

Langley City Council Meeting Minutes

September 6, 2011

Mayor Samuelson called the meeting to order at 5:30 PM. Present were City Council Members Bob Waterman, Rene Neff, and Hal Seligson. Fran Abel was absent. Also present were Director of Finance/City Clerk, Debbie Mahler; Planner Jeff Arango and several members of the public. The flag salute was led by Council Member Neff.

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

CONSENT AGENDA

- a. Council Meeting Minutes – August 15, 2011
- b. Claims Warrants Nos. 28166-28167, 28225, e-file 8/26/11 & 8/3/11, 28251-28275 in the amount of \$38,543.90
- c. Approval of Agenda

MAYORS REPORT

Janet Ploof reported that there were 30 members in the membership drive for MainStreet. Board elections are coming up. Board members are in place for a year. They will be holding a retreat and then a Board meeting to gather ideas. The Board will come back to City Hall and Chamber to discuss possible projects.

COUNCIL REPORTS

Rene Neff reported that there was no Cemetery board meeting in August. Rene is working with the Main Street committee. Bob Waterman thanked the Main Street organization for the successful event they sponsored on the 27th of August. It was a great event with good attendance. People have been asking Bob about the shrimping going on along our shoreline. This is legal as long as it is on State tidelands. Hal Seligson reported that the ad hoc committee on personnel policies is meeting on Sunday, September 11th and is open to the public. The Committee's work is winding down and will have recommendations to bring forward after the end of the month. Hal will be bring forth a resolution regarding contracting with consultants soon. He would also like to change the code to do away with the Policy Process Coordinator system and would like to have a council discussion about it.

DEPARTMENT REPORTS

Planning – Jeff Arango gave a presentation on his parking study. He made a count of all the available parking spaces in Langley, and how much of that parking is used at different times and on different days. He found that there are many more available spaces than are used. Skip Demuth encouraged the Council to consider other aspects besides the amount of parking. Jeff also reported that the first Shoreline Advisory Committee meeting was

last week. The meeting went very well, and has a broad constituency. They will help generate policies, and gather ideas thru November. The committee is currently reviewing the existing plan, and has done an inventory of the shoreline for the purpose of establishing use and development regulations for the shoreline districts.

CITIZEN COMMENTS

There were no comments regarding matters not on the agenda.

NEW BUSINESS

MOTION: To confirm the Mayor's appointment of Thomas Gill to the Planning Advisory Board and Craig Carty to the alternate position on the PAB. Motion – Neff, 2nd – Waterman. Motion carried with all in favor.

MOTION: To confirm the Mayor's appointments of Dennis Gregoire and Kevin Horan to the Shoreline Advisory Board. Motion - Waterman, 2nd - Neff. Motion was unanimously approved.

MOTION: To approve the Langley Comprehensive Emergency Management Plan. Motion - Waterman, 2nd - Neff. Motion carried with all in favor.

MOTION: To bring to a first reading, a Resolution amending the Municipal Code Fee Schedule. Motion - Waterman, 2nd - Neff. Debbie Mahler explained that the Finance Committee reviewed the fee schedule and has suggested these few changes. Motion carried.

MOTION: To bring to a first reading, a Resolution Amending the Land Use Fee Schedule. Motion - Waterman, 2nd - Neff. Planner Jeff Arango explained the changes made by the Planning Department and reviewed and approved by the Finance Committee. Motion passed without opposition.

DISCUSSION TOPICS

2012 Budget – Mission Statement/Budget Policies. Debbie Mahler explained that this was thoroughly vetted and a number of changes made last year. This year it was again

reviewed by the Finance Committee and no changes have been made. She asked Council to review it and let her know if they desire and changes or additions.

MOTION: To adjourn the meeting at 6:45 pm. Motion – Seligson, 2nd – Waterman. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Debbie L. Mahler". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Debbie L. Mahler, Director of Finance/City Clerk