



ORIGINAL

**City of Langley
Council Meeting – Study Session Minutes
March 19, 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 Council member Neff. Present were City Council Members Jim Recupero, Robert Gilman, Rene Neff, Bob Waterman, and Russell Sparkman. Also present were Larry Cort, Director of Community Planning; Kathleen Landel, Special Assistant to the Mayor; Fred Evander, Community Planner; and Debbie Mahler, Clerk-Treasurer.

MOTION: To approve the Consent Agenda with item e removed.
Motion - Waterman, 2nd - Recupero. Motion carried.

CONSENT AGENDA

- a. Council Meeting Minutes – March 5, 2008
- b. Claims Warrants in the amount of \$81,958.60
- c. Payroll Warrants in the amount of \$37,374.22 (02/15/08) and \$37,051.18 (02/29/08)
- d. Liquor Licenses – The Saratoga Inn - renewal

MAYOR'S REPORT

- a. County meeting report – Mayor Samuelson reported on a meeting he and engineer Ryan Goodman had with Commissioner Phil Baake regarding the Fairgrounds Road.
- b. Board appointment process – Mayor Samuelson reported that he formed a committee to interview and process applicants for board positions. The process went quite well and confirmation of those appointments is scheduled for this evening.
- c. Meeting with Port Commission – There will be a facilitated meeting between the Port and City Council next Tuesday, March 25th at Saint Hubert's Church from 6-9, dinner 5:15 – 6:00. Marilyn Wolf will facilitate the meeting.

MOTION: To approve the agenda as amended with a motion added 5b to disband the ad-hoc advisory historic preservation committee as their work is complete. Motion – Waterman, 2nd - Neff. Motion carried unanimously.

CITIZEN COMMENTS

Resident, Rhonda Salerno recognized and appreciated the hard work of the Council and Administration on the many tasks before them and the work done on City Hall.

ACTION ITEMS

- a. Confirmation of appointments to Boards & Committees

MOTION: To confirm the Mayor's appointments of Ron Kasprisin as alternate to the DRB; Paul Sarkis to DRB; Fran Abel, Linda Beeman, Martin Fernandez, Jerry Finrow, Harrison Goodall, and Herbert Helsel to the Historic Preservation Commission; Jim Sundberg to the PAB; and Craig Moore as an alternate on PAB. Motion - Gilman, 2nd – Waterman. Motion carried with all in favor.

MOTION: To disband the ad-hoc advisory historic preservation committee as their work is complete. Motion – Waterman, 2nd – Neff. Motion carried unanimously.

STUDY SESSION ITEMS

a. *Proposed Board & Commission Code Changes.* The Mayor's office has suggested some changes to the rules and codes establishing terms and rules for the various boards and commissions. There is presently no conformity in how they are set up. Kathleen explained the proposed changes for uniformity and ease of administration. Standardizing term length, the way members are appointed, standardize the selection of the chair, the removal of members, meeting frequency, and sun-setting the harbor advisory board, etc. Also, this would establish staff and council contacts for each board where appropriate and many other ideas were discussed. Proposed changes will be brought to Council for action at the next meeting in April. Rhonda Salerno had some suggestions for limiting the number of members who can be from the UGA and broadening the categories of specialization that some members must have.

b. *Waterfront discussions.* Planner Larry Cort gave a presentation on the differences in use, topography, history and zoning in the Wharf Street and First Street waterfront areas of the city and the different issues those areas are facing.

c. *Implementing & prioritizing of Comp Plan regulations.* Larry Cort presented all the issues that require code amendment that were brought out in the Comp Plan process and the Council was able to prioritize which issues need to be addressed now, which are next and those that can wait until later.

MOTION: To adjourn the meeting at 9:27 PM. Motion - Neff, 2nd - Sparkman. Motion carried.

Respectfully submitted,



Debbie L. Mahler, Clerk-Treasurer

PASSED by the City Council of the City of Langley and Approved by the Mayor this 2nd day of April, 2008.