Second Monday

Tim Callison is inviting you to a scheduled Zoom meeting.

Topic: City Council 2

Time: May 18, 2020 05:30 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:
https://us02web.zoom.us/webinar/tZAkde6qrz4uHNF_p0mOHyg89wFg3Bz3jfM8/ics?icsToken=98tyKuGspzktGNWQtB-ERpwIHjjoKOrzmCVbgo1bow-1Dg97ewSub_VkNeFdCova

Join Zoom Meeting
https://us02web.zoom.us/j/84927215463?pwd=cm1GY3A0emVpSXZCb0xXYXRlMVPZz09

Meeting ID: 849 2721 5463
Password: 877243

One tap mobile
+12532158782,,84927215463#,,1#,877243# US (Tacoma)
+16699006833,,84927215463#,,1#,877243# US (San Jose)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 849 2721 5463
Password: 877243
Find your local number: https://us02web.zoom.us/u/kisnmy0iV
1. CALL TO ORDER  
   a. Flag Salute  
   b. Roll Call  

2. APPROVAL OF AGENDA  
3. CONSENT AGENDA (See below)  
   a. Council Meeting Minutes of 6-8-20…………………………………………………………………………….3-8  

4. RECOGNITION/APPRECIATION  
5. COMMISSION AND BOARD REPORTS/PRESENTATIONS  
   a. Langley Library-Vickie Welfare, Librarian  

6. CITIZEN COMMENTS *  
7. UNFINISHED BUSINESS  
   a. Tourism Funds………………………………………………………………………………………………………..9-10  
   b. COVID 19  

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

9. MAYOR'S REPORT  
10. NEW BUSINESS  
   a. Yard Waste Reopening Plan…………………………………………………………………………………………11  
   b. Dismantling Systemic Racial Injustice Update  

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 Monica Felici 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.  

Langley is a Civility First City
Mayor Callison called the meeting to order at 5:30 PM. Present by Zoom conference were City Council Members, Christy Korrow, Craig Cyr, Thomas Gill, Dominique Emerson and Peter Morton. Also present were Brigid Reynolds, Planning Director; Stan Berryman, Public Works Director; Don Lauer, Police Chief; and Monica Felici, Finance Director/Clerk.

Mayor opened meeting reminding participants to raise their hand if they would like to speak and they will be added to the panel.

APPROVAL OF AGENDA

MOTION: To approve the agenda as amended. Motion - Morton, 2nd - Emerson. Motion carried.

Moved Cares Act Grant to be part of Budget Discussion

New Business Added Cyr’s to speak Disabling Dismantling System Racial Injustice

CONSENT AGENDA

Approval of claims warrants Nos. 39194-39216 and EFTs in the amount of $82,645.46. Approval of payroll warrants Nos. 39137-39193 and Direct Deposits in the amount of $134,744.47

Approval of Resolution 807-Solid Waste Management Plan

Approval of Resolution for Local Government Investment Pool

Discussion: Correct date on Resolution 807 to reflect 6/8/2020

Emerson asked about Claims for Chambers-are they able to be paid under COVIS-yes

Seawall Park Easement-were these cost budgeted-no

Langley Mainstreet what is covering these costs-Quarterly grant City Utility Tax offset

MOTION: To approve consent agenda: Motion-Gill, 2nd Emerson. Motion carried

RECOGNITION/APPRECIATION

Mayor working on keeping a running list. Would like to acknowledge recipients in person.

CITIZEN COMMENTS

We had quite a few citizens speak in regard to Black Lives Matter and Unfunding the Police. The speakers were as follows:

Derek Jones, Preston Ossman, Jonas Anderson, Keneshia Lewin, Sharon Emerson, Amber Gilkerson, Katrina Morse, Will Collins, Theo, and Diana Sandoval.
You can hear all the comments by going to https://www.langleywa.org/government/city_council.php. hear you will find the complete recording of the Council Meeting. Also, attachment A is a copy of all the chat statements during the Zoom meeting.

