Mayor Fred McCarthy called the meeting to order at 5:30 PM. Present were Council Members Neff, Allen, Seligson, Sundberg and Allderdice. Also present was Director of Planning, Jeff Arango; Interim Public Works Director, Ryan Goodman; Police Chief, Randy Heston and Director of Finance/City Clerk Debbie Mahler. The flag salute was led by Mayor McCarthy.

**MOTION:** To approve the agenda as amended. An executive session to discuss the performance of a public employee was added and the Tourism Committee appointment confirmation was removed. Motion - Allen, 2nd - Neff. Motion was unanimously approved.

**CONSENT AGENDA**

**MOTION:** To approve the consent agenda. Motion – Seligson, 2nd – Allen. Motion carried.

a. Minutes of 5-6-13
b. Approval of claims warrants Nos. 30533-30578 in the amount of $50,527.04
c. Approval of payroll warrants Nos. 29789, 30422-30446 and direct deposit (4/15/13) $45,714.10 and Nos. 30447--30468 & direct deposit (4/30/13) $47,966.04.
d. General Aviation Month Proclamation

**RECOGNITION**

Mayor McCarthy recognized Officer David Marks for service above and beyond in responding while off duty to support a fellow officer in securing evidence involved in the apprehension of three burglary suspects.

**CITIZEN COMMENTS**

Janet Ploof, President of Main Street showed the plaque that Langley Main Street received from the State for their golf cart shuttle program. Main Street has also taken responsibility for the landscape maintenance of downtown including the City Hall gardens. Janet apologized to the city for not explaining the program beforehand. They have hired two interns, Laura and Erin Hilton who are doing the weeding, watering, etc. Lorinda Kay is going to replace Michaela at the Main Street office. Bob Waterman will be giving a talk on the marina history, this Saturday at the Langley Methodist Church at 7 PM. Rene Neff added that all the people working with Main Street on the gardens are volunteers.

**STAFF REPORTS**
Bob Waterman and Aaron Coates of the Historic Preservation Commission were present to give their semi-annual report. The Commission has several (3-4) vacancies that need to be filled. The Commission meets the second Tuesday of every month at 3 PM at City Hall. Bob asked for the city’s help in recruiting new members.

Jeff Arango reported that we are nearing the deadline to submit the 2nd Street plans. DOE is reviewing proposed comp plan amendments. Those amendments should be on the council agenda in June. The Conservation Futures funding contract cannot be approved until we have the Noble Creek property appraised. Planning Advisory Board will be having a lively discussion regarding “amplified music” on June 4th. Jeff will be meeting with Island County regarding comprehensive planning and growth targets.

Chief Heston reported a parade took place last week, and that he has secured used mobile radios for the public works department at no cost from the fire district. He got about $5,000 worth of radios. There was a house fire on Anthes, which gutted the whole house. All people and animals escaped unharmed. Unable to determine cause; it started in the garage. Received $2,500 worth of funding towards bullet proof vests for the next five years.

Ryan Goodman reported the pw crew built a temporary barrier around the slide area so that the cones can be removed. New no parking signs are coming. A survey firm will monitor ten points along the bluff to make sure there is no more movement. The slope will be replanted during the rainy season this year, drainage work to be done. First Street water line project is substantially complete. There are some small issues left to be resolved. Water leak on Saratoga Road has been fixed. It took several weeks to get under control. Two summer intern positions were hired last week. One started this morning and the other will start in the middle of June.

Debbie Mahler passed out Revenue and Expenditure reports for the month of April. Debbie also reported that the Ethics Commission is holding their public meeting tomorrow night and all are invited to attend and comment.

**MAYOR’S REPORT**

Fred McCarthy reported that he attended a military reunion in Texas over the weekend. From the priority setting workshop on May 6th, he has made a list of the highest priorities. Prior to the waterline repair, the Mayor went door to door with the utilities supervisor to inform residents of water shut-offs. Fred reported that he appreciates all the multiple work of the public works department. A staff BBQ was scheduled for last week, but was cancelled because of timing conflicts. Mr. McCarthy attended the League of Women’s Voters Mayor’s dinner, answered questions and gave a talk. He also thanked Debbie for all her work on the Ethic’s Commission and her historical revenue reports she has done for him. Looking at alternatives for secretarial help to the Commission. There was a letter to the editor by one of the members of the Commission and also the paper did an editorial opinion on it. There was also an article about our new Police Officer, Mitch Hardin. At the Director’s meeting last week, staff started working on
Operating Principles for the City. The Bluff workshop is scheduled for the 29th from Noon to 4 PM. Special thanks to Doug and Hal for their service on the Council. Both will end their terms at the end of this year.

UNFINISHED BUSINESS

The Tourism funding committee received four applications for funding and recommended contracting with two of those applicants. The committee recommended $4,000 to Island Shakespeare Festival and $1,000 to the Northwest Language Academy & Cultural Center.

**MOTION:** To approve the recommended appropriations and authorize contracting with the Island Shakespeare Festival and the Northwest Language Academy & Cultural Center. Motion - Neff, 2nd - Allen. Motion carried with all in favor.

**MOTION:** To confirm the Mayor’s appointment of Judith Adams to the Cemetery Board. Motion - Neff, 2nd - Seligson. Motion passed.

**MOTION:** To confirm the Mayor’s appointment of Sue Walsh to the Planning Advisory Board. Motion - Sundberg, 2nd - Neff. Motion carried unopposed.

NEW BUSINESS

**MOTION:** To approve the Summer Food Program for Children in Langley Park. Motion - Seligson, 2nd - Neff. Motion carried.

**MOTION:** To confirm the hiring of Grace Swanson and Joe McArdle as the public works summer interns. Motion - Allen, 2nd - Neff. Motion was approved.

*Upper Langley – Al Anderson right-of-way.* Cary Petersen reported that she and the other three owners are hoping to offer sixteen affordable homes on their ten acres. This is a privately done project. It will be a truly affordable housing project with deeds in perpetuity that keep it affordable. They are retaining as much of the land as possible in forest. They are also preserving the meadow for the rural character. The houses will be in small clusters. The parking area will be near the road but will be completely buffered by vegetation. They plan to have a rain garden to handle the storm water from the parking lot and propose that it be in the additional ten feet of r-o-w they will be giving the city. They are willing to sign a contract with the city that the rain garden and parking will be moved, if the r-o-w is ever needed by the city.
COUNCIL REPORTS

Rene attended the Main Street conference in Vancouver. Key note speaker was the author of a book, “Strong Towns”; he also advises cities all over the country. (Charles Marohn). Bruce Allen is gearing up for Choochokum, entertainment is set, 79 vendors plus food vendors. They are holding weekly meetings. The HUB is having its annual garden cart raffle.

EXECUTIVE SESSION

Mayor McCarthy called an executive session at 7:49 PM for approximately 45 minutes to discuss the performance of public employees. Motion – Neff, 2nd – Allen.

The executive session ended at 9:20 PM, the regular meeting reconvened and adjourned at 9:20 pm.

Respectfully submitted,

Debbie L. Mahler, Director of Finance/Clerk