

# LEAVENWORTH CITY COUNCIL

## AGENDA

Leavenworth City Hall - Council Chambers

March 11, 2008 6:00 p.m.

### Call to Order

### Flag Salute

### Roll Call

<b><u>Council Committees - 2<sup>nd</sup> Tuesday</u></b>
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Parks 4:00    Finance 5:00
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### Consent Agenda

1. Approval of Agenda
2. February 26, 2008 Special Meeting Minutes
3. February Payroll \$ 117,251.82
4. Claims Vouchers \$ 89,850.24

### Public Safety Reports

### Councilmember and Committee Reports

### Mayor/Administration Reports

### Resolutions, Ordinances, Orders and Other Business

1. Ordinance No. 1307: Flags, Flagpoles, Towers, and Tower Structures – Terry McCauley
2. Motion to Renew the Lease Agreement with Upper Valley MEND – Terry McCauley
3. Motion to approve Lease Agreement with Leavenworth Summer Theatre – Terry McCauley
4. Motion to hire Fire Inspection Employee – Connie Krueger
5. Motion to authorize additional appropriation of \$7,000 for the Autumn Leaf Festival Association – Mayor Eaton
6. Motion to approve expenditure for an auxiliary power generator for the Reservoir No. 1 Replacement Project – Dave Schettler
7. Motion to approve Resolution 3-2008 Opposing Senate Bill 2467 – Mayor Eaton
8. Motion to approve Agreement for Emergency Services with Chelan County – Mayor Eaton

### Information Items for Future Consideration

1. BHC Contract – Connie Krueger
2. Interlocal Agreement with Chelan County, Shoreline Master Planning - Connie Krueger
3. Blackbird Lodge Vacation Ordinance Amendment—Connie Krueger

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

### Adjournment

**(Next Ordinance is # 1308 - Next Resolution is # 4-2008)**