**MAYOR REPORT**

5/19 Meeting with Island County Board of Health to discuss Phase 2 variance. Voted to move forward with request to start Phase 2 early

5/21 Meeting with the Tourism Board to discuss the downturn in funds and how to fund on going events

5/25 Meeting with Whidbey Health Ron Telles to review the 1st quarter. Whidbey Health has received funding from Federal and State government

5/25 Meeting with Congressman Larsen and a meeting with Island County Economic Recovery Task Force

6/2 Attended the Whidbey Health Clinic Opening

6/8 Meeting with Island County Economic Recovery Task Force

During Mayor’s report Cyr’s asked about the Bond status. We have an Exit Interview with SAO on June 19th and the 2019 Financials have been filed

Emerson and Korrow inquired about financial control measures and the recovery program

**UNFINISHED BUSINESS**

A. Brigid Reynolds reviewed the Staff Report- Right now the issues outstanding with the Wishing Whale are: Maintenance and the collection of the funds. After discussion a motion was made to create an Ad HOC Committee to review and work through the outstanding issues.

Motion: Morton 2nd: Emerson Motion Carrie

B. Mayor reviewed the CARES ACT Grant-5 rules that the expenses have to fall under. County Authorizing and additional $30,000 in funds. Will offer grants once City has all the information. Motion to sign grant Emerson, 2nd Morton. Motion Carried

C. Monica Felici reviewed the Budget and what we have forecasted for the next three months. Believes that June will give a better picture as to what the rest of the year will look like. Was decided to set up a budget workshop after June.

Brigid Reynolds asked as to whether she is able to continue with her grant as it involves matching funds. Motion was made to instruct Brigid to continue with grant. Motion: Morton, 2nd Gill. Motion Carries
D. Mayor went over the Tourism Financials. It was decided to move discussion to the June 15th meeting. Felici will gather more information as to what events are still planned and the committee’s recommendations.

E. COVID 19 update. Mayor reviewed process for County to be able to move to Phase 3. Was asked at what point is the emergency considered over-Phase 4.

NEW BUSINESS

Cyr spoke about Blacks and people of color land acknowledgment. The need to act against the systems that promote racism.

Once again there was a lot of discussion and comments from the public. You can hear the entire discussion at above mentioned site.

COUNCIL REPORTS

Peter Morton had nothing to report

Christy Korrow had nothing to report

Thomas Gill-working with Island County Transportation on RFP for electric vehicle infrastructure to help with climate change

Craig Cyr-Honor to be on Board for Island Transit. They are working hard to prepare for each phase opening.

