

CITY OF LANGLEY DRAFT COUNCIL AGENDA
June 20, 2016 5:30 PM

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

- 2. APPROVAL OF AGENDA**

- 3. CONSENT AGENDA (See below)**
 - a. Approval of council meeting minutes..... To be distributed
 - b. Approval of claims warrants (6/20/16) in the amount of \$100,658.33.....1-8
 - c. Approval of payroll warrants Nos. 34532-34551 (4/13/16) in the amount of \$36,327.29 and Nos. 33799-34618 (5/31/16) in the amount of \$75,333.33.....9-10
 - d. Appointment of James Sundberg to the Historical Preservation Commission

- 4. RECOGNITION/APPRECIATION**

- 5. COMMISSION AND BOARD REPORTS**

- 6. CITIZEN COMMENTS ***

- 7. STAFF REPORTS**
 - a. Community Planning
 - b. Public Works
 - c. Police
 - d. Finance

- 8. MAYOR'S REPORT**

- 9. UNFINISHED BUSINESS**
 - a. Comprehensive Plan Review update

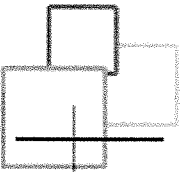
- 10. NEW BUSINESS**

- 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.**



Voucher Directory

6/25/16

Vendor	Number	Reference	Account Number	Description	Amount
Airgas USA LLC	0	9052199115	2016 - June - 6/20/16	Supplies	\$2,229.42
		9936863452	402-000-000-535-80-31-00	Supplies	\$14.95
			402-000-000-535-80-31-00	Supplies	\$2,244.37
Total Airgas USA LLC					
All Whidbey Topsoil & Construction	0	117220	2016 - June - 6/20/16	Composting/Yard Waste Program	\$5,869.80
		117270	001-000-150-576-80-48-00	Langley Park Maintenance	\$160.33
		117328	001-000-150-576-80-48-00	Langley Park Maintenance	\$64.13
Total All Whidbey Topsoil & Construction					\$6,094.26
AT&T Mobility	0	287253933793X06082016	2016 - June - 6/20/16	Spillman/sprint Data Lines	\$357.99
			001-000-095-528-60-42-04	AT&T	
Total AT&T Mobility					\$357.99
Bartlett Electric Inc	0	5453	2016 - June - 6/20/16	Public Restrooms-R&M/Misc'l, Supplies.	\$1,288.15
			105-000-000-557-30-48-00		
Total Bartlett Electric Inc					\$1,288.15
BHC Consultants LLC	0	0007801	2016 - June - 6/20/16	Bldg. Official/Inspections	\$6,860.44
			001-000-120-558-50-40-00		
Total BHC Consultants LLC					\$6,860.44
Callison, Tim	0	May/June 2016	2016 - June - 6/20/16	Training/travel - Mayor-Admin.	\$93.96
			001-000-010-513-10-40-00		
			May/June		
Total Callison, Tim					\$93.96

Execution Time: 7 minute(s), 6 second(s)

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Voucher Directory

Vendor	Number	Reference	Account Number	Description	Amount
Chamber of Commerce	0	2016-1071		2016 - June - 6/20/16	
			105-000-000-557-30-49-00	Chamber of Commerce	\$10,695.27
Total Chamber of Commerce					\$10,695.27
Cottage Garden Inc, The	0	16-6156		2016 - June - 6/20/16	
			001-000-150-576-80-48-00	Langley Park Maintenance	\$960.89
Total Cottage Garden Inc, The					\$960.89
Dept of Commerce	0	PWTF- 274368		2016 - June - 6/20/16	
			403-000-000-591-31-70-00	PWTF principal Park Ave	\$9,390.99
			Loan #1		
			403-000-000-592-38-83-00	PWTF Interest Park Ave	\$845.19
			Loan #1		
Total Dept of Commerce					\$10,236.18
Exxon/Mobil	34649	7187600009624492605		2016 - June - 6/20/16	
			001-000-070-521-20-32-00	Fuel & Maintenance	\$660.39
			LPD		
Total Exxon/Mobil					\$660.39
Gabelein Brothers	0	2177Herbert		2016 - June - 6/20/16	
			408-000-000-594-35-64-00	Capital Purchases/Repairs	\$1,739.20
			PW		
Total Gabelein Brothers					\$1,739.20
Hanson's Bldg. Supply	0	05951A		2016 - June - 6/20/16	
			001-000-150-576-80-31-00	Parks - Supplies/miscellaneous	\$68.74
			001-000-150-576-80-31-00	Parks - Supplies/miscellaneous	\$14.79
Total Hanson's Bldg. Supply					\$83.53
I-Com	0	16-UFQ3-10		2016 - June - 6/20/16	
			001-000-095-528-60-42-03	Dispatch Services/com	\$5,373.78
			Dispatch fee		
Total I-Com					\$5,373.78

