The meeting was called to order at 3:03 PM.

ATENDANCE: Gail Fleming, Dominique Emerson, Roger Gage. Absent: Sue Walsh Staff: Michael Davolio, Cheryl Knighton, Doug Yormick

Dominique opened the meeting at 3:03PM. Minutes from the August 19, 2015 meeting were approved. Minutes from the September 2, 2015 minutes were approved, but needed to add Roger is in attendance.

It was decided to move “Old Business” before “New Business” on the agenda. The board would like the Public Works Director to attend the next meeting, as they thought he was supposed to be at this meeting. Michael suggested that they wait until they are updating the Utility Element and at the time they can discuss the CIP also.

It was asked if there had been any movement towards gaining more members. Not at this time, but the posting is out there. There was some discussion on possibly changing the meeting time to make it more attractive to working people.

Michael gave his presentation on the UGA to the board. Along with the presentation he passed out data sheets and maps. Jim Sundberg asked if the maps are up to date, Michael said yes. Jim also commented that there is already commercial development as you come into Langley. Kathleen Landell would like Michael to include more actual projections, and to look at the central business zone more closely regarding buildable lots. A closer look at the critical areas and resource lands to see what areas we might want to shift the UGA to. She would like the report to reflect the 5 criteria that the county has. Another audience member felt Langley needs to look at what Langley wants. Look at our own topography, not what the county says we should do. Do we want growth as a community?

Gail asked Michael what his motivation is to annex more land into the city. He pointed out that the county projections may not be correct. We need to plan for the city’s needs. We need to plan for more affordable, multi-family housing. We need to plan for more economic growth. He would rather plan for it, than not. It is better to be prepared if the need comes to pass.

Michael also mentioned that the DRB would like to be more involved in the design requirements so that they can be more consistent with what we have now.

**Land Use Element**

It was decided to change “Light Industrial” to “Light Manufacturing”. Michael will bring the L & I codes for light manufacturing when the time comes, so that they can pick and choose what they would allow or not when it comes time to define light manufacturing. Michael will update the critical areas map. Trails need to be included. Vacant and undeveloped land needs to stay, but be updated.

Adjourned 4:45PM