



CITY OF LANGLEY

DRAFT COUNCIL AGENDA

Monday, May 6, 2024 @ 5:30 P.M.

City Hall

112 Second Street, Langley, WA 98260

And via Zoom:

<https://us02web.zoom.us/j/83273254975?pwd=aGJhcW1aVEpFc2lDVWpXOEU5clJvdz09>

Webinar ID: **832 7325 4975**

Passcode: **172825**

1. **CALL TO ORDER** – 5 minutes
 - a. Opening Words/Moment of Silence
 - b. Roll Call
2. **CONSENT AGENDA** (The CONSENT AGENDA consists of routine items that normally do not require further Council discussion) – 2 minutes
 - a. Approval of Claim Warrants – 44055-4498 & 44100-44117 in the amount of \$111,166.86 & EFTs in the amount of \$47,018.92 pp. 3-34
 - b. Approval of Manual Warrants – 44053, 44054, & 44099 in the amount of \$29,349.66, pp. 35
 - c. Approval of Payroll Direct Deposit Runs (4/1/2024) in the amount of \$38,177.03 & (4/16/2024) in the amount of \$40,854.31 , pp. 36-37
 - d. Approval of Commission Meeting Minutes posted since previous Council Meeting
 - e. Approval of Council Meeting Minutes of 04/15/2024 and 4/22/2024, pp. 38-42
 - f. Liquor license – No objection – Ultra House, Rotary Club, pp. 43-46
 - g. Commission appointments of Beth Knuth to Civil Service Commission, Dan Poolman to Finance and Personnel Legislative Commission, pp. 47-50
 - h. Authorization of DAHP grant for cemetery preservation, pp. 51-64
 - i. Approval of Contract with Peak Sustainability for consulting assistance with the Climate Element of the Comprehensive Plan pp. 65-77
3. **APPROVAL OF AGENDA** – 3 minutes
4. **PUBLIC COMMENT PERIOD*** - 30 minutes
5. **PRESENTATION/GUEST SPEAKER/COMMISSION REPORTS**

Report from Parks and Open Space Commission, Emily Gunn – 10 minutes, pp. 78-79
6. **MAYOR'S REPORT** – 10 minutes, p. 80

7. **NEW BUSINESS**

- a. Saratoga Road Preservation bid award authorization, Director Perry, 10 minutes, pp. 81-83
- b. Planning Advisory Board Recommendation/Port of South Whidbey Presentation on Fairgrounds and Workforce Housing, Director Penny – 45 minutes, pp. 84--127

8. **COUNCIL ANNOUNCEMENTS** – 10 minutes

- a. Councilmember Harolynne Bobis
- b. Councilmember Chris Carlson
- c. Councilmember Craig Cyr
- d. Councilmember Gail Fleming

9. **ADJOURN**

***Public Comment:** We welcome requests to comment on subjects that are not on the agenda or requests to comment on a particular agenda item at the time the item is being discussed. The purpose of a public comment is to allow the public to inform the Council of your views. We appreciate and welcome your comments, but please note that we will not be entering into dialogue at this time. Please limit your comments to no more than three minutes and address subjects, not individuals, in an orderly and courteous manner. Please state your name, where you reside, and the subject of your comment.

Thank you for participating! **If reasonable accommodation for a disability is needed, please contact us at (360) 221-4246 at least 24 hours prior to this meeting.**