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City of Langley

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Mayor

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AGENDA

CITY OF LANGLEY PLANNING ADVISORY BOARD

Wednesday, April 9, 2008
** 4:00 pm**

LANGLEY CITY HALL
112 Second Street
Langley, WA 98260

1. Call to Order and Roll Call
2. Welcome to New Members
3. Approval of Minutes – February 13, 2008
4. **MEETING WITH THE MAYOR** –The Board will meet with Mayor Samuelson in an open discussion regarding the work plan for 2008, upcoming projects, Board training and other items of interest to the Board. No action will be taken at the conclusion of this discussion.
5. **THE ORDINANCE REVIEW PROCESS** – The Board will discuss a new process currently under review by the City Council for proposing, considering and developing new ordinances. No action will be taken at the conclusion of this discussion.
6. Audience Input on Non-Agenda Items
7. Adjourn

Next Regular Meeting: April 23, 2008 (5:30 pm)

**City of Langley
Planning Advisory Board
Draft 2.13.08 Minutes**

Members Present: Fred Geisler, Melanie Shafaat, Roger Gage, Julie Buktenica

Staff Present: Fred Evander, Larry Cort

Location: Langley City Hall

Vice-chair Roger Gage called the meeting to order at 4:03.

PROPOSED AGENDA

Approval of Minutes - 1.9.08, 1.23.08, and 1.29.08

Election of Officers

Audience Input on Non-Agenda Items

Langley Waterfront Study

Adjourn

APPROVAL OF MINUTES

Fred Geisler said that there should be some changes in the 1.09.08 minutes. Fred said that the second to last sentence in the second to last paragraph of the second page should be rewritten to include the statement that the PAB must write code to reflect the 2007 comprehensive planning process. Fred also said that the second paragraph on the third page should be changed to say that one of the two Shoreline Master Program criteria was essential for an Urban High/ Intensity designation. Julie Buktenica moved to approve the minutes for the 1.09.08 meeting with the changes as noted. Melanie Shafaat seconded. The motion was approved unanimously

Melanie Shafaat moved to approve the minutes from the 1.23.08 meeting. Roger Gage seconded. The motion was approved unanimously.

Fred Geisler moved to approve the minutes from the 1.29.08 meeting. Julie Buktenica seconded. The motion was approved unanimously.

ELECTION OF OFFICERS

Roger suggested that the PAB should not elect officers until the new PAB member was present. Community Planning Director Larry Cort agreed that holding off on the election of officers was a good idea. Larry said that the board would discuss how PAB was working in two weeks. Fred and Julie said that they would not be present at the meeting on February 27th. Larry suggested that the PAB could have the discussion on March 12th.

LANGLEY WATERFRONT STUDY

The Board discussed the Langley Waterfront Summary document and the changes sent by Fred Geisler. Julie said that she thought the paragraph that begun with the statement "Given the scope" should be returned to the document.

Fred read through his changes and suggested adding wording regarding rising sea levels and a public easement along the beach. The board suggested different wording for the recommendation's third

bullet point. The board suggested that the point should read “the PAB recommends that City Council authorize and undertake a citywide bluff erosion and coastal flooding and drift study conducted by an independent contractor that takes into account long term rise of sea level. This will determine which bluffs within our city limits we should prioritize resources for remediation and protection.”

Larry Cort suggested changing the words critical areas to shoreline in the bullet point regarding variances. The bullet then read “application of a shoreline variance to allow development for certain properties along the toe of the bluff.”

Melanie suggested that Fred Evander make minor proofreading changes as needed in the document.

Melanie Shafaat moved that the PAB approve of the Summary of Waterfront Review as discussed 2.13.08 with the noted changes. Julie Buktenica seconded. The motion was approved unanimously.

ADJOURN

Fred Geisler moved to adjourn. Melanie Shafaat seconded. The motion was approved unanimously.

The meeting was adjourned at 4:54. The meeting was held at Langley City Hall. The next regular PAB is scheduled for March 12, 2008 at 4:00 pm. Draft minutes were compiled by Fred Evander.