

**CITY OF LANGLEY DRAFT COUNCIL AGENDA**

**\*\*Tuesday,\*\* January 3, 2017 5:30 PM**

**1. CALL TO ORDER**

- a. Flag Salute
- b. Roll Call

**2. APPROVAL OF AGENDA**

**3. CONSENT AGENDA**

The **CONSENT AGENDA** consists of routine items that normally do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

- a. Approval of council meeting minutes of 12/19/16.....(to be distributed)
- b. Approval of claims warrants in the amount of \$55,711.67 and EFTs in the amount of \$1.52 for a total of \$55,713.19.....1-5

**4. RECOGNITION/APPRECIATION – The Garibyans, Langley Cafe**

**5. COMMISSION AND BOARD REPORTS**

- Langley Library Report
- Chamber of Commerce – semi annual report

**6. CITIZEN COMMENTS \***

**7. MAYOR’S REPORT**

**8. UNFINISHED BUSINESS**

- Seawall Park Community Discussion

**9. NEW BUSINESS**

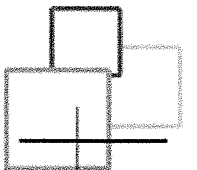
- Tim Leonard – amplified music events

**10. COUNCIL REPORTS**

**11. DISCUSSION ITEMS**

**12. ADJOURNMENT**

**\*Citizen Comments:** We welcome comments on subjects of concern or interest that are not on the agenda. Please state your name and address so this can be recorded, and limit your comments to 5 minutes. Questions will be answered immediately if the answer is brief, and the information is available. Otherwise, answers will be provided as soon as possible. Thank you for participating! **If reasonable accommodation of a disability is needed please contact Debbie Mahler at (360) 221-4246 at least 48 hours prior to this meeting.**



# Voucher Directory

| Vendor                                 | Number | Reference | Account Number           | Description                        | Amount            |
|--|--------|-----------|--------------------------|------------------------------------|-------------------|
| AT&T Mobility                          | 0      | Nov - Dec |                          | 2016 - December - Open period 2016 |                   |
|  |        |           | 001-000-095-528-60-42-04 | Spillman/sprint Data Lines         | \$271.19          |
|  |        |           | AT&T                     |                                    |                   |
| <b>Total AT&amp;T Mobility</b>         |        |           |                          |                                    | <b>\$271.19</b>   |
| AW Direct Inc                          | 0      |           |                          | 2016 - December - Open period 2016 |                   |
|  |        |           | SI03065208               |                                    |                   |
|  |        |           | 402-000-000-535-50-48-01 | Equip./Facility Improvements       | \$241.79          |
| <b>Total AW Direct Inc</b>             |        |           |                          |                                    | <b>\$241.79</b>   |
| B & T Cleantech                        | 0      |           |                          | 2016 - December - Open period 2016 |                   |
|  |        |           | 557165                   |                                    |                   |
|  |        |           | 105-000-000-557-30-40-01 | RR cleaning contract               | \$1,100.00        |
| <b>Total B &amp; T Cleantech</b>       |        |           |                          |                                    | <b>\$1,100.00</b> |
| CostTree LLC                           | 0      |           |                          | 2017 - January - 01/03/2017        |                   |
|  |        |           | 10232                    |                                    |                   |
|  |        |           | 001-000-030-514-23-41-00 | Audit                              | \$3,000.00        |
| <b>Total CostTree LLC</b>              |        |           |                          |                                    | <b>\$3,000.00</b> |
| Daily Journal of Commerce              | 0      |           |                          | 2016 - December - Open period 2016 |                   |
|  |        |           | 3320062                  |                                    |                   |
|  |        |           | 101-000-000-544-90-30-00 | Supplies/Miscellaneous             | \$169.65          |
| <b>Total Daily Journal of Commerce</b> |        |           |                          |                                    | <b>\$169.65</b>   |
| eCivis, Inc. (Lockbox)                 | 0      |           |                          | 2017 - January - 01/03/2017        |                   |
|  |        |           | 105571                   |                                    |                   |
|  |        |           | 001-000-050-511-30-31-00 | Publication/legals                 | \$891.00          |
| <b>Total eCivis, Inc. (Lockbox)</b>    |        |           |                          |                                    | <b>\$891.00</b>   |
| Freeland Ace Hardware                  | 0      |           |                          | 2016 - December - Open period 2016 |                   |
|  |        |           | 096808                   |                                    |                   |
|  |        |           | 401-000-000-534-80-48-00 | Repairs & Maintenance              | \$125.15          |
| <b>Total Freeland Ace Hardware</b>     |        |           |                          |                                    | <b>\$125.15</b>   |

