

Langley City Council Meeting
December 15, 2008

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

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

CONSENT AGENDA

- a. Council Meeting Minutes – December 1, 2008
- b. Claims Warrants in the amount of \$333,323.18
- c. Payroll Warrants No. 8245 - 8266 (11/14/08) in the amount of \$40,006.74 and Nos. 8275 - 8296 (11/26/08) in the amount of \$39,401.14
- d. Approval of Agenda
- e. Acceptance of Langley Rd Sewer System Improvements
- f. Authorization to renew contract with Grant Weed, Atty at law

MAYOR'S REPORT

Fred Luhndal of the Chamber of Commerce thanked the council members for serving at the Christmas dinner earlier this month. Chamber now has a community membership for \$25 that puts individuals on their mailing list, gives them a badge, an email list and a thank-you dinner once a year. Mayor Samuelson reported that the Langley Clinic joint commission meets tomorrow. Grethe Cammemeyer is the new south end commissioner for the hospital district. Old Fire Hall – Chocolate Flower Farm has backed away from leasing the fire hall. Mayor Samuelson state that he is still working with them to see what can be done. The building is also being shown to someone on Thursday who is interested in it.

Bob Herzberg, Langley's Chef of Police, was honored for his first 30 years of service to the City. Mayor, Council members and citizens thanked Bob and recited stories of their dealings with Bob over the years. Family members, sheriff deputies and former Langley police officers were in attendance to honor Bob and cake was shared with all.

CITIZEN COMMENTS

A Langley merchant asked if the road closure on 3rd street could be changed to a detour for people not familiar with Langley. She also stated that the sidewalks are very slippery; merchants don't get them cleared in time for people to walk safely and asked if public works could step in. Challis reported that she will try to get detour signs posted and that 3rd street is closed for safety reasons because of kids walking it and cars parked on the roadside narrowing it. Fred Luhndal said that the Chamber will try to organize a shovel brigade.

ACTION ITEMS

MOTION: To adopt Ordinance No. 914 adopting a new Chapter 18.21 of the Langley Municipal Code, entitled Fairground Overlay District. Motion - Neff, 2nd – Waterman. Motion carried with all in favor.

MOTION: To adopt Ordinance No. 917 amending Ord No. 744 and LMC 13.01 regarding the Water System. Motion - Waterman, 2nd - Neff. Motion was rescinded so that further changes can be made to the ordinance and it will be brought back on January 5th. Don Jewett asked questions about the definitions in the ordinance which Challis was able to answer.

MOTION: To adopt Resolution No. 711 amending the Municipal Code Fee Schedule re sewer rates. Motion - Gilman, 2nd - Waterman. Motion carried without opposition.

MOTION: To adopt Resolution No. 712 updating pay rates for persons employed by the City of Langley. Motion – Waterman, 2nd – Recupero. Resolution 712 passed unanimously.

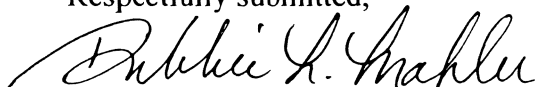
MOTION: To authorize the Mayor to sign the Amendment to the Interlocal Agreement with the Port of South Whidbey, the Aquatic Lands Lease No. 20-A1020-4 with DNR and the Assignment Agreement No. 20-A1020-4 subject to approval of the city attorney. Motion – Gilman, 2nd – Neff. Motion passed with all in favor.

STUDY SESSION TOPICS

Parks & Open Space Commission Report – Planner Fred Evander gave a very informative PowerPoint presentation on the work of the Commission. The Mayor thanked all for a great year and wished all a happy holiday.

MOTION: To adjourn the meeting at 8:18 PM. Motion- Waterman, 2nd - Recupero. 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 5th day of January, 2009