

# LEAVENWORTH CITY COUNCIL

## AGENDA

Leavenworth City Hall - Council Chambers

April 22, 2008 6:00 p.m.

### Call to Order

### Flag Salute

### Roll Call

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| <p><b><u>Council Committees -4<sup>th</sup> Tuesday</u></b><br/>Econ. Dev. 4:00 Public Works 5:00</p> |
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### Consent Agenda

1. Approval of Agenda
2. Approval of April 8, 2008 Study Session Minutes
3. Approval of April 8, 2008 Regular Meeting Minutes
4. Claims Vouchers \$55,790.80

### Public Safety Reports

### Councilmember and Committee Reports

### Mayor/Administration Reports

### Resolutions, Ordinances, Orders and Other Business

1. Motion to: a) Cancel the scheduled public hearing on Ord. 1307; b) Schedule a special meeting for 6pm Tuesday May 6, 2008 to hold a public hearing on Ordinance 1307 and, following the public hearing, to adopt findings for Ordinance 1307 - Terry McCauley
2. Motion to approve Special Use Permit for the Wenatchee Valley Farmer's Market – Rich Brinkman
3. Ordinance No. 1309: Budget Amendment – Chantell Steiner
4. Traffic Revision on Central Avenue; Motion to Set Public Hearing – Rich Brinkman
5. Motion to confirm new appointment to the Design Review Board – Mayor Eaton

### Information Items for Future Consideration

1. Waste Management Proposal – Rich Brinkman
2. Agreement with Autumn Leaf Festival Association – Mayor Eaton
3. Transportation Study Contract – Connie Krueger

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

### Executive Session

1. Potential Acquisition of Real Estate

### Adjournment

**(Next Ordinance is 1310 - Next Resolution is 5-2008)**