Mahler. The flag salute was led by Russell Sparkman.

MOTION: To approve the consent agenda Motion - Gilman, 2nd - Neff. Motion carried.

CONSENT AGENDA

- a. Council Meeting Minutes – October 6, 2008
- b. Claims Warrants Nos. 24320, 24340-24341, 24383-24394, 24396 in the amount of \$ 98,138.16
- c. Payroll Warrants No. 8171 - 8192 (9/30/08) in the amount of \$41,033.44 and Nos. 8148 - 8169 (9/15/08) in the amount of \$41,614.81
- d. Liquor Licenses
 1. Chef's Pantry - Beer/Wine Specialty shop
 2. Inn at Langley – Beer/Wine off premises
- e. Approval of Agenda

MAYOR'S REPORT

- a. Saratoga Community Housing – Sandra Stipe, Executive Director of Saratoga Community Housing presented a certificate of appreciation to the City for the City's work on affordable housing. Sandra gave a recap of what Saratoga Community Housing does to help with affordable home ownership opportunities. They are looking at building 5-6 affordable homes in Langley.
- b. Soup Kitchen Proclamation – The CMA Church provides a soup kitchen twice a week that is a wonderful asset to the community. The proclamation will be presented to the Soup Kitchen on Tuesday and Thursday next week.
- c. Emergency Management Update – Lynn Sterbenz reported that the CEMP has been submitted to the State and they have asked for some revisions and editing which is being done now. We now must add a pet and livestock sheltering plan. A public forum was held a week ago regarding emergency planning for vulnerable populations such as the elderly and disabled.
- d. Langley Marina/Port – An open house was held at the harbor this weekend; the Mayor and Larry Cort are meeting with the Port every two weeks to work out all the changes to the ILA. Paul reported that they have a great working relationship with the Port. Maureen Cooke reported on the open house which went very well. About sixty people attended. The Port

has offered the harbormaster position to a local person with much experience.

e. Langley Clinic/Joint Commission – a third meeting has been held, doctors are being interviewed for both the Langley Clinic and the Freeland Clinic. A grand opening will be held sometime in the future.

f. Sunday, October 26th at 1PM a formal dedication of the Ash Garden at the Langley Woodmen Cemetery will be held and the public is invited. Many volunteers have worked hard in the last few weeks to spruce up the Cemetery and get it ready for the dedication.

CITIZEN COMMENTS

Michelle LaRue spoke representing the merchants on First Street regarding parking in Langley. The merchants on First Street think there is a problem with the diagonal parking on First. They recommend that we return to parallel parking or some other solution. They feel the diagonal parking creates a safety issue because of view and people unloading onto the street, people making u-turns to get into parking on the opposite side of the street, etc. The Chamber brought the idea of angle parking to the Mayor earlier in the year. The Chamber members all agreed that angle parking would be a solution. Doing that did add eleven spaces. Mayor Samuelson suggested putting together a Parking Forum or committee to address the issue.

ACTION ITEMS

MOTION: To adopt Ordinance No. 911 establishing hours, duties, salary & benefits for Mayor of the City of Langley. Motion - Recupero, 2nd - Neff. Motion carried with all in favor.

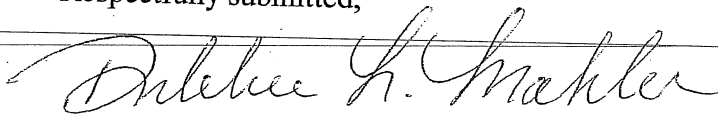
MOTION: To adopt Resolution No. 710 in support of the Port of South Whidbey's ballot proposition before the voters on November 4, 2008. Motion - Neff, 2nd - Gilman. Motion passed unanimously.

STUDY SESSION

a. Wharf Street design – Larry Cort gave a presentation on the progress of the future Wharf Street design and planning.

MOTION: To adjourn the meeting at 9:25 PM. Motion - Recupero, 2nd - Gilman. Motion carried.

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 November, 2008