

LEAVENWORTH CITY COUNCIL

**March 9, 2010 Study Session Agenda
9:00 A.M. - City Hall Council Chambers**

9:00 – 9:15 Council Open Discussion

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

No Time Committed – Stephen Dunk, Public Works Trust Fund (PWTF) Representative

Stephen will be passing through Leavenworth between the hours of 9 a.m. and 11 a.m. and will drop in to update the Council and Staff on the status of the PWTF Funding for future allocations as well as answer any questions pertaining to the current PWTF Engineering Loan that the City is committed to. The current loan has a 5-year payback with stipulations to extend to a 20-year payback if construction were to occur. A copy of the current loan terms is located behind the study session agenda.

9:15 – 9:35 Leavenworth Ski Hill Heritage Foundation – Rob Eaton

Tony Keyser, President of the Foundation, will do a short presentation on the foundations initiatives.

9:35 – 9:50 Music on Demand – Michael Molohon

Gary and Michelle Thiebault of Pension Anna will be present to discuss an opportunity for “music on demand” in the form of a “spielorgel” (photo behind study session agenda).

9:50 – 10:10 Lodging Tax Group Funding Requests – Rob Eaton

The City has received requests from the Upper Valley Historical Society, Leavenworth International Dance Festival, Icicle Creek Theatre Festival, Leavenworth International Accordion Festival, and the Great Leavenworth Wine and Food Festival which are located in section 1 of your packet to be reviewed by Council before approval. The total group funding in the budget is for \$10,000 and the total of the five received requests is for \$14,210. The annual deadline for approval is March 1, 2010. Of the applicants, the Accordion Festival is the only one that has received funding in prior years as identified on their application.

10:10 – 10:20 Kristkindlmarkt Update – Peter DeVries

Peter will give a brief update on Kristkindlmarkt.

10:20 – 10:30 LAP Update – Peter DeVries

Peter will give a brief update on the LAP Committee.

10:30 – 10:50 Utility Maintenance Worker Position / Fog Position / Seasonal Positions

Director Schettler will be discussing a recommendation for a new utility maintenance worker position and considerations for organizational structure of other positions. Behind section 3 of your packet is a cost analysis and account distribution recommendation for the new utility maintenance worker position.

10:50 – 11:00 Shared Resource Conservation Manager Program

Mayor Eaton will discuss with Council the background information and recommendation for consideration. A handout is located in section 5 of your packet.