

City of Langley
Council Meeting – Study Session Minutes
June 15, 2009

City Hall Meeting Room 6:30 PM
Council/PAB land use training Workshop 3:00 PM

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

MOTION: To approve the consent agenda. Motion – Waterman, 2nd – Neff. Motion carried.

CONSENT AGENDA

- a. Council Meeting Minutes – 6-1-09
- b. Claims Warrants Nos. 24995-25000, 25042-25051, 25109-25149 in the amount of \$70,175.37
- c. Payroll Warrants # 8563-8591 (5/15/09) in the amount of \$50,876.90 and # 25069, 25078-25102 (5/29/09) in the amount of \$49,965.57.
- d. Approval of the agenda

MAYOR'S REPORT

Mayor Samuelson reported that the Soap Co has some insurance issues with the lease of the Firehouse and have decided to pull out. The Mayor, Larry Cort and Bob Snyder, Building Official went on a visit to Callahan McVay's glass blowing shop and then the Mayor and Bob visited a Renton Glass shop that Callahan is planning to model his business after in the old firehouse if he gets the lease. Mayor Samuelson gave a short presentation with pictures from Callahan McVay's shop and the Uptown Glass Shop in Renton shop and gallery. Fred Lundahl, President of the Chamber of Commerce reported that the flower baskets were put up a week ago. He thanked the City and Challis's crew for watering and maintaining them. City employees planted 10 flower pots on First Street. The Port has started on redevelopment of Phil Simon Park. Larry Cort stated that staff is working on new codes that would apply to temporary uses and structures and downtown merchant outdoor activities. The City wants to encourage more outdoor uses – tables and benches, music, etc and will bring a draft to council soon. The City received an award from PSE for Environmental Leadership. Dave Gignac reported on the progress he is making with modifications and improvement to the prayer wheel for Langley Park.

CITIZEN COMMENTS

There were no comments at this time.

ACTION ITEMS

MOTION: To adopt Resolution No. 715 amending the Municipal Code Fee Schedule regarding storm-water rates. Motion - Waterman, 2nd - Neff. The City is working towards a system of charging by impervious surface in the future, but for now the rates are standard for all properties. Mary Jo McArdle stated that she thinks the system of charging based on impervious surface is much fairer. She added 500 sq. ft. to her home in a remodel. She put in two rain gardens so that none of her runoff goes into the city's system and she will be paying \$47 per billing period by 2013 at the current schedule. Discussion ensued for some time regarding the storm-water system and the equity of rates. Leah Green is appreciative that such a small city is taking on so many tasks to reuse and redefine resources. Motion carried unanimously.

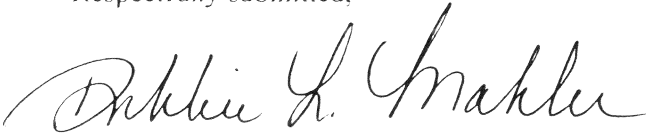
MOTION: To confirm the Mayor's appointment of G. Raymond McCullough as alternate to the Planning Advisory Board. Motion - Waterman, 2nd - Neff. Motion passed with all in favor.

STUDY SESSION ITEMS

Parks and Open Space Commission presentation. The city Council and audience were able to stroll around the room and read the various boards and pictures prepared by the Commission.

MOTION: To adjourn the meeting at 8:22 PM. Motion - Gilman, 2nd - Neff. Motion carried.

Respectfully submitted,



Debbie L. Mahler, Director of Finance/City Clerk