



**City  
of  
Leavenworth**

700 HIGHWAY 2 / POST OFFICE BOX 287  
LEAVENWORTH, WASHINGTON 98826  
(509) 548-5275 / FAX: (509) 548-6429

**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

Vacant - *City Administrator*

**LEAVENWORTH CITY COUNCIL**

**AGENDA**

Leavenworth City Hall - Council Chambers

January 12, 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 the Agenda
2. Approval of December 8, 2009 Study Session Minutes
3. Approval of December 8, 2009 Regular Meeting Minutes
4. 2009 Claims \$239,229.94
5. 2010 Claims \$175,944.73
6. December 2009 Payroll \$162,676.58

**Public Safety Reports**

**Councilmember and Committee Reports**

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

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

- Info 1. 2007-2008 Audit Management Letter – Chantell Steiner
- Action 2. Authorize the Mayor to Sign the Beneficiary Release for Icicle Entertainment – Chantell Steiner
- Action 3. Authorize the Mayor to Sign the State Archives Grant Agreement – Chantell Steiner
- 4. Motion to Establish the Date of a Public Meeting for the Leavenworth Municipal Code Amendments - Connie Krueger
- Action 5. Authorize the Mayor to Sign the Interim City Administrator Agreement – Rob Eaton

**Information Items for Future Consideration**

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

**Adjournment**

**(Next Ordinance is 1354 - Next Resolution is 1-2010)**

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.