

# LEAVENWORTH CITY COUNCIL

Study Session Agenda  
City Hall - Council Chambers  
February 9, 2010 9:00 AM

## **9:00 – 9:15 Council Open Discussion**

This time slot allows for Council discussion of items not on the agenda.

## **9:15 – 9:35 Executive Session: RCW 42.30.110 (1)(i)(A) Litigation - Connie Krueger**

## **9:35 – 9:40 Ordinance 1357: 2010 Budget Amendment – Chantell Steiner**

This budget amendment located in section 3 of your packet incorporates the actual beginning fund balances and increases/decreases the ending fund balances respectively. Necessary adjustments are made to two contracts that began in 2009 and will be completed in 2010 for engineering services that is offset by the inclusion of Train Station donations, which were not received in 2009 but have come in for 2010, while the remaining necessary balance comes from the ending fund balance. Additional amendments include removing grant revenues/expenditures that were applied for and funding was not received and the correction of an item that was in the budget but was miscalculated in the excel formula for \$3,000 for annual bank service charges that is offset by the reduction of the Humane Society Contract and ending fund balance in the Current Expense (General) Fund.

## **9:40 – 10:05 City Day at the Festhalle Discussion and Request – Rich Brinkman, Chantell Steiner**

Trout Unlimited (TU) has requested a ‘City Day’ at the Festhalle. TU fully understands that they will still be responsible for all costs other than the rental fee, including table/chair rental and clean up costs. The City has seven (7) such days at the Festhalle each year, but has never used all of them in any year since this arrangement has been in place. Staff recommends granting TU a ‘City Day’ for this purpose.

## **10:05 – 10:35 Group Funding Requests – Rob Eaton**

The City has received requests from the Upper Valley Historical Society, Leavenworth International Dance Festival and the Icicle Creek Theatre Festival which are located behind the Study Session agenda to be reviewed by Council before approval. The total group funding in the budget is for \$10,000 and the total of the three received requests is for \$8,710. The annual deadline for approval is March 1, 2010.

## **10:35 – 10:50 BT Parton Leavenworth Shuttle and Taxi – Rob Eaton / Tibor Lak**

BT will discuss levels of service and amenities at the Icicle Train Station Depot.