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Voucher Directory

Vendor	Number	Reference	Account Number	Description	Amount
Island Asphalt & Sitework	0	1442		2016 - June - 6/20/16	
Total Island Asphalt & Sitework			407-000-000-00-00-00	STORMWATER RESERVE FUND	\$9,967.79
Island County Treasurer	0	5/2016		2016 - June - 6/20/16	
Total Island County Treasurer			633-000-000-586-12-00-03	Co. Crime Victims/Court	\$2.25
Island Disposal Inc	0		May 2016		
Total Island Disposal Inc				2016 - June - 6/20/16	\$2.25
				Invoice - 6/7/2016 11:08:37 AM	
			001-000-050-518-50-47-00	Utilities-General Government	\$15.03
			001-000-150-576-80-47-00	Parks-Utilities/waste Disposal	\$97.68
			101-000-000-543-50-47-00	Utilities-Streets (Incl Phone)	\$7.51
			401-000-000-534-80-47-00	Utilities-Water Dept.	\$15.03
			402-000-000-535-80-47-00	Utilities-Sewer Dept.	\$15.03
Total Island Disposal Inc				2016 - June - 6/20/16	\$150.28
Island H2O Systems Inc	0	242523			
Total Island H2O Systems Inc			001-000-050-518-50-34-00	Office Supplies/r&m	\$30.60
Langley Main St Association	0	41450		2016 - June - 6/20/16	
Total Langley Main St Association			001-000-105-558-70-41-00	Economic development activities	\$4,062.50
			401-000-000-534-10-50-00	excise tax MainSt credit	\$6,075.00
			402-000-000-535-10-53-01	excise tax MainSt credit	\$1,687.50
			403-000-000-531-10-50-00	excise tax MainSt credit	\$675.00
					\$12,500.00

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Vendor	Number	Reference	Account Number	Description	Amount
Langley United Methodist	0	Art event June 23, 2016	001-000-010-558-70-40-00	2016 - June - 6/20/16 Economic development projects	\$100.00
		Deposit	001-000-010-558-70-40-00	Facility rental	
				deposit	\$150.00
Total Langley United Methodist					\$250.00
NCL of Wisconsin, Inc.	0			2016 - June - 6/20/16	
		373703	402-000-000-535-80-31-00	Supplies	\$125.74
Total NCL of Wisconsin, Inc.					\$125.74
Ogden, Murphy, Wallace; Attorneys	0			2016 - June - 6/20/16	
		726941	001-000-040-515-30-41-00	Attorney - Civil/admin	\$333.00
				Hood	
Total Ogden, Murphy, Wallace; Attorneys					\$333.00
PACE Engineers, Inc.	0			2016 - June - 6/20/16	
		62538	101-000-000-544-20-48-00	Engineering	\$196.00
			101-000-000-595-30-60-02	Cascade Avenue Resurfacing	\$1,232.00
			405-000-000-594-34-60-02	Decker Ave water improvements	\$4,021.50
			405-000-000-594-34-60-02	Decker Ave water improvements	\$392.00
Total PACE Engineers, Inc.					\$98.00
Puget Sound Energy	0			2016 - June - 6/20/16	
		300000008593	101-000-000-544-20-48-00	Engineering	\$98.00
			303-000-000-594-61-48-00	Municipal Capital Improvement	\$184.00
Total Puget Sound Energy					\$6,123.50
Rempel Bros. Concrete, Inc.	0			2016 - June - 6/20/16	
		53259	001-000-050-518-50-47-00	Utilities-General Government	\$1,478.74
				PSE	
Total Rempel Bros. Concrete, Inc.					\$1,478.74
				2016 - June - 6/20/16	
			001-000-150-576-80-40-00	Parks/open Space Improvements	\$484.80
				Art foundation	
Total Rempel Bros. Concrete, Inc.					\$484.80

