1. CALL TO ORDER
   a. Flag Salute
   b. Roll Call

2. APPROVAL OF AGENDA

3. CONSENT AGENDA (See below)
   a. Council Meeting Minutes of 10-7-19 & budget workshop 10-7-19.................................1-4
   b. Approval of Claims warrants Nos.38674-38703 in the amount of $48,785.70.............5-15
   c. Approval of payroll warrants Nos. 38590, 38629-38632 and direct deposit run (9/16/19) and
      Nos. 38633-38638 and direct deposit run, (9/30/19) in the amount of
      $132,286.75......................................................................................................................16-17
   d. Confirmation of the Mayor’s appointment of Carl McEvoy to the Ethics Training & Advisory
      Board...

4. RECOGNITION/APPROCIATION

5. COMMISSION AND BOARD REPORTS/PRESENTATIONS
   a. Senior Services – Cheryn Weiser

6. CITIZEN COMMENTS *

7. UNFINISHED BUSINESS

8. STAFF REPORTS
   a. Community Planning
   b. Public Works
   c. Police
   d. Finance

9. MAYOR’S REPORT

10. NEW BUSINESS

11. COUNCIL REPORTS

12. DISCUSSION ITEMS

13. ADJOURNMENT

*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! If reasonable accommodation of a disability is needed please
    contact Debbie Mahler at (360) 221-4246 at least 48 hours prior to this meeting.

Statement regarding Potential Conflicts of Interest: Officials, employees, consultants, volunteers and vendors are obliged to withdraw from
any involvement in a matter where there is a conflict or perceived conflict, even if they feel certain they can act impartially. If a conflict, or
potential conflict exists, the affected party shall declare so at the first public meeting when the matter is being considered. And shall withdraw
from the meeting or future meetings for the duration of the discussion of the issue.
Mayor Callison called the meeting to order at 5:30 PM. Present were Council Members Ursula Shoudy, Bruce Allen, Peter Morton, and Dominique Emerson. Christy Korrow participated by phone. Also present were Planning Director Brigid Reynolds, Public Works Director Stan Berryman, Police Chief Don Lauer, Clerk Darlene Baldwin and Finance Director/Clerk Debbie Mahler. The Mayor led the flag salute.

**MOTION:** To approve the agenda as amended. Motion – Allen, 2nd – Shoudy. Motion carried.

**MOTION:** To approve the consent agenda. Motion - Allen, 2nd - Shoudy. Motion was approved.

**CONSENT AGENDA**

a. Approval of council meeting minutes of 9/16/19  
b. Approval of claims warrants Nos. 38621-38628, 38639 - 38669 and EFTs in the amount of $45,050.53  
c. Liquor License – Portico Latin Bistro, LLC – restaurant lounge  
d. Approval for City of Langley to Produce at WICA Climate Change Conversation November 15th

**COMMISSION AND BOARD REPORTS/PRESENTATIONS**

*Langley Library* – Vicky Welfare, Librarian reported that all Sno-Isle libraries will be closed Monday the 14th for in-house training. Tomorrow night they are providing a program on the state of real estate on the island by Tom Trimbath; Wednesday a kids’ program on “Fairy Magic with the Wizard”. Wednesday evening at the Tap Room in Bayview will be a trivia night on cult classics. The library will be providing a class to learn to brew your own beer, Tues 22nd local author Deborah Nedelman will present her new book “What We Take for Truth”.

*Langley Arts Commission* - Diane Divelbess, Commission chair, presented the 6 yr. work plan which has been updated since its last approval in 2018 and their 2020 budget request. It is a three part plan – mission statement, current focus projects and budget; and projects under consideration. They have eight current focus projects – Langley Creative District, Sculpture program with three to be replaced every year, bi-annual Arts forum at WICA, mural and utility box wrap-arounds, Seawall Park grants consultancy, maintenance schedule on city owned art. The Commission is making a joint request for a total of $5,000 for a grant consultant for Seawall Park projects along with the Parks & Open Space Board.

*Cemetery Board* – The Board has made a request for platting of new green burial area in the cemetery. The green burial plots in the Langley Woodmen Cemetery have all been sold. We have had many requests for more green burial plots. The Cemetery board met last week in a special meeting and went to the Cemetery to look for additional space for green burials. They have located several sections
that could be platted and asked that Council approve the request to expand green burials and instruct public works to plat new areas. They would also like to change the plot size from 6’ x 10’ to 6’ x 9’.  

**MOTION:** To approve the request to expand green burials at the Cemetery and instruct Public Works to propose an area to plat new 6’ x 9” plots. Motion - Emerson, 2nd - Allen. Motion was unanimously approved.

**CITIZEN COMMENTS**

Inge Morascini of the Chamber reported on the Harvest Festival that took place last weekend. The first time festival had more people attending than expected. There were many vendors, wineries all, food booths and entertainment and it was very successful. There were activities for children also and classes for adults.

John Norby asked about the recycling of the asphalt removed during the paving project just completed. John asserted that the material was taken to the property of a multi-millionaire businessman and submitted a records request concerning its disposition.

**MAYOR’S REPORT**

Mayor Callison shared the letter to Senate regarding Gun Safety Legislation that he wrote, signed and mailed at the request of Council. Mayor Callison reported that he attended the Whidbey Health meeting with State Representative Norma Smith on September 17th. The next day, he attended the Django Fest kick-off at WICA as the guest mc and shared his Proclamation declaring September 18, 2019 as Django Reinhardt Weekend in Langley. On the 20th of September the Mayor, Debbie Mahler and Darlene Baldwin had a teleconference with Dana Sawyers on the 2020 Federal Census activities to take place in Langley. September 25th was the COG (Council of Governments), IRTPO (Island Regional Transportation Organization) and Law and Justice meetings in Coupeville. On the 27th, Mayor Callison, Debbie Mahler, Chief Lauer, Officer Liggett and the Guild rep meet for police guild contract negotiations.

