

MINUTES
CITY OF LANGLEY
PLANNING ADVISORY BOARD
January 20, 2016

The meeting was called to order at 3:00 PM.

Members Present: Sue Walsh, Gail Fleming, Roger Gage, Ron Kasprisin

Staff: Jack Lynch, Cheryl Knighton, Doug Yormick

The minutes for the December 16, 2015 and the January 6, 2016 meetings were approved.

Sue informed everyone that Dominique has resigned from the board due to being appointed to the city council. Christy will now need to be appointed as a regular member and an alternate will be needed.

Utilities Element

Jack introduced Paul Weller from PAC engineering who has been working with Stan and himself on updating the Utility Element. Paul explained that the Element was re organized from how it was written in the past, making each utility grouped to make it easier to read.

Discussion on what has been updated at this point. The water quality meets state standards. He went over the tables set forth in the element and what was changed and updated. It shows that the water demands are sufficient for another 20 years with what is expected for the number of connections.

The sewer treatment system will not exceed the flows. There will need to be some upgrades on the pump stations. Storm water, there was only one item completed and it was the retention pond clean out. No funds in there as Second Street used what was reserved.

He said that they are still waiting on information from the other utilities, PSE, and Verizon. Whidbey Tel is moving from copper to fiber optic and has begun that process now.

The goals and objectives have not changed much. They took out the UGA goal, and the rest are still consistent as to what they were.

Sue is interested in well #5 and its need to be used in an emergency will the water be ok to use. Stan said that the water in all the wells is tested weekly, including that one. Gail thinks in Object 1 policy E should include the RCW referring hardship regarding sewer hookup.

Dominique asked why we had two lift stations. Jack and Stan said it was the way it was engineered. Some discussion on policy H and should be reworded to explain better.

Jack asked the board if they had any further input to please get it to him and Doug by next week.

ARTS

Jack said that the ARTS commission is a very active group. He pointed out the new exhibits on 2nd st and the other that will be going in soon. Frank showed a model and explained the piece that will be going in Clyde Alley. There were some questions regarding safety and liability. Jack said the city attorney signed

off on the project. Some discussion on the language that was re written in the ARTS element. Frank noted that the master plan is in draft form and hopes to be finished by the end of February. He also said it will be updated yearly.

Executive Summary

The board will review and get any changes to Jack and Doug by early next week. Dominique thought that definitions should be in the Comp Plan itself and not here. Also add definitions for Knowledge based business, Potential Growth and Rural area.

Some discussion on the Vision statement as to where they want it? In the Land Use or Executive summary. Should it be in both? Sue thinks it should be highlighted that the Comp Plan can be updated annually. Also the new ordinances that have been approved should be included.

Some discussion on County Wide Planning Policy. Jack and Doug will attend a meeting next week along with other planners at the county and other cities.

Some discussion on annexation and how the process works if properties are in the PGA or JPA etc. Jack explained.

Discussion on the Transportation element. The updated version is online. Ron has some concerns regarding language on the Boardwalk along the water front on Sunrise Lane. But it is noted in the Shoreline Management plan so as to stay.

Dominique told the board that the Mayor asked her to be the liaison to the board.

Meeting adjourned: 4:40 PM