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Vendor	Number	Reference	Account Number	Description	Amount
Scott, Rosanne	0	Refund acct 1064.0		2016 - June - 6/20/16	
			401-000-000-343-40-00-00	Water Services	\$43.11
			403-000-000-343-83-00-00	Refund/Scott Storm Drainage	\$27.57
				Refund/Scott	
Total Scott, Rosanne	0				\$70.68
Sebo's DO IT Center	0			2016 - June - 6/20/16	
		A720517	001-000-070-521-20-31-00	Supplies-Printing	\$5.75
		A721705	101-000-000-544-90-30-00	Supplies/Miscellaneous Sebo	\$25.51
		A721724	001-000-070-521-20-31-00	Supplies-Printing	\$12.80
		B229923	001-000-150-576-80-31-00	Parks - Supplies/miscellaneous	\$6.20
		B230316	001-000-070-521-20-31-00	Supplies-Printing	\$24.96
Total Sebo's DO IT Center	0				\$75.22
Sirennet.com	0			2016 - June - 6/20/16	
		0201503-IN	001-000-070-597-00-00-00	Trans. Out/veh.-Equip. Reserve LPD	\$2,557.07
		0201971-IN	001-000-070-597-00-00-00	Trans. Out/veh.-Equip. Reserve	\$983.10
Total Sirennet.com	0				\$3,540.17
Skagit Farmers	0			2016 - June - 6/20/16	
		531094/5	401-000-000-534-90-20-00	Uniforms Hamilton	\$32.60
Total Skagit Farmers	0				\$32.60
Smith, Terry	0			2016 - June - 6/20/16	
		Voucher 2	001-000-020-512-50-41-00	Judges Services	\$132.71
Total Smith, Terry	0				\$132.71

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Vendor	Number	Reference	Account Number	Description	Amount
Sound Publishing Inc	0	WCW702026		2016 - June - 6/20/16	
Total Sound Publishing Inc			001-000-050-511-30-31-00	Publication/legals	\$55.23
State of Washington Dept of Ecology	0	152000019		2016 - June - 6/20/16	
			402-000-000-535-90-49-00	Miscellaneous	\$49.00
				Hazard waste fee	\$49.00
Total State of Washington Dept of Ecology					\$49.00
State Treasurer	0	05/31/16		2016 - June - 6/20/16	
			633-000-000-586-12-00-00	Court Remittances/State	\$94.92
				Crt Fees	\$13.50
			633-000-000-586-59-00-00	Bldg. Code Surcharge/State	\$9.50
			633-000-000-586-97-00-00	JIS Account/Court	\$117.92
Total State Treasurer					\$117.92
Sturdweld Construction - Marine Division	0	216140		2016 - June - 6/20/16	
			408-000-000-594-35-64-00	Capital Purchases/Repairs	\$14,370.00
				PW	\$14,370.00
Total Sturdweld Construction - Marine Division					\$14,370.00
U S Postal Service	0	PO Box 366		2016 - June - 6/20/16	
			001-000-050-518-50-42-00	Postage/ups (+box Rental)	\$70.00
				Box rental	\$70.00
Total U S Postal Service					\$70.00
U.S. Bank N.A. - Custody	0	5-1/5-31		2016 - June - 6/20/16	
			001-000-030-514-20-49-00	Miscellaneous	\$22.00
Total U.S. Bank N.A. - Custody					\$22.00
VISA	0	24164076131418211771033		2016 - June - 6/20/16	
			101-000-000-543-30-30-00	Postage	\$22.95
				Berryman	\$22.95

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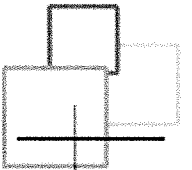
Vendor	Number	Reference	Account Number	Description	Amount
Whidbey SeaTac Shuttle	0	16-0520-COL		2016 - June - 6/20/16	
			105-000-000-557-30-49-02	Miscellaneous	\$616.67
				Shuttle Wrap	
Total Whidbey SeaTac Shuttle					\$616.67
Whidbey Telecom	0	Apr/May 2016		2016 - June - 6/20/16	
			001-000-050-518-50-40-00	Telephone/Internet	\$1,006.09
				WT	
			001-000-070-521-20-42-00	Telephone	\$230.79
				WT	
			001-000-110-558-60-47-00	Telephone	\$72.03
				WT	
Total Whidbey Telecom					\$1,308.91
Grand Total		Vendor Count	38		\$100,658.33

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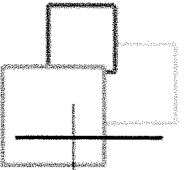
Voucher Directory