**UNFINISHED BUSINESS**

*Water Comprehensive Plan update* – Paul Weller of Pace Engineering & Katy Isaksen gave an overview of the updates to the plan. They presented the calculated use demands, figured out the system deficiencies, and needed improvements and repairs. Water service is provided to all of city limits and some areas outside city limits that front a City water main. Paul gave a history of the projects completed since the last update to the plan, the number of connections and capacity of the system. Katy went through the projected rates to implement the plans in the projected capital improvement program. She presented two scenarios: 1) improvements for ten years without borrowing which calls for a $20 per month increase the first year and then 3-4% per year increase thereafter. Scenario 2) if the bond/ballot issue passes, the rate increase in 2020 would be $5 and 3-4% per year thereafter.

*Bid award for First Street Walkway* – Stan Berryman reported that there was a bid opening last week for the 1st Street Walkway. There were two bids received. Pace Engineering recommends award to the low bid by CJ Construction, Inc. in the amount of $168,953.35 which is more than the engineers estimate of $154,465.

Council Meeting Minutes 10-7-19
MOTION: To approve the low bid of $168,953.35 of C Johnson, Inc. and authorize the Mayor to sign a contract. Motion – Emerson, 2nd – Morton. Motion was unanimously approved.

Discussion, research, and community conversation required to implement Goal 9 and develop an achievable Climate Action Plan to Reduce Greenhouse Gas (GHG) Emissions for the City of Langley. Peter Morton and Christy Korrow want to implement an inventory of the City’s carbon footprint and begin a plan to reduce/eliminate it.

MOTION: To begin the carbon inventory process – Morton, 2nd – Emerson. Motion carried with all in favor.

NEW BUSINESS

Mayor’s draft 2020 Budget. The draft budget was submitted to Council and will be discussed in more detail at the workshop scheduled after the meeting adjourns.

COUNCIL REPORTS

Bruce Allen attended an Island Transit Board meeting last week. They discussed the Eyeman initiative 976 on the ballot because it will greatly reduce the revenue of Island Transit if it passes.

The meeting was adjourned at 7:09 PM.

Respectfully submitted,

[Signature]

Debbie L. Mahler, Director of Finance/Clerk
Mayor Callison opened the meeting at 7:22 pm. The Capital improvement plans were discussed. Council questioned the inclusion of Seawall Park promenade to the Transportation plan. It will be removed and replacement of the City Hall carpeting in 2020 will be added. Engineering for placement of roofing solar panels will be added in 2021. Public Works vehicle replacements will be moved out several years. The CIP will have a public hearing before the PAB before its final passage with the budget and a public hearing will be held by Council to amend the 6 Year Transportation Improvement Plan.

The draft Mayor’s budget for 2020 was reviewed and questions answered. Debbie Mahler explained that the General Fund and Street fund are not yet balanced. The finance department is working on a new cost allocation plan with both direct and indirect allocations and will change many of the entries. Debbie will provide a per position wage table to the Council because the allocations will not make clear the salaries by department. The tourism budget shows all requests for funding at this time, but the Tourism Committee will be reviewing those applications and making recommendations to Council in the near future.

The meeting was adjourned at 9:08 PM.

Respectfully submitted,

Debbie L. Mahler, Clerk/Finance Director
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Voucher Date: 2019-October-2nd Council
Municipal Capital Improvement

303-000-000-594-61-48-00
Envyway Restoration

2019-10 - October - Zand Council

$9,790.78

Elev.jpg

38864

Heavy Metal Works

Total Hansons Bldg. Supply

Total 38863

$555.49

$555.49

$30.26

Quick Fix (6) - Zinc SI. Park bench
Open Space - Maintenance
Account # 87

Total Inv. 1910-193450

Seawall Park railing repair lumber, ladders,
Open Space - Maintenance
Account # 87

Total Inv. 1910-191248

$252.3

$252.3

$252.3

2019 - October - Zand Council

Hansons Bldg. Supply

Total Freeeland Ace Hardware

Total 38862

$736.92

$736.92

$736.92

Pole saw for roads and parks
Traffic & Pedestrian Services
Cuseq 1042

Total Inv. 114024

Freeeland Ace Hardware

Total Free Chief Equip.

Total 38681

$924.42

$924.42

$924.42

Fire equip. inspection
Fire equip. inspection
Fire Chief Equip.
Account # 00735661

Total Inv. 00735661-IN

Repair & Maintenance
Fire Chief Equipment
City Facilities Maintenance
WO# 0150109303

Total Inv. 00735661-IN

2019 - October - Zand Council
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**Total Island Disposal Inc.**

- **2019-October-2nd Council:**
  - **Invoice:** 5802732
  - **Total:** 38587

**Total Island County Treasurer/O/Prosecutor**

- **7/1/9-3/0/2019:** 12 cases
  - **Proceeding:** 504.41
  - **Total:** 38566

**Total Island Auto Supply**

- **Invoice:** 605421
  - **Total:** 38585

**Total Heavy Metal Works**

- **Invoice:** 1401
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**Note:** Direct Deposit Run is 9/16/2019 - 9/19/2019.