



**City of
Langley**

Council Workshop Minutes October 18, 2010

4:00 PM

Present: Mayor Samuelson, Council Members: Robert Gilman, Fran Abel, Rene Neff & Bob Waterman. Also present, Larry Cort Director of Planning, Challis Stringer Director of Public Works, Debbie Mahler Director of Finance/City Clerk.

1) Mayor's Items:

- Park & Ride discussion- Robert Gilman thinks engineering phase should be finished up and then he has questions before proceeding into the bid and construction phase. Would like to discuss in two weeks. Fran agreed. Rene is not in favor of stopping the park and ride at this point.
- 2nd Street Project – Robert Gilman asked for a description of the process for the design parameters on this project at the next meeting. Fran wants to make sure that the public input is before the design is set.
- Council Committees – Conversation was postponed for two weeks.
- Council vacancy process and timeline – Want interviews to be at the second meeting of December. Too much on Council's plate to bring someone into now.

2) Council meeting agenda item review/questions

- Langley Library Annexation- resolution is off the agenda, but add a discussion of the annexation. Two issues removed from the Mayor's report.

3) Council comments/community issues & concerns – Fran Abel went to AWC workshop on Council Roles & Responsibilities. She asked questions at the conference and was advised to drop the Council workshops and just have special meetings as needed. Robert was in favor of doing away with the regular workshop and starting the regular meeting earlier. Bob Waterman was in favor of moving the discussion items to an earlier part of the agenda. Decision was to bring an ordinance to the next meeting changing the time of regular council meetings to 5 PM.

Rene Neff attended a Cemetery Board meeting today and found that the Cemetery Fund budget is not sustainable over time. The Cemetery Fund pays public works for marking graves and for mowing and garbage pick up. Trying to figure out ways to lower costs such as charging for grave marking, having volunteers pick up the garbage, contracting the mowing, etc.

Meeting was adjourned at 4:47 PM.