Register

5/31/16 PR

Number	Name	Fiscal Description	Cleared	Amount
33799	EMPLOYMENT SECURITY DEPT	2016 - May - 5/16/16	5/25/2016	\$33.46
34593	Baldwin, Darlene	2016 - May - 5/16/16		\$863.80
34594	Berryman, Stan K.	2016 - May - 5/16/16		\$2,113.34
34595	Callison, Timothy J.	2016 - May - 5/16/16		\$1,745.03
34596	Durr, Robert J.	2016 - May - 5/16/16		\$1,705.07
34597	Grove, Timothy J.	2016 - May - 5/16/16		\$1,860.63
34598	Hamilton, Bryan E.	2016 - May - 5/16/16		\$1,126.16
34599	Herzberg, Robert	2016 - May - 5/16/16		\$460.65
34600	Knighton, Cheryl L.	2016 - May - 5/16/16		\$1,453.46
34601	Lauer, Jr., Donald E	2016 - May - 5/16/16		\$2,369.40
34602	Liggett, Charles E.	2016 - May - 5/16/16		\$2,417.99
34603	Loch, Kelsey D	2016 - May - 5/16/16		\$285.68
34604	Mahler, Debbie L.	2016 - May - 5/16/16		\$2,337.54
34605	Marks, David L.	2016 - May - 5/16/16		\$2,120.04
34606	Perry, Randi M.	2016 - May - 5/16/16		\$1,874.45
34607	Reynolds, Bridgid M	2016 - May - 5/16/16		\$2,092.18
34608	Shoudy, Mason O.	2016 - May - 5/16/16		\$1,657.74
34609	Wierzbowski, Joseph W.	2016 - May - 5/16/16		\$1,643.12
34610	AFLAC WORLDWIDE HEADQTRS	2016 - May - 5/16/16		\$252.12
34611	AWC EMPLOYEE BEN. TRUST	2016 - May - 5/16/16		\$0.00
34612	CITY OF LANGLEY	2016 - May - 5/16/16		\$11,953.83
34613	DEPT OF RETIREMENT	2016 - May - 5/16/16		\$11,420.62
34614	National Fraternal Order of Police	2016 - May - 5/16/16		\$151.50
34615	STATE TREASURER	2016 - May - 5/16/16		\$175.00
34616	WA State Support Registry	2016 - May - 5/16/16		\$638.02
34617	AWC EMPLOYEE BEN. TRUST	2016 - May - 5/16/16		\$21,807.20
34618	CITY OF LANGLEY	2016 - May - 5/16/16		\$775.30
				\$75,333.33



Register

5-13-16 PR

Number	Name	Fiscal Description	Cleared	Amount
34532	CITY OF LANGLEY	2016 - May - 5/2/16		\$10,453.13
34533	STATE TREASURER	2016 - May - 5/2/16		\$175.00
34534	WA State Support Registry	2016 - May - 5/2/16		\$638.02
34535	Baldwin, Darlene	2016 - May - 5/2/16		\$824.92
34536	Berryman, Stan K.	2016 - May - 5/2/16		\$2,113.34
34537	Callison, Timothy J.	2016 - May - 5/2/16		\$1,745.03
34538	Durr, Robert J.	2016 - May - 5/2/16		\$1,682.08
34539	Grove, Timothy J.	2016 - May - 5/2/16		\$1,665.31
34540	Hamilton, Bryan E.	2016 - May - 5/2/16		\$754.80
34541	Haugen, Leif	2016 - May - 5/2/16		\$199.33
34542	Herzberg, Robert	2016 - May - 5/2/16		\$324.58
34543	Knighton, Cheryl L.	2016 - May - 5/2/16		\$1,297.34
34544	Lauer Jr., Donald E	2016 - May - 5/2/16		\$1,589.28
34545	Liggitt, Charles E.	2016 - May - 5/2/16		\$1,877.23
34546	Mahler, Debbie L.	2016 - May - 5/2/16		\$2,337.54
34547	Marks, David L.	2016 - May - 5/2/16		\$2,120.04
34548	Perry, Randi M.	2016 - May - 5/2/16		\$1,731.66
34549	Reynolds, Bridgid M	2016 - May - 5/2/16		\$2,092.18
34550	Shoudy, Mason O.	2016 - May - 5/2/16		\$1,368.51
34551	Wierzbowski, Joseph W.	2016 - May - 5/2/16		\$1,337.97
				\$36,327.29

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