Mayor Kwarsick called the meeting to order at 5:35 PM. Present were Council Members Neff, Allen, Seligson, Sundberg and Allderdice. Also present was Planner, Jeff Arango and Director of Finance/City Clerk Debbie Mahler. The consent agenda was approved after new business was moved up on the agenda.

CONSENT AGENDA


b. Claims Warrants Nos. 29860-29895 in the amount of $90,612.93

c. Payroll warrants Nos. 29724-29744 & direct deposit (10/15/12) $45,353.38 and Nos. 29746-29772 (10/31/12) $48,642.44.

CITIZEN COMMENTS

There were no comments from the public at this time.

NEW BUSINESS

MOTION: To waive the two reading requirement and pass Ordinance No. 986 related to zoning and the P-1 Public zoning district and amending LMC 18.18.010. Motion - Allen, 2nd - Neff. Motion was approved with all in favor.

MOTION: To authorize the Mayor to sign an addendum to the contract with KPG in the amount of $9,965 for engineering services to replace the waterline on Second Street between Anthes and Cascade Avenue. Motion - Neff, 2nd - Seligson. Motion was unanimously authorized.

MOTION: To support Island County’s adoption of an ordinance setting minimum levels of service for residential curbside recycling collection. Motion - Neff, 2nd - Seligson. Motion carried with Councilman Allderdice opposed.
PUBLIC HEARING – 2013 Budget

Mayor Kwarsick opened the public hearing at 6:15 PM. Debbie Mahler explained that the final cost allocation analysis is basically done, but needs a few refinements and then will be integrated with the budget along with any changes made tonight. She will then get the final budget numbers out within the next week. Debbie distributed a letter to the Mayor and Council from the Edgely’s concerning their feelings on the proposed budget. Cost of living increases for city staff was discussed at length.

**MOTION:** To adopt a 3% COLA increase for City staff. Motion - Seligson, 2nd – Allderdice. Motion carried unanimously.

The City has received nine applications for funding from agencies wishing to perform tourism promotion services for the city. A group consisting of two council members, two lodging merchant representatives and the Clerk will be formed to rank the applications and make a recommendation to Council.

The hearing was closed at 7:05 PM and the regular meeting reconvened.

**STAFF REPORTS**

Debbie Mahler reported that she is hoping to have online utility billing and payment with electronic checks or debit/credit cards set up by the first of the year. We also hope to have an electronic cash drawer installed about the same time which will allow immediate electronic receipting of funds as they come to the city and eliminate a posting step for the finance department.

**MAYOR’S REPORT**

Mayor Kwarsick reported that he and Challis visited Mukilteo last week and met with their Mayor, Island and Sound Transits, and the Port and talked about rural mobility grant funding for parking facilities. They are all in support, hoping to develop a four hundred space parking facility, 80 for ferry workers, 120 for Sounder, additional for commuter, business, etc. parking. The project could be done by 2015. It should precede ferry terminal construction. Mukilteo is working on the cost estimates for construction. The parking would be located right next to the new ferry terminal by the old tank farm.

**UNFINISHED BUSINESS**

**MOTION:** To adopt Ordinance No. 985 Fixing the amount of Ad Valorem Taxes to be levied by the City of Langley for collection in the
Motion was unanimously adopted.

**MOTION:** To adopt Resolution No. 752 amending the Municipal Code Fee Schedule with respect to Water and Sewer rates for 2013. Motion - Neff, 2nd - Allen. Motion carried without opposition.

**COUNCIL REPORTS**

Hal Seligson reported that there is an Economic Development Committee meeting coming up this Wednesday that he will attend. Jim Sundberg reported that the Port is going to be replacing creosote pilings at the boat launch right after Thanksgiving and also provide ADA access to the boat ramp. They are also working on a lighting plan for the 400 ft float. Bruce Allen reported the HUB is receiving a $55,000 inheritance in December. It will go along way with funding the HUB. The Methodist Church is putting together a World AID$ Day on December 2nd at 5 PM.

The meeting was adjourned at 7:14 PM.

Respectfully submitted,

Debbie L. Mahler, Director of Finance/City Clerk