

CITY OF LANGLEY COUNCIL MEETING MINUTES
February 17, 2015

Mayor McCarthy called the meeting to order at 5:30 PM. Present were Council Members Thomas Gill, Robin Black, and Bruce Allen. Jim Sundberg was out of town. Also present were Director of Public Works, Stan Berryman; Chief of Police, Dave Marks; Michael Davolio Planning Director; Deputy Clerk, Cheryl Knighton. Absent. Debbie Mahler and Rene Neff. The flag salute was led by Mayor McCarthy.

MOTION: To approve the agenda. Motion – Allen, 2nd - Black. Motion carried

MOTION: To approve the consent agenda. Motion - Allen, 2nd - Sundberg. The consent agenda was approved with all in favor.

CONSENT AGENDA

- a. Approval of council meeting minutes of 2-2-15
- b. Approval of claims warrants Nos. 32865-32899 in the amount of \$27,056.26
- c. Approval of payroll warrants Nos. 32730-32753 (1-15-15) in the amount of \$54,439.65 and Nos. 32795-32818 (1/31/15) in the amount of \$55,455.34
- d. Confirmation of the Mayor's appointment of Diane Divelbess to the Arts Commission
- e. Confirmation of the Mayor's appointment of Mynda Myres as the hotel/motel representative from Langley to the County-wide Tourism Committee

COMMISSION AND BOARD REPORTS

Jim Sundberg gave an update on the Historical Preservation Committee regarding plaques that they have been putting up on historical buildings around town.

CITIZEN COMMENTS

Sharon Emerson read a statement regarding SWPR. They adopted a step increase pay grid for staff. She asked if the City of Langley had the same in their personnel policy. Mayor McCarthy said only the police guild has pay steps. There is a top and bottom step for all other positions and there is a COLA along with performance increases.

STAFF REPORTS

- a. Community Planning – Michael Davolio reported he will be working with PAB updating the Comprehensive plan this year. Attended a workshop in Olympia last week on historic preservation. Working with the Upper Langley group on their project. He has three applications for tree clearing. Working on the food truck application process. Working on the request for purchasing the Fire House.

- b. Public Works – Stan Berryman reported that the light at Boy & Dog Park is working again. The guardrail on Cascade is finished. Capital projects for this year will be expanding the sewer line on Park and renovating storm water retention pond. Cascade will be resurfaced in 2016. The new backhoe has been delivered.
- c. Police – Chief Marks reported that he will be attending the Washington Assoc. of Sheriff and Police Chief training in Lacey on March 5, 2015. Luke Atkins will be graduating from the academy on Thursday the 19th.

MAYOR’S REPORT

Mayor McCarthy reported that there was an Ethics training by David Davolio for supervisors on February 9, 2015. They also spoke about monthly training for staff on record keeping. He is planning the Quarterly Economic Development workshop and luncheon for March 31, 2015. The theme will be Highway to Revenue. There will be a speaker from NWIRC speaking on how to get a product from idea to generating revenue. He met with Kim Hoelting regarding new tables for the council room. We will be getting a quote from him. He met with Russell Sparkman regarding the Infusion Soft software and how it works. It should be up and live within a month. Fred Lundahl shared pictures with Fred of the container ships parked in Holmes Harbor. He attended the Chamber meeting on 2-11-15 on Economic briefing. He spoke on the agenda items for the February 26, 2015 council workshop on Langley’s vision for the future. It will be from 9-12pm. He passed out a revised agenda to council members and audience and went over all of the items. He met with a Girl Scout Troop regarding a rabbit control project. He has proofread the Inter-jurisdictional Hazard Mitigation Plan for the County consultant. It will go through a FEMA review and come back to us in the spring. He gave an update on the Sewer Coalition activities and AWC Legislative meetings. He has had citizen comment about the Clipper and has requested data from Coupeville. He has asked Coupeville for the information, but has not heard back as of yet. He will talk to Debbie regarding how we can help fund transportation to and from. He gave an update on the appraisal from the Kleiners on the land at the Dog House. Officer Luke Atkins is graduating from the Police academy this Thursday.

UNFINISHED BUSINESS

MOTION: To add Roller Blades to amended Ordinance 980 and Langley Municipal Code 10.20. Ordinance No. 1011 Motion - Gill, 2nd Sundberg. Motion carried.

MOTION: To adopt Ordinance No. 1011 amending Ordinance 980 and Langley Municipal Code Title 10.20 Bicycles, Roller Skating, Scooters and Skateboards, and Roller Blades. Motion – Gill, 2nd - Sundberg

with addendum regarding roller blades. The ordinance passed unanimously.

NEW BUSINESS

Notice of City Council workshop on February 26, 2015. Economic Development Workshop March 31, 2015.

COUNCIL REPORT

Thomas Gill reported he will be attending the library board meeting on the first Tuesday of March. On Wednesday the 4th of March, he will attend the Substance Abuse Coalition meeting. He attended the presentation at Island Transit regarding adding to the routes on the south end.

Robin Black attended the Snohomish leadership meeting. The next meeting is March 5th and the city will be sponsoring it. She gave an update on the number of brochures we will need. Possibly 10,000 at .08 through Vista print.

Jim Sundberg attended the meeting of the Port. They have chosen a person for the third commissioner position. The Harbor Master gave a report of the past years financial performance. Some discussion on transporting people to town from the marina. Progress on fairground management. There is a new Island Transit chairperson. Island Transit is looking at extending routes starting in April.

Bruce Allen reported gearing up for Choochokum. Dates are July 11th to 13th.

DISCUSSION ITEMS

None

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Cheryl Knighton, Deputy Clerk