The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Monica M. Felici, Finance Director/City Clerk
From Preston Ossman: black lives matter
From Preston Ossman: allow peaceable assembly without insurance requirement
From Preston Ossman: defund and divest from Langley PD and reinvest in health and community services
From Craig Cyr - Councilmember 4: New Business Item: Dismantling Systemic Racial Injustice
From Peter Morton Council 5: Peter would like to speak on behalf of Kathleen Kenneqeg, at her request
From Jonas Anderson: Jonas Anderson & Mara Thwaites-Albers from 5018 Langley Road
From Preston Ossman: traditional territory of the Lower Skagit, Swinomish, Suquamish, and Snohomish tribes
From Amber Gilkerson: Amber Gilkerson 4056 Tree Frog Lane, Langley, WA 98260
From Theo: www.langleypolicemisconduct.com
From iFone: I should be able to speak throughout this meeting
From iFone: unmute me I can't breathe
From Amber Gilkerson: Kenesha Lewin is addressing what I was hoping to address. I would ask that my 5 minutes be deferred to her or Derrick if they desire.
From Susan Cyr: Thank you, Kenesha!!!
From Susan Cyr: Please say again what RACE stands for?
From iFone: Derrek Allen Jones II @rad2cool and @dewdabshow. I'm at 4122 timberline rd. Clinton wa 5116 Ollom Freeland. 148 4th st. Langley
From Susan Cyr: Thank you, Derrek and Preston.
From Darlene to Tim Callison (Privately): I have a person who does domestic violence does not want to give address. NAME Theo FYI
From iFone: this man is my uncle in my eyes
From Preston Ossman: former police chief Daniel Marks received an $80,000 compensation package after being removed from his position
From iFone: https://youtu.be/JBNBotRMB3k
From iFone: I've never felt that till I broke the law in the middle of the street
From Jonas Anderson: I saw an officer go into the post office with no mask in Langley
From Jonas Anderson: we need to hear black voices
From iFone: this is horrible I hearing about the mayors hair cut and gravel
From iFone: it seem like a build needs to burn so y'all can see hair cuts and gravel are not what y'all should be talking about
From iFone: this meeting is the problem
From Darlene to Tim Callison (Privately): SE wants to speak again FYI
From iFone: ty
From Tim Callison to Darlene (Privately): She can speak during Craig’s discussion
From Tim Callison to Darlene (Privately): What Darlene?
From Jonas Anderson: thank you Christy
From Maddy Pinkerton: Thank you Christy
From Christy Korrow, Council Member Seat #1: Rachel Elizabeth Cargle created this Great resource for people who want to become allies to black women.
https://gallery.mailchimp.com/e7528b5266e654d0ce83c211d/files/89b1299e-af63-41e2-800b-1e0dc9be4456/DoTheWork_Course.01.pdf
From Darlene to Tim Callison (Privately): ifone put a message about maybe buildings need to burn. Not to get an issue going but want you to be aware
From Darlene to Tim Callison (Privately): From iFone to Everyone: 06:37 PM this is horrible I hearing about the mayors hair cut and gravel it seem like a build needs to burn so y'all can see hair
From Darlene to Tim Callison (Privately): "seems like a build needs to burn" Do you want me to share with Don or wait till after meeting?
From iFone: I really think y'all need to look at the way you do thing
From iFone: Christy your everything
19:05:10 From Darlene to Tim Callison (Privately) : Inge wants to speak on tourism 
19:10:52 From Craig Cyr - Councilmember 4 : Thanks Christy for that resource. 
19:18:34 From iFone : covid19 was the problem two weeks ago. y'all don't seem to understand that blm is the problem. 
19:19:38 From iFone : I'm trying to help you get your budget back. listen to us colored folks and you budget will get better 
19:20:58 From iFone : lay off this mayor he is not helping he is the problem 
19:29:15 From Susan Cyr : Derrek, I see your comment. Covid-19 is still a thing. It's both/and. 
19:34:31 From iFone : it was I not Preston he just erased me 
19:34:48 From iFone : I had the land acknowledgment 
19:35:15 From iFone : that was white supremacy 
19:36:51 From Craig Cyr - Councilmember 4 : So sorry Derek! Apologies. 
19:46:54 From iFone : if a person of color has not called you a ally your not a ally yet 
19:51:50 From iFone : yes Linda 
19:55:52 From Christy Korrow, Council Member Seat #1 : https://www.readinessstorelearn.org/race 
19:58:23 From Maddy Pinkerton : Take your time Kenesa! 
19:58:53 From iFone : yeah we waited for 300+ years here 
19:59:10 From Jonas Anderson : ^ yes, take your time 
19:59:42 From Linda Irvine : Mayor's Pledge to review use of force policies: https://www.obama.org/mayor-pledge/ 
20:00:02 From Diana Sandoval : It was Amanda Murphy’s letter to school teachers on her FB page 
20:00:28 From Tim Callison to Linda Irvine (Privately) : Thank you 
20:01:30 From Craig Cyr - Councilmember 4 : Thanks Linda for that link. I encourage Mayor Tim to make that pledge. 
20:03:35 From solomon davis : We have to make better avenues to connect! Thank you 
20:08:49 From solomon davis : please keep talking, iFone. 
20:12:16 From Preston Ossman : thank you derrick 
20:14:22 From iFone : we can't see her 
20:15:17 From iFone : Derrek Allen Jones II is my name find me at @rad2cool on instagram 
20:16:10 From Thomas Gill, Council 3 to Tim Callison (Privately) : Don't we have the Civil Service Board? 
20:16:49 From Tim Callison to Linda Irvine (Privately) : They are looking for more - civilian oversight. 
20:17:22 From Linda Irvine to Tim Callison (Privately) : Sign me up! 
20:18:16 From Tim Callison to Thomas Gill, Council 3 (Privately) : They are looking for a civilian oversight committee. 
20:27:31 From Tim Callison to Don (Privately) : I think we may have agitators outside City Hall 
20:28:38 From Don to Tim Callison (Privately) : Charlie is checking 
20:28:53 From Tim Callison to Don (Privately) : Don't see them now. Just have an officer drive by. 
20:29:32 From Don to Tim Callison (Privately) : ok 
20:30:00 From Tim Callison to Don (Privately) : Charlie came through to check it out 
20:30:07 From iFone : anybody could drive someone to the hospital. the police chef is not needed. 
20:30:31 From Tim Callison to Don (Privately) : All fine 
20:30:36 From Jonas Anderson : exactly Derrick 
20:31:08 From iFone : if a emt like Breonna Taylor 
20:31:25 From Jonas Anderson : Derrek! I am sorry 
20:31:48 From SE : my only point about trainings is that the can be a way reassuring ourselves that we are doing something without actually doing the hard stuff. 
20:32:25 From iFone : se your winning 
20:35:31 From SE : yes! 
20:38:52 From Jonas Anderson : yes! 
20:41:11 From Susan Cyr : I am all in for abolishing the police. We need to educate our children. We need greater mental health support. We need to not criminalize everything. 
20:42:27 From Kenesha Lewin : swradicalcommunitycare.org 
20:42:37 From Kenesha Lewin : check out the website 
20:43:08 From solomon davis : thank you Kenesha 
20:46:45 From Susan Cyr : Yes. Thank you, Diana. 
20:49:40 From solomon davis : Oh my. Thank you Diana 
20:50:00 From Theo : Yes! Such wonderful words.Thank you Diana. 

