

LEAVENWORTH CITY COUNCIL

Study Session Agenda
City Hall Council Chambers
July 13, 2010 9:00 A.M.

9:00 – 9:15 Council Open Discussion

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

9:15 – 9:25 Ordinance 1369: Increasing Certain B&O Taxes – Chantell Steiner

The City Council Finance Committee has reviewed options for sustaining fund balances within the City's budget that would include the ability to increase the B&O Taxes from the Water, Sewer and Garbage revenues to the General Fund for potential reallocation to other funds. This increase is an internal transfer for the City's B&O Taxes and will not increase the rates currently being charged to our customers. This increase for the General Fund can then be utilized to sustain the General Fund or be directly allocated to sustain other funds as the General Fund is the only fund that can support other funds. Cable TV and private garbage collections are being included to keep rates equal across these types of revenues. Electric and Telephone are not included as they require voter approval.

9:25 – 10:10 Upper Valley MEND Presentation

Brian Thompson-Royer of Upper Valley MEND, Project Groundwork and RH2 Engineering will be presenting for Council on the Affordable Housing Project planned for the Chumstick Valley Area. They will discuss in detail funding opportunities and City partnership.

10:10 – 10:15 Ordinance 1370: Quarterly Budget Amendment – Chantell Steiner

Finance Director Steiner will review the items being amended that will have an overall effect in 2010 of a \$230,860 reduction. These proposed changes include moving capital projects to future years, retaining current revenues for operation and maintenance purposes, increasing the B&O Taxes for City utilities, private garbage and Cable TV, and some various increases/reductions in the General Fund, Street Fund and Water/Sewer Fund.

10:15 – 10:20 Special Use Permit: Pedi Cab – Connie Krueger

An individual would like to make application for a special use permit for the pedi-cab licenses. This will be discussed in further detail.

10:20 -11:00 LMC Code Amendments - Connie Krueger

Director Krueger will be reviewing the upcoming code amendments that the Planning Commission has been working on.

11:00-11:15 Update on Comprehensive Plan Consultants - Connie Krueger

Director Krueger will review the newest research on more affordable options for the Comprehensive Plan Update.