Langley City Council Meeting Minutes
September 4, 2012

Mayor Kwarsick called the meeting to order at 5:30 PM. Present were City Council Members Hal Seligson, Doug Allderdice, Jim Sundberg, Bruce Allen and Rene Neff. Also present were Deputy Clerk, Cheryl Knighton; Director of Public Works, Challis Stringer; and Planner Jeff Arango. The flag salute was led by Mayor Kwarsick.

CONSENT AGENDA

b. Claims Warrants Nos. 29534-29535, 29558-29574, & e-file 8/24 in the amount of $379,471.55

LIBRARY REPORT

Vicky Welfare was not present to report.

MEET & GREET

Annastasia Kovscek introduced herself and spoke on opening her practice in the Langley Village complex as a Family Medical Doctor. She spoke about her history and explained her practice style. She is hoping to open her office soon, at this time it is in the permitting stage, and hopes to be open by year end. She plans to be open four days per week and one Saturday a month. Larry thanked her for coming to Langley. Water’s Edge Family Practice will be the name of the practice.

CITIZEN COMMENTS

Kay Lagerquist commented about the plug at Boy and the Dog Park. Will it be functioning? Challis assured her it would.

UNFINISHED BUSINESS

MOTION: To adopt Ordinance No. 980 Amending Ordinance No. 491, and LMC 10.20 regarding Bicycles, Roller Skating, Scooters and Skateboards. It was suggested that Randy give an educational talk at the middle school regarding safety. This Ordinance may be revisited in a year. Motion - Neff, 2nd - Allen. Motion was approved unanimously.

MOTION: To adopt Ordinance No. 981 prohibiting overnight parking and camping. With modified exception B added. Motion - Neff, 2nd - Sundberg. Motion was approved unanimously.
MOTION: To adopt Ordinance No. 982 granting a non-exclusive franchise to Comcast of WA, IV for the construction, operation and maintenance of a cable system within city limits. Motion - Sundberg, 2nd Allen. Motion passed without opposition.

MOTION: To adopt Ordinance No. 983 regarding Central Business District Parking Requirements. Jeff explained about the Commercial Parking Standards. Mary Jo McArdle wanted clarification on how the parking would effect her property if it were re-zoned. Hal was very supportive of this and mentioned a possible article be placed in the Record. Motion - Sundberg, 2nd Neff. Motion passed without opposition.

NEW BUSINESS

MOTION: To approve the agreement and authorize the Mayor to sign the limited public works contract with Kreig Construction for shoulder paving on Second Street in an amount not to exceed $7,500.00. Rene thought it would be nice to give residents more notification as to when and why some of our projects are being done. Motion - Neff, 2nd – Sundberg. Motion was unanimously approved.

MOTION: To waive the two reading requirement and adopt Ordinance 984 amending the public disturbance noise ordinance with the term “source” changed to “property line”. Mary Jo McArdle expressed her concerns and would like the definition of “source” be clarified in the amendment. Motioned - Neff, 2nd Allen. Motion was approved with all in favor.

MOTION: To approve and authorize the Mayor to sign an amendment to the agreement with ESA for professional services. Motion - Seligson, 2nd Neff-. Motion carried with all in accord.

MOTION: To approve and authorize the award of Sea Wall Park electrical replacement project to Henden Electric in the amount of $10,129.00 excluding tax. Motion - Neff, 2nd - Allderdice. Motion was approved with all in favor.
MAYOR’S REPORT

Mayor Kwarsick turned it over to Challis. There will be a ribbon cutting ceremony at the CMA Church for the Park and Ride. There will be a meeting with the Port and Marina regarding what needs to be done to the lot, and to form an interlocal agreement. Larry will be talking to the Fair Board as he has the first draft of the camping area at the fairgrounds. Challis, Larry and Debbie will be meeting with the financial consultant regarding the cost allocation program. Larry has worked his way through the amended budget policy. City has a current inter local agreement with the county for solid waste disposal. The City may be looking at curb side pickup on recycling through Island Recycling that expires this year. We will be negotiating a renewal inter local agreement.

COUNCIL REPORTS: Rene reported Second Street Market has only two more Fridays. Golf carts will be working at Django Fest. Bob Waterman will be giving historical tours on the golf cart. Rene made a bigger map for the cemetery. Bob Snyder will be meeting with the owners of the Dog House and doing an inspection. They possibly will be opening it for Django Fest performers. Jim Sundberg reported on the Port contracts. Bid results for ramp float, bid went to a company in Friday Harbor. Bruce reported that the HUB opened today. Larry and Randy will meet with middle school students regarding safety. Doug reported that Island Transit will not be joining Langley in pursuit of a Rural Mobility Grant that would provide Sunday bus service to Langley. Larry wants to continue to pursue the Rural Mobility Grant.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Cheryl Knighton, Deputy City Clerk