

**City of Langley**  
**Council Meeting – Study Session Minutes**  
**October 19, 2009**

Workshop meeting – 4:00 PM  
City Hall Meeting Room 6:30 PM

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

**MOTION:** To approve the consent agenda. Motion – Recupero, 2<sup>nd</sup> – Waterman. Motion carried.

**CONSENT AGENDA**

- a. Council Meeting Minutes – October 5, 2009
- b. Claims Warrants Nos. 25671-25709 in the amount of \$35,442.08.
- c. Payroll Warrants Nos. 25533-25558 (9/15/09) in the amount of \$52,045.55 and 25594-25618 (09/30/09) in the amount of \$50,799.03
- d. Liquor Licenses
- e. Approval of Agenda

**MAYOR'S REPORT**

a. Chamber – Sherry Mays reported that the Chamber is in the middle of their membership drive, are working on “Home for the Holidays” Lighting is December 6<sup>th</sup>, several Santa’s are set up with photo, there will be a parade and bagpipers. Doing a mid-year financial report. Gathering support for 2010 baskets.

b. Port/Marina – October 24<sup>th</sup> is the Whidbey Watershed Stewards planting. Rick Brewer. Harbormaster is planning a dive event for early next year.

c. Fire District 3 – Mayor was part of interview team for new fire Chief. Hired Rusty Palmer from Jackson Hole, Wyoming. He is presently a Fire Chief there and Fire Inspector and EMT.

d. Parks and Open Space Commission will be bringing forth their work for inclusion in the comp plan very soon.

**CITIZEN COMMENTS \***

Steve Marinoff proposed a Whidbey Island “Ka-ma-aina Card” program similar to what Hawaii does. It is a program that charges locals less for products and services. Chamber will discuss the program. Susan Ishikawa stated that she does a lot of walking around

town and has noticed that there is beginning to be graffiti in different spaces in town. Public works will look into the matter.

### **ACTION ITEMS**

**MOTION:** To bring to a first reading, a Resolution to amend the Municipal Code Fee Schedule. Motion - Waterman, 2<sup>nd</sup> - Recupero. Motion carried.

**MOTION:** To bring to a first reading an Ordinance amending LMC 3.26 entitled Land Use Fees. Motion - Sparkman, 2<sup>nd</sup> - Waterman. Motion passed unanimously.

**MOTION:** To bring to a first reading, an Ordinance, establishing general penalties for violations of the provisions of City Ordinances or failing to comply with any mandatory requirement of any Langley City Ordinances. Motion - Waterman, 2<sup>nd</sup> - Sparkman. Motion carried without opposition.

**MOTION:** To authorize the Mayor to sign the nomination of the old portion of the Langley Library to the Langley Historic Register. Motion was unanimously passed. Motion - Waterman, 2<sup>nd</sup> - Neff. Motion was approved with all in favor.

### **STUDY SESSION ITEMS**

*The "Whole Langley Code" progress report and remaining steps.* Larry Cort gave a power-point presentation on the work accomplished by the Planning Advisory Board and the staff and the steps that remain before the work is brought to Council.

**MOTION:** To adjourn the meeting at 8:40 PM. Motion - Waterman, 2<sup>nd</sup> - Gilman. Motion carried.

Respectfully submitted,



Debbie L. Mahler, Director of Finance/City Clerk