

LEAVENWORTH CITY COUNCIL

AGENDA

Leavenworth City Hall - Council Chambers

February 13, 2007 6:00 p.m.

Call to Order

Flag Salute

Roll Call

Council Committees - 2nd Tuesday
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Parks 4:00 Finance 5:00

Consent Agenda

1. Approval of Agenda
2. January 23, 2007 Meeting Minutes
3. January Payroll \$ 134,593.53
4. Claims Vouchers \$ 218,880.68

Public Safety Reports

Councilmember and Committee Reports

Mayor/Administration Reports

Public Hearing Item (6:30 P.M.)

1. Xie Annexation petition - Connie Krueger

Resolutions, Ordinances, Orders and Other Business

1. Motion to approve Xie Annexation Petition - Connie Krueger
2. Motion to approve and authorize the Mayor to sign the agreement with Cascade Medical Center - Rich Brinkman
3. Motion to appoint Marggie Simmons to the Housing Authority of Chelan County and the City of Wenatchee Board of Directors - Rich Brinkman
4. Motion to authorize the Mayor to sign the response letter to Burlington Northern Santa Fe Railway - Councilmember Eaton
5. Motion to ratify Local Agency Agreement and Project Prospectus with the Washington State Department of Transportation (DOT) for the Icicle Station project - Councilmember Eaton, Rich Brinkman

Information Items for Future Consideration

1. 2007 Budget Planning Process – Rich Brinkman

Comments from the Public on Items Not on the Agenda

Adjournment

(Next Ordinance is 1284 - Next Resolution is 1-2007)