

LEAVENWORTH CITY COUNCIL

AGENDA

Leavenworth City Hall - Council Chambers

November 13, 2007 6:00 p.m.

Call to Order

Flag Salute

Roll Call

<u>Council Committees - 2nd Tuesday</u>

Parks 4:00 Finance 5:00

Proclamation formally designating November 2007 as Disabled Veteran Outreach Month

Consent Agenda

1. Approval of the Agenda
2. Approval of October 23, 2007 Regular Meeting Minutes
3. Claims \$301,251.96
4. October 2007 Payroll \$137,157.49
5. PRSA Voucher Request: \$40,000

Public Safety Reports

Councilmember and Committee Reports

Mayor/Administration Reports

Public Hearing Items (6:30 P.M. and 6:45 P.M.):

1. Preliminary 2008 Budget - Rich Brinkman
2. Moratorium Considerations

Resolutions, Ordinances, Orders and Other Business

1. Motion to approve Payroll Direct Deposit - Chantell Steiner
2. Motion to approve Amended Ordinance No. 1295 Property Tax Levy – Terry McCauley
3. Motion to rescind Ordinance No. 1296 Property Tax Levy – Terry McCauley
4. Moratorium Considerations
5. Motion to authorize the Mayor to sign the contract with HNTB for Icicle Station design services - Councilmember Eaton; Rich Brinkman
6. Motion to approve Municipal Software Contract with BIAS or Harris – Chantell Steiner

Information Items for Future Consideration

1. Tree Hazard Resolution - Rich Brinkman

Comments from the Public on Items Not on the Agenda

Adjournment

(Next Ordinance is 1300 - Next Resolution is 8-2007)