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| Vendor                                   | Number | Reference | Account Number           | Description                        | Amount      |
|--|--------|-----------|--------------------------|------------------------------------|-------------|
| Hanson's Bldg. Supply                    | 0      | 41938A    |                          | 2016 - December - Open period 2016 |             |
|  |        |           | 001-000-150-576-80-48-00 | Langley Park Maintenance           | \$2.74      |
| Total Hanson's Bldg. Supply              |        |           |                          |                                    | \$2.74      |
| I-Com                                    | 0      | 17-UFQ1-4 |                          | 2017 - January - 01/03/2017        |             |
|  |        |           | 001-000-095-528-60-42-03 | Dispatch Services/icom             | \$5,670.75  |
| Total I-Com                              |        |           |                          |                                    | \$5,670.75  |
| Island Asphalt & Sitework                | 0      | 1480      |                          | 2016 - December - Open period 2016 |             |
|  |        |           | 101-000-000-542-69-48-00 | Traffic & Pedestrian Services      | \$262.17    |
|  |        | 1482      | 101-000-000-542-69-48-00 | Traffic & Pedestrian Services      | \$543.50    |
| Total Island Asphalt & Sitework          |        |           |                          |                                    | \$805.67    |
| Island County Auditor                    | 0      | B0038345  |                          | 2016 - December - Open period 2016 |             |
|  |        |           | 001-000-000-514-40-51-00 | Voter Registration                 | \$1,346.35  |
| Total Island County Auditor              |        |           |                          |                                    | \$1,346.35  |
| Northwest Clean Air Agency               | 0      | 10197     |                          | 2017 - January - 01/03/2017        |             |
|  |        |           | 001-000-100-518-30-40-00 | N.w. Air Pollution Dues            | \$385.00    |
| Total Northwest Clean Air Agency         |        |           |                          |                                    | \$385.00    |
| PACE Engineers, Inc.                     | 0      | 64131     |                          | 2016 - December - Open period 2016 |             |
|  |        |           | 405-000-000-594-34-60-02 | Decker Ave water improvements      | \$2,518.00  |
|  |        | 64132     | 405-000-000-594-34-60-02 | Decker Ave water improvements      | \$4,796.01  |
|  |        | 64133     | 101-000-000-595-30-60-02 | Cascade Avenue Resurfacing         | \$4,917.51  |
| Total PACE Engineers, Inc.               |        |           |                          |                                    | \$12,231.52 |
| Pioneer Tree Service & Ldscp'g Inc       | 0      | 14983     |                          | 2016 - December - Open period 2016 |             |
|  |        |           | 001-000-150-594-76-31-00 | Tree Cutting                       | \$4,021.90  |
| Total Pioneer Tree Service & Ldscp'g Inc |        |           |                          |                                    | \$4,021.90  |

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| Vendor                                   | Number | Reference     | Account Number           | Description                        | Amount     |
|--|--------|---------------|--------------------------|------------------------------------|------------|
| Pitney Bowes Global Finan Serv LLC       | 0      | 3302364916    |                          | 2017 - January - 01/03/2017        |            |
|  |        |               | 001-000-030-518-90-42-00 | Postage Machine Expenses           | \$173.75   |
| Total Pitney Bowes Global Finan Serv LLC |        |               |                          |                                    | \$173.75   |
| Puget Sound Energy                       | 0      |               |                          | 2016 - December - Open period 2016 |            |
|  |        | December 2016 |                          |                                    |            |
|  |        |               | 001-000-050-518-50-47-00 | Utilities-General Government       | \$1,081.54 |
|  |        |               | PSE                      |                                    |            |
|  |        |               | 101-000-000-542-63-47-00 | Street Lighting                    | \$58.88    |
|  |        |               | PSE                      |                                    |            |
|  |        |               | 105-000-000-557-30-47-00 | Utilities/M/C & R/R                | \$229.61   |
|  |        |               | PSE                      |                                    |            |
|  |        |               | 401-000-000-534-80-47-00 | Utilities-Water Dept.              | \$1,061.98 |
|  |        |               | PSE                      |                                    |            |
|  |        |               | 402-000-000-535-80-47-00 | Utilities-Sewer Dept.              | \$3,560.97 |
|  |        |               | PSE                      |                                    |            |
| Total Puget Sound Energy                 |        |               |                          |                                    | \$5,992.98 |
| Quill Corporation                        | 0      | 2798803       |                          | 2016 - December - Open period 2016 |            |
|  |        |               | 001-000-070-521-20-31-00 | Supplies-Printing                  | \$48.87    |
| Total Quill Corporation                  |        |               |                          |                                    | \$48.87    |
| Sebo's DO IT Center                      | 0      | A780204       |                          | 2016 - December - Open period 2016 |            |
|  |        |               | 402-000-000-535-50-48-01 | Equip./Facility Improvements       | \$20.10    |
|  |        |               | Sebo                     |                                    |            |
|  |        | B255268       | 001-000-070-521-20-31-00 | Supplies-Printing                  | \$7.59     |
|  |        | B256055       | 401-000-000-534-80-48-00 | Repairs & Maintenance              | \$80.18    |
|  |        |               | Sebo                     |                                    |            |
| Total Sebo's DO IT Center                |        |               |                          |                                    | \$107.87   |
| Skagit Farmers                           | 0      | 53801515      |                          | 2016 - December - Open period 2016 |            |
|  |        |               | 401-000-000-534-90-20-00 | Uniforms                           | \$86.94    |
|  |        |               | Grove                    |                                    |            |
| Total Skagit Farmers                     |        |               |                          |                                    | \$86.94    |

