

**April 6, 2015**  
**Langley City Council Minutes**

Mayor McCarthy called the meeting to order at 5:30 PM. Present were Council Members Thomas Gill, Robin Black, Jim Sundberg and Bruce Allen. Rene Neff was on vacation. Also present were Director of Public Works, Stan Berryman; Chief of Police, Dave Marks; Planning Director Michael Davolio; and Deputy Clerk Cheryl Knighton. The flag salute was led by Mayor McCarthy.

**MOTION:** To approve the agenda with changes. (page numbers should read 1-4). Motion – Allen, 2<sup>nd</sup> – Black. Motion carried

**MOTION:** To approve the consent agenda with changes. (Page one of minutes, Upper Langley Update, should be 975 square feet). Motion - Allen, 2<sup>nd</sup> - Black. The consent agenda was approved with all in favor.

**CONSENT AGENDA**

- a. Approval of council meeting minutes of 3/16/15
- b. Approval of claims warrants in the amount of \$59,071.90
- c. Approval of payroll warrants 32944-32968 (3-15-15) in the amount of \$55,415.63 and Nos. 33017-33039 (3-31-15) in the amount of \$56,925.36
- d. Confirmation of the appointment of Tim Black as a lateral Police officer
- e. Swearing in of Officer Black
- f. Approval of CR2A Stipulation and Settlement Agreement Hood v. Langley

**RECOGNITION/APPRECIATION**

Mayor's Excellence Awards were presented to Fred Lundahl and Sharon Lundahl for Photography, Social Media, and Langley Mainstreet Association, Second Street Market, and Volunteer efforts in the city. Mayor McCarthy also presented Mark Esterly, retiring Chamber Director with an excellence award for Tourism, Hospitality, Event Organization, Leadership and Business Promotion and Development.

**COMMISSION AND BOARD REPORTS**

**Orca Network and Whale Center**

Howard Garret and Susan Berta reported as co founders of the Orca network. They passed out a flyer on the Welcome the Whales parade and Festival and a list of activities planned for 2015.

## **AUDIENCE COMMENTS**

Tim Callison spoke about a notice that was placed on his gate outside his home regarding the upcoming public meeting on the Marina Access. Feels that there is too much negative input on the funicular/marina access issue. He researched LMC and found that city code says this type of placement is illegal. Would like to formally file a complaint.

Eric Levine passed out a photo and a brochure regarding the funicular. He read a statement regarding his view and opinions of the miscommunication that has been given to the public.

Callahan McVay spoke as an advocate of some sort of transportation and how the cycle has gone through the process it has with all the ups and downs.

## **MAYOR'S REPORT**

Mayor McCarthy reported that on 3-31-15 the quarterly economic development workshop and luncheon, "Highway to Revenue" took place at City Hall and had 22 attendees. The next workshop will focus on Arts and be held on June 30<sup>th</sup>. The Council chambers have been repainted, chairs and tables replaced, Council tables are on order and the City is looking into improving the technology in the room. The Clipper Ship sailing to Langley on April 4<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup> has been cancelled.

Mayor McCarthy gave a brief report on the homes and shelter conference he attended at the Whidbey Institute on March 19<sup>th</sup> and 20<sup>th</sup>. He had a meeting with County Commissioner Helen Price Johnson on the 26<sup>th</sup> and also attended a meeting of the Port, City and Island Transit on March 25<sup>th</sup>. On April 9<sup>th</sup> the Mayor and two councilmembers will attend a Roberts Rules of Order workshop in Coupeville from 1 to 5 pm. Ethics Board - There has been one applicant that has applied for and has been interviewed. A recommendation will come to the next council meeting for approval. Sign concern on the firehouse building – The fire chief asked that the sign be removed and given back to the formal fire chief. Callahan has been in contact with him and is working on it.

## **UNFINISHED BUSINESS**

**MOTION:** To adopt Resolution No. 770 declaring the Firehouse surplus to the City's needs. Motion – Allen, 2<sup>nd</sup>, Gill. Motion was unanimously approved.

Mobile Food Trucks – Michael reported that there have been no applications submitted. He recommends the City continue to offer the two public spaces previously approved, subject to the same terms as set forth in the original RFP on a first come first serve basis and with the addition of a set fee for the use of the space.

## **NEW BUSINESS**

Mayor McCarthy read a proclamation declaring April 2015 as Gray Whale Month.

The Arts Commission asked the Council to approve a public art display on City property in front of the post office. The Commission is trying to raise all the necessary funds to cover the expenses of the project. Contact with the sub lessor would need to be made. Question regarding the area if it is City property or part of the post office lease. Michael will research it. View must not be blocked.

**Motion:** To approve the art display.  
Motion -Allen, 2<sup>nd</sup>-Black. Motion passed unanimously.

## **COUNCIL REPORTS**

Bruce Allen reported that Is Co Tourism had a great meeting. Brochures were given out that Robin had created. Robin thanked everyone for attending the meeting. She will be graduating at the end of the month from her Leadership classes of Snohomish County. Jim reported on Island Transits' accomplishments, and that the reserve fund is growing. An additional route has been implemented for the south end. Looking at advertising on the buses. They have developed a capital asset plan including a surplus and a replacement plan. Trying to work with surrounding counties in staying connected.

The meeting was adjourned at 6:45 PM.

Respectfully submitted,

Cheryl Knighton, Deputy Clerk