



**City of  
Langley**

**City Council**

*Bob Waterman,  
Mayor Pro-Tem  
Fran Abel  
Rene Neff  
Hal Seligson  
Doug Allderdice*

**Mayor**

*Paul O. Samuelson*

**Council Meeting Agenda**

**December 5, 2011**

City Hall Meeting Room 5:30 PM

**1. CALL TO ORDER**

- a. Flag Salute - Council member - Abel
- b. Roll Call

**2. CONSENT AGENDA**

- a. Council Meeting Minutes – 11-21-11, 10-5 joint Port workshop. . 1- 5
- b. Claims Warrants Nos. in the amount of \$30,485.41 . . . . .6-13
- c. Approval of Agenda

**3. MAYOR’S REPORT**

**4. COUNCIL REPORTS**

- |                 |                    |
|-----------------|--------------------|
| a. Rene Neff    | d. Fran Abel       |
| b. Bob Waterman | e. Doug Allderdice |
| c. Hal Seligson |                    |

**5. DEPARTMENT REPORTS**

- |                 |                  |
|-----------------|------------------|
| a. Planning     | c. Finance/Clerk |
| b. Public Works |                  |

**6. CITIZEN COMMENTS \***

**7. OLD BUSINESS**

- a. Ordinance No. 959 Amending LMC Section 2.60.015 re salary and benefits for the Mayor – adoption . . . . . 14-15
- b. Resolution No. 735 Establishing a Compensation program for person employed by the City of Langley – adoption . . . . .16-19
- c. Ordinance No. 960 Adopting the 2012 operating Budget - adoption . 20-21
- d. Ordinance No. 961 Amending LMC 15.04 Exhibit A – Building Permit fees – adoption . . . . .22-28
- e. Resolution No. 736 establishing a small works roster process to award public works contracts and a consulting services roster for architectural, engineering and other professional services - adoption. . . . . 29-35

**\*Citizen Comments:**

We welcome comments on subjects of concern or interest that are not on the agenda. Please state your name and address so this can be recorded, and limit your comments to 5 minutes. Questions will be answered immediately if the answer is brief, and the information is available. Otherwise, answers will be provided as soon as possible. Thank you for participating!

- f. Authorization for the Mayor to sign a public agency membership contract with MRSC for small works roster services ..... 36-39
- g. Ordinance relating to amendments to LMC Chapter 18.01 and 18.16 Central Business Zone and adding a new section 18.16.075 Height modifications in the Wharf Street Overlay zone – 1<sup>st</sup> reading ..... 40-52
- h. Ordinance re amendments to LMC 18.22 re accessory dwelling units; and to 18.060, 18.07.060, 18.08.060 re maximum heights of accessory dwelling units – 1<sup>st</sup> reading ..... 53-57
- i. Ordinance amending LMC 15.01.725 Land clearing and repealing section 15.01.730 and replacing it with a new section 15.01.730 tree protection during construction – 1<sup>st</sup> reading ..... 58-61

**8. NEW BUSINESS**

- a. Approval of 2012 City Attorney Retainer Agreement ..... 62-66
- b. Authorization for the Mayor to sign an agreement with Whidbey Children’s Theater for tourism promotion services ..... 67-71
- c. Ordinance adding a new Chapter 3.62 to the LMC establishing a Public Works Vehicle and Equipment Reserve Fund – 1<sup>st</sup> reading ..... 72-73
- d. Authorization for the Mayor to sign the contract amendment with ESA increasing the total project cost from \$13,300 to \$14,725 ..... 74-96
- e. Confirmation of the Mayor’s appointment of Jeff Arango as Planning Director beginning January 1, 2012

**9. DISCUSSION TOPICS**

- a. MainStreet ..... 97-106

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