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| Vendor                                 | Number | Reference    | Account Number           | Description                        | Amount      |
|--|--------|--------------|--------------------------|------------------------------------|-------------|
| South Whidbey Homeless Coalition       | 0      | 2016 Stipend |                          | 2016 - December - Open period 2016 |             |
|  |        |              | 001-000-130-565-40-00-00 | Homeless Coalition                 | \$2,500.00  |
|  |        |              | 2016                     |                                    |             |
| Total South Whidbey Homeless Coalition | 0      |              |                          |                                    | \$2,500.00  |
| Teledyne ISCO Inc                      |        | S020154281   |                          | 2016 - December - Open period 2016 |             |
|  |        |              | 402-000-000-535-50-48-00 | Repairs & Maintenance              | \$62.11     |
| Total Teledyne ISCO Inc                |        |              |                          |                                    | \$62.11     |
| United Business Machines               | 0      | inv328300    |                          | 2017 - January - 01/03/2017        |             |
|  |        |              | 001-000-050-518-90-50-34 | Copier/printer Lease (inc R&m)     | \$224.50    |
| Total United Business Machines         | 0      |              |                          |                                    | \$224.50    |
| USABlueBook                            | 0      |              |                          | 2016 - December - Open period 2016 |             |
|  |        | 131911       | 401-000-000-534-90-20-00 | Uniforms                           | \$103.49    |
|  |        | 134494       | 401-000-000-534-80-48-00 | Repairs & Maintenance              | \$101.84    |
|  |        | 135187       | 401-000-000-534-80-48-00 | Repairs & Maintenance              | \$13.58     |
| Total USABlueBook                      | 0      |              |                          |                                    | \$218.91    |
| Utilities Underground                  | 0      |              |                          | 2016 - December - Open period 2016 |             |
|  |        | 6080154      | 401-000-000-534-80-47-00 | Utilities-Water Dept.              | \$41.58     |
|  |        | 6110159      | 401-000-000-534-80-47-00 | Utilities-Water Dept.              | \$75.46     |
| Total Utilities Underground            | 0      |              |                          |                                    | \$117.04    |
| Vision Municipal Solutions             | 0      |              |                          | 2017 - January - 01/03/2017        |             |
|  |        | 09-5000      | 001-000-180-518-80-41-00 | Financial & Billing Software       | \$9,725.41  |
|  |        | 09-5086      | 001-000-180-518-80-41-00 | Financial & Billing Software       | \$3,000.00  |
|  |        | 09-5137      | 001-000-180-518-80-42-00 | Ntwk/website Bldg & Admin          | \$426.10    |
|  |        | 09-5138      | 001-000-180-594-14-64-02 | Vision/software Maintenance        | \$871.77    |
| Total Vision Municipal Solutions       | 0      |              |                          |                                    | \$14,023.28 |

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| Vendor  | Number | Reference     | Account Number           | Description                        | Amount      |
|---|--------|---------------|--------------------------|------------------------------------|-------------|
| WA State Dept. of Health                                    | 0      |               |                          | 2017 - January - 01/03/2017        |             |
|   |        | 2017 Durr     | 401-000-000-534-90-49-01 | Operating Permits                  | \$42.00     |
|   |        | 2017 Grove    | 401-000-000-534-90-49-01 | Operating Permits                  | \$42.00     |
|   |        | 2017 Hamilton | 401-000-000-534-90-49-01 | Operating Permits                  | \$42.00     |
|   |        | 2017 Perry    | 401-000-000-534-90-49-01 | Operating Permits                  | \$42.00     |
| Total WA State Dept. of Health<br>Western Facilities Supply | 0      |               |                          | 2016 - December - Open period 2016 | \$168.00    |
|   |        | 010918        |                          |                                    |             |
| Total Western Facilities Supply                             |        |               | 001-000-100-518-20-40-00 | City Facilities Maintenance        | \$1,108.04  |
| Whidbey SeaTac Shuttle                                      | 0      |               |                          | 2017 - January - 01/03/2017        | \$1,108.04  |
|   |        | 16-1216-COL   |                          |                                    |             |
|   |        |               | 105-000-000-557-30-49-02 | Miscellaneous                      | \$616.67    |
|   |        |               |                          | Shuttle wrap                       |             |
| Total Whidbey SeaTac Shuttle                                |        |               |                          |                                    | \$616.67    |
| Grand Total   |        | Vendor Count  |                          |                                    | \$55,711.67 |
|   |        |               | 28                       |                                    |             |