

LANGLEY CITY COUNCIL MEETING MINUTES

January 2, 2008

City Hall Meeting Room 6:30 PM

Council Workshop 3:45 PM

Mayor Paul Samuelson called the meeting to order at 6:30 PM. The flag salute was lead by Council member Gilman. The Clerk-Treasurer took the roll call. Present were City Council Members Jim Recupero, Robert Gilman, Rene Neff and Bob Waterman. Also present was City Clerk-Treasurer Debbie Mahler.

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

CONSENT AGENDA

- a. Council Meeting Minutes – December 19, 2007
- b. Claims Warrants Nos. 23642-23662 in the amount of \$14,890.30
- c. Liquor Licenses – none

APPROVAL OF AGENDA

MOTION: To approve the agenda as amended. Motion - Gilman, 2nd - Waterman. Motion carried.

AUDIENCE COMMENTS

Don Jewett wished all Councilmembers and the community a happy new year.

ORDINANCES and RESOLUTIONS

MOTION: To bring to a first reading, an Ordinance Amending Langley Municipal Code chapter 2.52 entitled City Cemetery and adding a new section 2.52.035 entitled "Cemetery Board – Roles and Responsibilities". Motion - Recupero, 2nd - Gilman. Motion was unanimously approved.

NEW BUSINESS

MOTION: To nominate Robert Gilman as Mayor Pro-Tem for a two year term. Motion - Recupero, 2nd - Waterman. Motion carried with all in favor.

MAYOR'S REPORT

Mayor Samuelson announced that former Langley City Planner, Larry Cort will be returning as the City's new Director of Community Planning. Kathleen Landel will also be joining the city as a part-time consultant to work as a Special Assistant to the Mayor.

MOTION: To confirm the Mayor's appointment of Larry Cort as Director of Community Planning. Motion - Waterman, 2nd - Neff. Motion carried unanimously.

MOTION: To confirm the Mayor's appointment to Island Transit Board. M - Waterman, 2nd - Recupero. Motion carried with all in favor.

There was discussion on the procedure for filling the council vacancy. The City will advertise in the Whidbey Record and other places. Councilman Gilman will be out of town on February 6th. Council agreed to move the meeting of that date to January 30th and hold the candidate interviews on that date.

CLERK/TREASURER'S REPORT

Debbie Mahler reported that our 2006 audit is almost complete and things are going well. Sales tax revenues for 2007 topped \$300,000 for the first time and she is hopeful the trend will continue in the New Year.

REPORTS

- Council committee - Bob Waterman reported that the Historical Preservation Committee will begin activity soon. The Mayor will soon be appointing a Historic Preservation commission.

MOTION: To adjourn the meeting at 7:05 PM. Motion - Neff, 2nd - Waterman. Motion passed.

Respectfully submitted,

Debbie L. Mahler, Clerk-Treasurer

PASSED by the City Council of the City of Langley and Approved by

the Mayor this ___ day of _____, 2008.