



## 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  
June 22, 2010 6:00 p.m.

### Call to Order

### Flag Salute

### Roll Call

### Council Committees -4<sup>th</sup> Tuesday

Econ. Dev. 4:00 Finance 5:00

### Consent Agenda

1. Approval of Agenda
2. Approval of June 8, 2010 Study Session Minutes
3. Approval of June 8, 2010 Regular Meeting Minutes
4. Claims Vouchers \$330,099.63

### Public Safety Reports

### Councilmember and Committee Reports

### Mayor/Administration Reports

### Public Hearing

1. 6:20 P.M. - Six-Year Transportation Improvement Plan (TIP) – Dave Schettler

### Resolutions, Ordinances, Orders and Other Business

- Action 1. Motion to Adopt Anti-Harassment Policy – Rich Brinkman
- Action 2. Letter of Agreement/Upper Valley Swim Team – Chantell Steiner
- Action 3. Resolution 6-2010: Six-year Transportation Improvement Plan (TIP) – Dave Schettler
- Action 4. Resolution 7-2010: Setting Date for Public Hearing for Establishment of Transportation Benefit District – Connie Krueger
- Info 5. Special Use Permit/Parks Use Request Form Discussion – Rich Brinkman

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

### Information Items for Future Consideration

1. Potential Increase to Sheriff Costs – Mayor Eaton

### EXECUTIVE SESSION: RCW 42.30.110 (1)(g) Evaluating an Applicant for Public Employment

### Adjournment

**(Next Ordinance is 1369 - Next Resolution is 8-2010)**

## SUPPLEMENTAL COUNCIL AGENDA

### 1. Motion to Adopt Anti-Harassment Policy

Attached is an updated Anti-Harassment Policy for the City of Leavenworth that conforms to current legislation and helps to identify protocol for staff to follow in the event of a harassment claim.

### 2. Letter of Agreement/Upper Valley Swim Team

On June 8, 2010 Council approved the City Sponsorship of the Community Foundation Grant Application for the Upper Valley Swim Team. A requirement of that grant application includes a letter of agreement identifying the responsibilities of both parties. Included in your packet is the agreement for approval.

### 3. Resolution 6-2010: Six-year Transportation Improvement Plan (TIP)

The City is required to submit its Six-Year Transportation Improvement Plan each year to the State Department of Transportation as a planning document that assists with funding opportunities. A public hearing will be held to receive comments from the public for the City's Six-Year Transportation Improvement Plan and will consider any potential changes before adoption of the Resolution.

### 4. Resolution 7-2010: Setting Date for Public Hearing for Establishment of Transportation Benefit District

This resolution for a public hearing will establish July 13<sup>th</sup> as the date the City Council will hold a public hearing on the establishment of a Transportation Benefit District to pay for a variety of transportation improvements through varied funding mechanisms.

### 5. Special Use Permit/Parks Use Request Form Discussion

Council and Staff will discuss the Special Use Permit and Park Use Request Form processes for future modification and policy.