



**City of Leavenworth**  
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**City Council**  
Robert C. Eaton - *Mayor*  
Peter D. DeVries - *Mayor Pro-Tem*  
Tibor Lak  
Michael Molohon  
Lester "Lucky" Moore  
Elmer Larsen  
Robert Francis  
Cheri Kelley Farivar

Richard Brinkman - *Interim City Administrator*

## **LEAVENWORTH CITY COUNCIL**

### **AGENDA**

Leavenworth City Hall - Council Chambers

May 11, 2010 6:00 p.m.

#### **Call to Order**

#### **Flag Salute**

#### **Roll Call**

**Council Committees - 2<sup>nd</sup> Tuesday**

Parks 4:00 Public Works 5:00

#### **Consent Agenda**

1. Approval of Agenda
2. Approval of April 27, 2010 Minutes
3. Claims Vouchers \$XXXX
4. April 2010 Payroll \$172,738.69
5. PRSA Voucher Request \$XXXX

#### **Public Safety Reports**

#### **Councilmember and Committee Reports**

#### **Mayor (Study Session Report)/Administration Reports**

#### **Resolutions, Ordinances, Orders and Other Business**

- Action 1. Ordinance 1365: Investment of City Funds Code Amendment – Chantell Steiner  
Action 2. Resolution 3-2010: Amending Rate & Fee Schedule for Garbage Fees – Dave Schettler  
Action 3. Ordinance 1366: Interim Controls for Utility Reimbursements – Connie Krueger

#### **Information Items for Future Consideration**

1. Resolution for Wellness Program – Chantell Steiner

#### **Comments from the Public on Items Not on the Agenda**

#### **Adjournment**

**(Next Ordinance is 1367 - Next Resolution is 4-2010)**

The City of Leavenworth is committed to providing reasonable accommodations in accordance with the Americans with Disabilities Act. Please contact City Hall at (509) 548-5275 at least 72 hours prior to a scheduled meeting to request an accommodation.

## **SUPPLEMENTAL COUNCIL AGENDA**

### 1. Ordinance 1365: Investment of City Funds Code Amendment

Director Steiner has been working closely over the last year to put new procedures into place for the investments of City funds. The attached Ordinance amends the original Ordinance done in 1912 and updates the modification done in 2003. The new code identifies a clear direction of policy and procedure for future management practices to follow as well as identifies the legal requirements in the State of Washington pertaining to municipal investments.

### 2. Resolution 3-2010: Amending Rate & Fee Schedule for Garbage Fees

With the purchase and implementation of the new 64-Gallon totes and 300-Gallon containers, the need to review and update the language in the rate and fee schedule is necessary. Director Schettler will further discuss other minor changes that have been incorporated to clarify the schedule for both staff and the customers.

### 3. Ordinance 1366: Interim Controls for Utility Reimbursements

Director Krueger will review the highlighted changes that have been reviewed with legal counsel and are being recommended for the Utility Reimbursement code section updates.