20:50:50 From iFone: boo
20:52:07 From iFone: never stop talking.
20:52:27 From iFone: stay rad my ally you know who you are
20:52:59 From iFone: I’m going to go feed people at the goose stocking
## REVISED TOURISM CONTRACTS

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>EVENT</th>
<th>REQUEST</th>
<th>ORIGINAL APPROVAL</th>
<th>less 50%</th>
<th>EXPENSES</th>
<th>REMAINING</th>
<th>FUTURE REQUEST</th>
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<tbody>
<tr>
<td>Langley Chamber of Commerce</td>
<td>Spring Whale Watching/website</td>
<td>$5,250</td>
<td>$5,250.00</td>
<td>$2,625.00</td>
<td>$3,550.00</td>
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<td>Langley Chamber of Commerce</td>
<td>Harvest Celebration</td>
<td>$7,350</td>
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<td>Whidbey Island Fair</td>
<td>Whidbey Island Fair</td>
<td>$7,000</td>
<td>$7,000.00</td>
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<td>-</td>
<td>3,100.00</td>
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<td>Historic Bus Tour</td>
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<td>$1,500.00</td>
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<td>Island Shakespeare Festival</td>
<td>ISF Season 2020</td>
<td>$10,000</td>
<td>$10,000.00</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Orca Network/Whale Center</td>
<td>Langley Whale Center</td>
<td>$12,000</td>
<td>$12,000.00</td>
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<td>$3,621.75</td>
<td>2,378.25</td>
<td>2,378.25</td>
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<td>WICA</td>
<td>Outreach, Marketing, Communication</td>
<td>$25,000</td>
<td>$25,000.00</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
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<td>$75,800</td>
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<td>$37,900.00</td>
<td>$12,171.75</td>
<td>9,728.25</td>
<td>10,653.25</td>
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Looking at 30% downfall $37,900.00

New Budget $37,900.00

Spent $12,171.75

Available $25,728.25
### Total Budgeted Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>Budgeted</th>
<th>Less 30%</th>
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<tbody>
<tr>
<td>Hotel/Motel Tax</td>
<td>$162,213.00</td>
<td>$81,106.50</td>
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<tr>
<td>Interest Earned</td>
<td>$1,500.00</td>
<td>$750.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$163,713.00</strong></td>
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Revenue as of 6/8/2020

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<tr>
<th>Description</th>
<th>Budgeted</th>
<th>Remaining</th>
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<tbody>
<tr>
<td>Hotel/Motel</td>
<td>$40,579.26</td>
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<tr>
<td>Interest Earned</td>
<td>$175.52</td>
<td>$30.00</td>
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### Expenses Other Than Contracts

