

Langley City Council Meeting Minutes

March 15, 2010

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

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

CONSENT AGENDA

- a. Council Meeting Minutes – March 1, 2010
- b. Claims Warrants No. 26220-26250 in the amount of \$51,822.99
- c. Payroll Warrants No. 26148-26174 (2/15/10) in the amount of \$51,004.40 and Nos. 26235, 26191-26216 – 26104 (2/28/10) in the amount of \$48,340.48.
- d. Liquor license – Saratoga Inn, service to employees & guests
- e. Approval of Agenda

MAYOR'S REPORT

Proclamation – Lions Day. Mayor Samuelson read a proclamation declaring March 26, 2010 as Lion's Day in Langley and welcomed the club members in attendance.

Chamber of Commerce. Sherry Mays reported that the Port is getting \$3,000 from the Port for the Uniquely Whidbey Trade Fair, also got a grant for Choochokum. They have 68 applicants for Choochokum booths. Welcome the Whales Parade will be April 24th which will also be Earth & Ocean weekend with Goosefoot. The semi-annual B & B Tour is scheduled for May 16th this year. Next Monday is the Merchant's Committee Meeting. Highway sign update – Bill Kass is sketching the sign to present Monday as well. The EDC meeting is on Wednesday. There will be an ad featuring Langley coming out in the Cascade Loop pamphlet soon. March 30th 9-10:30 is the second Experience Langley social media meeting at the Clyde Theater.

CITIZEN COMMENTS

A citizen asked about Langley Merchants hiring a publicist. Rene Neff explained that a group of merchants are paying for a publicist to do some promotion.

ACTION ITEMS

MOTION: To authorize Mayor Samuelson to sign an interlocal agreement with South Whidbey School District for

fuel purchases. Motion - Recupero, 2nd - Waterman.
Motion carried unanimously.

MOTION: To Confirm the Mayor's appointment of Shirley Owen to the Library Board for a three year term. Motion - Waterman, 2nd - Recupero. Motion was unanimously approved.

MOTION: To confirm the Mayor's reappointments of Marilyn Strong and Paula Evander to three year terms on the Cemetery Board. Motion - Neff, 2nd - Gilman. Motion passed with all in favor.

MOTION: To confirm the Mayor's appointment of Cathy Blackburn and re-appointment of Linda Beeman to three year terms on the Historic Preservation Commission. Motion - Waterman, 2nd - Recupero. Motion passed unanimously.

MOTION: To disapprove the appeal of water charges to Tim Nowlis. Motion - Waterman, 2nd - Recupero. Motion was approved with all in favor.

MOTION: To bring to a first reading, an Ordinance amending LMC 13.01 regarding the time that water rates apply to an account. Motion - Waterman, 2nd - Recupero. Motion was approved without opposition.

STUDY SESSION TOPICS

Revisions to Zoning and Sub-division regulations. Mayor Samuelson gave his thanks to the Planning Advisory Board for their last two years of work on these issues and the amendments they have brought forth. Larry Cort explained that the revisions have been through an intensive public outreach program in the last 2-3 months. There have been two public hearings at the Planning Advisory Board, a public workshop and a supplemental workshop, meetings with individual property owners, a neighborhood meeting, and revisions made after receiving all the public comments. Jim Sundberg, PAB Chair reported on how the amendments comply with the Comprehensive Plan which was revised with a public volunteer committee of over 100 people. 28 specific revisions were made from the correspondence and comments received from the public. Larry and Jim answered questions from the City Council. Community comments and dialogue ensued for some time. Council members Gilman and Waterman are to form an informal

committee to study these issues before the next meeting and make a recommendation for the next steps.

MOTION: To adjourn the meeting at 9:58 PM. Motion - Waterman, 2nd - Neff. Motion carried.

Respectfully submitted,

Debbie L. Mahler, Director of Finance/City Clerk