



**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

David Torgler - *City Administrator*

## **LEAVENWORTH CITY COUNCIL**

### **AGENDA**

Leavenworth City Hall - Council Chambers

December 8, 2009 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

#### **Swearing in of Councilmembers**

#### **Consent Agenda**

1. Approval of the Agenda
2. Approval of November 24, 2009 Regular Meeting Minutes
3. Claims \$93,885.56
4. November 2009 Payroll \$161,926.16
5. PRSA Voucher Request

#### **Public Safety Reports**

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

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

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

- Action 1. Motion to Authorize the Mayor to Sign the Golf Course Lease – Mayor Eaton
- Action 2. Resolution 12-2009: 2010 Rate and Fee Schedule – Chantell Steiner
- Action 3. Resolution 14-2009 Revocable License for City Turn-Around Right-of-Way – Dave Schettler
- Action 4. Resolution 15-2009 Leavenworth Festhalle Fee Schedule – Chantell Steiner
- Action 5. Resolution 16-2009 Ad Valorem Tax Levy - Chantell Steiner
- Action 6. Ordinance 1350: Animal Protection – Chantell Steiner
- Action 7. Ordinance 1351: 2009 Budget Amendment - Chantell Steiner
- Action 8. Ordinance 1352: Adoption of 2010 Budget – Chantell Steiner
- Action 9. Motion to Approve the Purchase of a Garbage Truck – Dave Schettler
- Action 10. Motion to Approve Chamber/Lodging Association Agreement – Mayor Eaton
- Action 11. Ordinance 1353: Amendment to LMC 12.24 Waterfront Park Regulations—Connie Krueger
- Action 12. Motion to cancel December 22, 2009 City Council Meeting – Mayor Eaton

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

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

**EXECUTIVE SESSION: RCW 42.30.110 (1)(b) Acquisition of Real Estate**

**Adjournment**

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