



**MINUTES
CITY OF LANGLEY
PLANNING ADVISORY BOARD REGULAR MEETING
May 5, 2016**

The meeting was called to order at 3:30 PM.

ATTENDANCE

PAB: Christy Korrow, Chair, Gail Fleming, Roger Gage, Sieb Jurrianns, David Davis

Staff: Brigid Reynolds, Planner

Council: Dominique Emerson

1. Approval of the Agenda

New Business was added to include Council's discussion regarding the Potential Growth Area (PGA) overlay recommendation to the Island County.

2. Minutes

Minutes of the April 6, 2016 were approved

3. Rules of Procedure

Planner Reynolds presented the Municipal Code chapters that regulate the establishment, purpose, membership, responsibilities, and meeting process for the PAB.

The recently adopted Code of Ethics and Open Meetings Act were also reviewed and discussed. A few questions of clarification were raised and the Planner will seek answers from the Board of Ethics Chair.

Planner Reynolds will email the powerpoint presentations of the Open Meetings Act and Code of Ethics ordinance.

4. Wastewater Treatment Plant Tour

The PAB tentatively scheduled Friday May 13 at 10 am to take a tour of the facility. The date/time will be confirmed with the Chief Operator.

Public notice will be posted.

5. New Business

a. Board member Fleming requested a summary regarding Council's decision regarding the recommended PGA designation. Councillor Emerson outlined the properties were selected based on proximity to the City's Urban Growth Area, City services, and property owner's requests.

b. Planner Reynolds announced Council's Comprehensive Plan workshops. PAB members are encouraged to attend

Date	Time	Element
Monday May 9	3:30 to 6:00	Goals/vision and Land Use

Thursday May 12	3:30 to 6:00	Utilities and Parks & Open Space
Thursday May 19	3:30 to 6:00	Transportation (add trails component from POS element above)
Monday May 23	3:30 to 6:00	Sustainability and Housing
Thursday May 26	3:30 to 6:00	Capital Facilities and Economic Development
Thursday June 2	3:30 to 6:00	Executive Summary

The meeting was adjourned at 5:00 p.m.