

## **LEAVENWORTH CITY COUNCIL MINUTES**

### **June 12, 2007**

Mayor Mel Wyles called the regularly scheduled Leavenworth City Council meeting to order at 6:01 P.M.

### **ROLL CALL**

Council Present: Rob Eaton, Peter DeVries, Tibor Lak, Larry Langston, and Cathy Miller.

Staff Present: Richard Brinkman, Terry McCauley, Al Kulp, Connie Krueger, and Andrea Thompson.

### **AGENDA**

Mayor Wyles excused Councilmember's Rader and Molohon as they are attending the AWC Conference in Tacoma and asked for a motion to approve the consent agenda as follows:

1. Approval of Meeting Agenda
2. Approval of May 22, 2007 Regular Meeting Minutes
3. Claims Vouchers \$150,481.08
4. May 2007 Payroll \$145,598.49

Councilmember DeVries moved to approve the consent agenda. The motion was seconded by Councilmember Miller. Councilmember Langston moved to add Item #8 Special Use Permit for Ice Cream Truck under Resolutions, Ordinances, Orders and Other Business to the agenda. The motion was seconded by Councilmember Eaton and passed unanimously. The motion to approve the consent agenda pass unanimously.

### **COUNCILMEMBER REPORTS**

Councilmember Langston stated the Public Works committee met earlier in the day and everything that came up would be discussed later in the agenda.

Councilmember DeVries reported he had attended the State Building Code Council in Spokane Friday June 8<sup>th</sup>, 2007 and there would be amendments to the State Building Code which he didn't believe would effect Leavenworth at this time.

### **MAYOR AND ADMINISTRATIVE REPORTS**

Mayor Wyles reported he would be going to Port Orchard on Wednesday the June 13<sup>th</sup>, 2007 to talk with them regarding becoming a theme town. He said he would report back to Council at the next meeting.

Administrator Brinkman complimented the Public Works crew for their work and dedication the past week regarding the water breaks and flooding issues at City Hall and in town.

Director Kulp reported the crew had been busy with major water leaks in town including the Front Street leak that shut off water in the commercial district. He also reported a 2" line behind Ducks and Drakes had failed the day before and was now repaired. He reported telemetry failures at the water plant which had been keeping the water crew very busy. Director Kulp also reported he would be going through with the bidding process to purchase equipment needed as discussed in the Study Session earlier in the day.

Director Krueger reported she had attended a meeting with the County Commissioners about a week ago and that they had finally adopted Leavenworth's zoning code. The Downtown Committee is working on pulling in other impacted parties and starting discussions with them to start doing some planning regarding the downtown core. She stated she had met with the county planning director and public works director and discussed mutual objectives. She reported the department had closed out the CTED grant and received a slight amendment which would leave a minor amount of money she plans to put toward the Transportation Plan update.

## **RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS**

1. Motion to approve Special Use Permit Agreement with Wenatchee Valley Farmer's Market

Councilmember Devries moved to approve the Special Use Permit Agreement with Wenatchee Valley Farmer's Market. The motion was seconded by Councilmember Lak and passed unanimously.

2. Motion to approve Special Use Permit Agreement with Tube Leavenworth

Administrator Brinkman reported Tube Leavenworth would like to use the City boat launch to take out their boats and that would require the special use permit. Councilmember Miller moved to approve the Special Use Permit Agreement with Tube Leavenworth. The motion was seconded by Councilmember Lak. Councilmember Langston abstained from vote while Councilmember's Eaton, Miller, DeVries and Lak voted yes.

3. Motion to set the date of a public hearing for July 10<sup>th</sup>, 2007 at 6:20 p.m. to adopt the Six-Year Transportation Improvement Plan

Councilmember Langston moved to approve setting the public hearing date of July 10<sup>th</sup>, 2007 at 6:20 p.m. to adopt the Six-Year Transportation Improvement Plan. The motion was seconded by Councilmember Lak and passed unanimously.

4. Motion to set the date of a public hearing for July 10, 2007 at 6:30 P.M. for Ordinance No. 1291: Moratorium on Water and Sewer Connections and Extensions

Councilmember Langston move to set the date of a public hearing for July 10, 2007 for Ordinance No. 1291: Moratorium on Water and Sewer Connections and Extensions. The motion was seconded by Councilmember Lak and passed unanimously.

5. Motion to authorize the Mayor to sign agreement for Engineering Services with Varela & Associates.

Councilmember Langston moved to authorize the Mayor to sign the agreement for Engineering Services with Varela & Associates. The motion was seconded by Councilmember Miller and passed unanimously.

6. Motion to approve upsizing charge for the Ski Hill/Titus Road water extension project

Director Kulp reported the City wanted to pay the contractor the 110% upsizing charge for the Ski Hill/Titus Road and the data was not submitted in time for the meeting. He also reported the Titus Road connection costs had increased dramatically and the City will need to spend an additional \$30,000 as a change order while the contractor is on site and asked the Council to approve the funding of this up charge. Councilmember DeVries moved to approve an additional \$30,000 for the Titus Road extension project. The motion was seconded by Councilmember Lak and passed unanimously.

7. Council Discussion: Follow –up to June 5, 2007 Listening Session.

Director Krueger stated she would like the Councilmember's thoughts on the recent listening session. The Council discussed many different issues that had come up in the meeting. Councilmember Langston moved to ask the Planning Commission to discontinue the investigation of the RL6 to RL4 to review the feasibility of lot consolidation requirements and mitigation measures for infill development. The motion was seconded by Councilmember Lak and passed unanimously.

8. Motion to approve special use permit for Ice Cream Truck to sell ice cream at Enchantment Park

Councilmember moved to allow a signature by staff of a special use permit for the ice cream truck to sell products in Enchantment Park subject to a \$10.00 refuse fee and a \$50.00 base permit fee. The motion was seconded by Councilmember DeVries and passed unanimously.

**ADJOURNMENT**

Seeing no other business, Councilmember Eaton moved to adjourn the June 12, 2007 meeting of the Leavenworth City Council. The motion was seconded by Councilmember DeVries. Councilmember's Eaton and DeVries voted yes, Councilmember Langston abstained, and Councilmember's Lak and Miller voted no. Mayor Wyles voted yes breaking the tie. Meeting adjourned at 6:43 p.m.

**APPROVED**

**ATTEST**

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Mel Wyles, Mayor

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Ronald G. Hupp, Finance Dir/City Clerk