Langley City Council Meeting Minutes
April 2, 2012

Mayor Kwarsick called the meeting to order at 5:30 PM. Present were City Council Members Hal Seligson, Doug Allderdice, and Bruce Allen. Also present was Director of Finance/City Clerk, Debbie Mahler, and Planner Jeff Arango. Rene Neff and Jim Sundberg were absent and were excused. The flag salute was led by Mayor Kwarsick.

CONSENT AGENDA

b. Claims Warrants Nos. 28985-29016 & e-file 3/27 in the amount of $41,299.44
c. Welcome the Whales Parade Permit.

CITIZEN COMMENTS

Lucas Jusinsky asked when Council was going to have medical cannabis on the agenda. Mayor Larry Kwarsick reported that the city has held two workshops. Mary Ann Mansfield, President of the Chamber of Commerce stated that several members of the Chamber are upset by the removal of the truck loading zone without public comment. Larry reported that the staff has been looking at removing the loading zone for over a year. Larry and staff feel there is plenty of parking in lots, alleys and private drives to accommodate all truck parking. This is something that will be addressed in the Second Street redesign. If issues come up the city will address them and try to come up with solutions. Staff is meeting with the Star Store and Bistro on Wednesday to discuss the issue.

UNFINISHED BUSINESS

Mayor Kwarsick gave his thanks to all the people who worked so hard on the Langley Loop and Welcome to Langley signs. Sherry Jennings of the Langley Chamber gave a history of the sign project and the numerous people who worked on the project.

Mayor Kwarsick recognized Main Street members who organized, raised funds and planted over 5,000 daffodil bulbs in Langley.

NEW BUSINESS

MOTION: To confirm the Mayor’s appointment of Kari Gunderson to the alternate position on the Design Review Board. Motion - Seligson, 2nd - Allen. Motion passed unanimously.

MOTION: To confirm the Mayor’s re-appointment of Robert Waterman and Aaron Coates to the Historical
Preservation Commission. Motion - Seligson, 2nd - Allderdice. Motion carried with all in favor.

MOTION: To approve the Chamber’s request for Tourism funding for the Langley Loop Video in an amount of up to $8,500. Motion - Allen, 2nd - Seligson. Motion was approved with all in accord.

MOTION: To approve the Chamber’s request for Tourism funding for Fun and Fashion Langley Style in the amount of $2,600. Motion - Allen, 2nd - Allderdice. Motion carried unanimously.

MOTION: To bring to a first reading, an Ordinance amending Langley Municipal Code 2.45 and Section 4.2 of the Langley Personnel Policy Manual re Hours of work and Overtime. Motion - Allen, 2nd - Seligson. Motion was approved without opposition.

MOTION: To authorize the Mayor to sign a new Interlocal agreement establishing the Island County Housing Advisory Board. Motion - Allderdice, 2nd - Allen. Motion was unanimously approved.

MOTION: To confirm the Mayor’s appointment of Monica Guzman to the Civil Service Commission. Motion - Allen, 2nd - Seligson. Motion was adopted unanimously.

MAYOR’S REPORT

Mayor Larry Kwarsick reported that Jeff is working on the KPG contract for the Second Street Design. The contract is currently being reviewed by State DOT and should be ready for Council review and approval soon. The Department of Commerce has reviewed and authorized the draft ordinances that the Planning Advisory Board has been working on regarding parking requirements and changes to the Public Use zone. Those ordinances will come forward to Council soon.

Councilman Seligson reported that the preliminary draft of a remote attendance ordinance that he and Jim Sundberg have been working on is almost complete. Hal will bring it forward at the next meeting. Mayor Kwarsick asked Councilman Seligson, Chief Randy and Challis Stringer to attend the upcoming Council of Governance meeting on emergency preparedness at end of April.

Mary Ann Mansfield asked when Langley was going to have electric vehicle charging stations. Mayor Kwarsick explained that Langley has already passed legislation for
charging stations and are now looking at potential funding sources for the stations. Island Transit’s Park & Ride has the capacity for a charging station, but Larry feels they are needed in the downtown core also. Loading zones were discussed again and Bob Trenchard asked for a public meeting regarding the truck loading. Bob also asked why the Second Street project does not go past Anthes Avenue. Mayor Kwarsick explained that the application for the grant was made several years ago, before he was in office and that the scope of the project was decided at that time. The project is completely grant funded.

The meeting was adjourned 6:40 PM.

Respectfully submitted,

Debbie L. Mahler, Director of Finance/City Clerk