

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL WORKSHOP with CITY OF LANGLEY
Langley City Hall Council Chambers, 112 Second Street, Langley, WA
Wednesday, October 5, 2011 at 3:00 pm

1. CALL TO ORDER

- A. Pledge of Allegiance

2. DISCUSSION ITEMS for City Council and Port Commission

- A. Introductions
- B. Review of 2007 InterLocal Agreement between Port and City
- C. Presentation of Proposed Phase 1 of Harbor Expansion by Commissioner Jerome,
With additional information from Commission & staff
- D. Comments and Discussion, with public input as time permits

3. ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Special Workshop with the City of Langley
October 5, 2011
Freeland, Washington

Commissioners Present: Chris Jerome (Langley), Curt Gordon (Clinton) and Geoff Tapert (Freeland)

Others Present:

City of Langley: Paul Samuelson (Mayor), Larry Kwarisick (Director of Community Planning), Jeff Arango (Community Planner), Debbie Mahler (Clerk-Treasurer), Challis Stringer (Director of Public Works) and **City Councilmembers:** Doug Alderdice, Rene Neff, Bob Waterman, Hal Seligson and Fran Abel

Port Staff: Ed Field (Port Manager), Ron Rhinehart (Port Financial Manager), Molly MacLeod-Roberts (Port Clerk) and Rick Brewer (Harbormaster); **Others:** Shannon Kinsella (Reid Middleton) and Joe Callaghan (GeoEngineers)

In addition to City and Port representatives, there were approximately two dozen members of the public present. The City does not have sign-in sheets at their meetings, and the City announced that there would be no community input during the workshop.

MEETING CALL TO ORDER: The Special Workshop of the Port District of South Whidbey Island's Board of Commissioners and the City of Langley was convened on Wednesday, October 5, 2011, in the Langley City Hall Council Chambers at 112 Second Street in Langley, WA. As announced, the primary purpose of the Special Workshop was for review and discussion of the Port's proposed Phase 1 expansion of the South Whidbey Harbor at Langley by the City Council and Port Commission and Staff, along with other Harbor coordination issues. The meeting was called to order at 3:03 p.m.

DISCUSSION ITEMS:

Introductions: All Port and City representatives were introduced.

Review of 2007 InterLocal Agreement between Port and City: Arango read aloud his Memo to the Mayor and City Council dated September 28, 2011 (**EXHIBIT A**).

Presentation of Proposed Phase 1 of Harbor Expansion by Commissioner Jerome, with additional information from Commission and Staff: Jerome provided a 20-minute PowerPoint presentation (**EXHIBIT B**) that included Harbor Design Development History, Current Design, Proposed Phase 1 Construction and Future Phases through Final. Harbormaster Rick Brewer read aloud his prepared statement titled "A Viewpoint from the Harbormaster" (**EXHIBIT C**). Port Operations Manager Ed Field displayed drawings and provided explanations of various designs up to and including the current proposed project. He provided the City with copies of the "Proposed Phase 1 - \$2.5M" summary (including lists of First Year Benefits and Concurrent Activities), "Summary of Port Accomplishments for 2009-2011 and Proposed Phase 1 South Whidbey Harbor Improvement" and "Review of Port Commitments and Completions: South Whidbey Harbor Improvement & Expansion" (**EXHIBIT D**).

Comments and Discussion: City and Port representatives asked questions and made comments throughout the presentations. No action was taken and no decisions were made.

ADJOURNMENT: The Special Workshop was adjourned at 5:00 p.m.

Approved:


Minutes prepared by:



Commissioner Chris Jerome, Langley



Edwin S. Field, Port Manager



Commissioner Curt Gordon, Clinton



Commissioner Geoff Tapert, Freeland

- Exhibit A: 9/28/11 Memo to Mayor & City Council re: ILA
- Exhibit B: SWH Expansion PowerPoint Presentation from Commis. Jerome
- Exhibit C: Viewpoint from Harbormaster statement and letter from Victoria Clipper
- Exhibit D: "Proposed Phase 1 - \$2.5 million", incl lists of 1st year benefits and concurrent activities, "Summary of Port Accomplishments for 2009-2011 & Proposed Phase 1 SWH Improvements", and "Review of Port Commitments & Completions: SWH Improvement & Expansion"