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<thead>
<tr>
<th>Description</th>
<th>Budget</th>
<th>Expenditures as of 6/8/20</th>
<th>Remaining</th>
<th>30% reduction for events</th>
<th>Expenditures year to date</th>
<th>Remaining</th>
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<tbody>
<tr>
<td>Wages</td>
<td>$4,228.00</td>
<td>$1,602.52</td>
<td>$2,625.48</td>
<td>$4,228.00</td>
<td>$1,602.52</td>
<td>$2,625.48</td>
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<td>Benefits</td>
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<td>$377.52</td>
<td>$953.48</td>
<td>$1,331.00</td>
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<td>$953.48</td>
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<td>Overhead</td>
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<td>$1,827.61</td>
<td>$4,612.39</td>
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<td>$4,612.39</td>
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<td>County Agreement 1%</td>
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<td>$31,037.58</td>
<td>(11,011.08)</td>
<td>$14,018.55</td>
<td>$31,037.58</td>
<td>(11,011.08)</td>
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<td>Rest Room Cleaning</td>
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<td>$4,840.00</td>
<td>$9,680.00</td>
<td>$14,520.00</td>
<td>$4,840.00</td>
<td>$9,680.00</td>
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<td>Utilities</td>
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<td>$2,962.05</td>
<td>$2,784.95</td>
<td>$5,747.00</td>
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<td>Supplies (Rest Room)</td>
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<td>$5,093.89</td>
<td>$1,506.11</td>
<td>$6,600.00</td>
<td>$5,093.89</td>
<td>$1,506.11</td>
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<tr>
<td>Chamber of Commerce 1%</td>
<td>$20,026.50</td>
<td>$24,690.18</td>
<td>(4,663.68)</td>
<td>$14,018.55</td>
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<td>WICA</td>
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<td>$25,000.00</td>
<td>$5,000.00</td>
<td>$20,000.00</td>
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<td>Misc(Main st., Chamber, BARCO Products)</td>
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<td>$6,211.17</td>
<td>$13,788.83</td>
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<td>Whale Museum</td>
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<td>$8,378.25</td>
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<td>$3,621.75</td>
<td>$2,378.25</td>
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<tr>
<td>Island Shakespeare Festival</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td>$-</td>
<td>$10,000.00</td>
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<td>$-</td>
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<tr>
<td>Whidbey Island Fair</td>
<td>$7,000.00</td>
<td>$7,000.00</td>
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<td>$7,000.00</td>
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<tr>
<td>SW Hist Bus Tour</td>
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<tr>
<td>Chamber Spring Whales</td>
<td>$5,250.00</td>
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<td>Chamber Xmas by the Sea</td>
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<td>$-</td>
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<td>Chamber Harvest</td>
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<td>$-</td>
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<tr>
<td>Tourism Reserve</td>
<td>$10,000.00</td>
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<td>$-</td>
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<tr>
<td>TVIC/Reserve</td>
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<td>$-</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$185,719.00</strong></td>
<td><strong>$87,264.27</strong></td>
<td><strong>$97,454.73</strong></td>
<td><strong>$124,678.10</strong></td>
<td><strong>$87,264.27</strong></td>
<td><strong>$37,413.83</strong></td>
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</tbody>
</table>

### Beginning and Ending Fund Balance

- **Beginning Fund Balance:** $89,138.80
- **Received as of 6/8:** $40,754.78
- **Forecast for remaing year:** $20,000.00
- **Revenue for the Year:** $149,893.58
- **Expenses as of 6/8:** $87,264.27
- **Remaining Budgeted Expense:** $37,413.83
- **Total Expenses:** $124,678.10
- **Ending Fund Balance:** $25,215.48
I received this communication from a Langley citizen who would like to remain anonymous:

“I just talked to Stan Berryman and he Explained that it’s tied to City Hall re-opening because people have to be able to come in to City Hall to buy a ticket to dump yard waste. I told him that I have tickets and thought that We should be able to dump and mark our own card. He said but not all people have punchcards already and so I suggested that since no contact is needed for citizens to dump their yard waste that perhaps this would be a concession Langley could make to residents during the closure which would be a very nice thing to offer. Many businesses are offering free services and some landlords are offering reduced rent to help people out during the closure. Perhaps Langley could offer free yard waste dumping just to help people out during the closure. He said that it was up to city council and the mayor to decide and that I was welcome to contact them. He said in the meantime I could go to Landshapers or Whidbey Topsoil to dump my yard waste.”

Monica - please put this item on the Council agenda for next week under new business titled “Yard Waste Reopening Plan”. I will be interested to hear thoughts or any other creative ideas from Public Works about the path forward.

Craig Cyr