

Langley Council Meeting Minutes
November 17, 2008

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

MOTION: To approve the consent agenda. Motion - Waterman, 2nd - Recuperero. Motion carried.

CONSENT AGENDA

- a. Council Meeting Minutes – November 3, 2008
- b. Claims Warrants Nos. 24395, 24397-24399, 24432-24433, 24475-24482, 24515-24547 in the amount of \$57,020.26
- 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. Hallain Cellars – Winery application
 2. Cafe Langley – renewal
 3. Prima Bistro – renewal
 4. Village Pizzeria - renewal
- e. Pay Estimate No. 5 (final) Camano Walkway \$13,108.14
- f. Acceptance of Camano & Anthes Projects
- g. Approval of the agenda

MAYOR'S REPORT

Chamber – Fred Lundahl, Chamber President reported that Sherry Mays, Executive Director will give a monthly report in the future. The Chamber is working with the Xmas Committee to get the City ready for the holiday celebration. It starts on Nov. 29th with a tree lighting, Santa with alpacas pulling sleigh, and a dinner/dance at the Methodist church. The following Saturday will be the Christmas Parade, and beginning of Saturday markets at the old Fire House and on Anthes Street. Island County Tourism Committee will be giving \$18,400 to Chamber next year, less than they received this year.

Langley Marina/Port- Dane Anderson reported that the Port is working with the City and DNR (Department of Natural Resources) on lease transition issues, working on grant funding, amendments to the ILA (interlocal agreement), and trying to scale down plans to match with funding sources since the ballot issue failed.

Langley Clinic/Joint Commission – Mayor Samuelson reported that the clinic is now open three days per week and the search for a full time doctor continues. Dr. Purdy who was the first doctor on the South end of the Island, and opened the Langley Clinic fifty years ago, recently passed away.

EDC (Economic Development Commission) – Russell Sparkman reported that the Members have been selected, now they are working on setting meeting dates that work for all members.

CITIZEN COMMENTS

There were no comments from the audience at this time.

PUBLIC HEARING – 2009 REVENUE/2009 BUDGET

Mayor Samuelson opened the public hearing and Debbie Mahler presented graphs of current major revenues and then gave a power-point presentation on the budget and major revenue sources. Debbie answered questions from Council members. There were no further comments and the public hearing was closed at 7:27 PM.

ACTION ITEMS

MOTION: To adopt Ordinance No. 912 establishing an adjusted salary for Mayor for the term ending 12/31/2011. Motion - Recupero, 2nd - Waterman. Motion carried with all in favor.

MOTION: To waive the first reading and adopt Ordinance No. 913 Fixing the amount of Ad Valorem Taxes to be levied for collection in 2009. Motion - Waterman, 2nd - Recupero. Ordinance 913 was unanimously approved.

MOTION: To bring to a first reading, an ordinance adopting the 2009 budget. Motion - Neff, 2nd - Sparkman. Motion was approved with all in favor.

MOTION: To accept the low bid of Sullivan Construction in the amount of \$70,208.51 for the 3rd Street sewer extension. Motion – Neff, 2nd – Waterman. Motion carried unanimously.

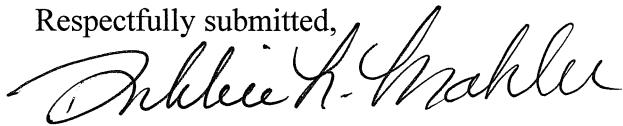
STUDY SESSION

Moratorium draft ordinance – Larry Cort explained that the moratorium was extended in June until December of this year to complete the work of drafting and implementing regulations in keeping with the Comprehensive plan. Although much has been accomplished – PAB is well underway on developing a new subdivision ordinance, innovative tools have been presented in concept form to the Council, PAB and the Parks and Open Space Commission and detailed work is scheduled to begin in early December, a successful Mapping Langley 2030 community workshop resulted in the development of maps that will inform the development of a new future Land Use Map and Zoning Map and an initial draft of a substantially revised Capital Facilities Element is nearing completion. The complete package will not be complete by December when moratorium is set to expire and staff recommends another six-month extension to the moratorium with some amendments to the existing exemptions in ways that would not jeopardize the stated purpose behind continuing the moratorium.

Fire House Proposals – Originally there were four proposals for lease of the fire station. Two of those have withdrawn and the two remaining proposals are from the Chocolate Flower Farm and Langley Multimedia Arts and Technology Center. Councilman Russell Sparkman recused himself and joined the audience during the discussion. Several Langley merchants asked that the retail presence of the Chocolate Flower Farm be considered as they are a big draw of customers to the city and they felt that it would be a valuable asset to the business district and the sales tax revenue of the City.

At 8:00 PM the meeting was adjourned and reconvened at the Fire Hall where both proponents explained their proposals further and showed how they would use the space. The meeting was adjourned at 8:37 PM.

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 December, 2008