

# LEAVENWORTH CITY COUNCIL

Study Session Agenda  
City Hall - Council Chambers  
February 12, 2007 9:00 a.m.

**9:00-9:20 Executive Session: Potential Litigation—Connie Krueger**

**9:20-9:40 Trust for Public Lands - Connie Krueger**

Peter Hill, representing the Trust for Public Lands, will be here to discuss services offered by the Trust for Public Lands.

**9:40-10:00 Waste Management Proposal - Rich Brinkman**

The Waste Management Proposal will be presented to the City Council. The proposal was originally due to the City on January 31, but Waste Management requested a short extension until potential new rates for the Dryden Transfer Station were finalized.

**10:00-10:10 Reservoir 1 Rehabilitation Project - Rich Brinkman; Dave Schettler**

An update on the Reservoir 1 Rehabilitation project will be presented. The Mayor and Staff have met with Varela & Associates on this project, and now recommend that the City proceed with this infrastructure priority.

**10:10-10:15 DEC Conference - Rich Brinkman**

Mayor Eaton along with Councilmembers DeVries, Lak, and Miller have committed to being judges at the February DEC Conference. Judges will need to attend a reception/orientation on February 20 from 5-6:30pm, with the judging occurring February 22 from 8am to about 2pm. Recruiting judges has been difficult this year, so please advise if you know of possible judges we can recruit.

**10:15-10:25 Memorandum of Understanding (MOU) with Chelan County; Interlocal Agreement for joint Transportation Planning - Connie Krueger**

Director Krueger will present the updated MOU and discuss a potential Interlocal Agreement with Chelan County for joint transportation planning.

**10:25-10:40 Pre-Design Contract for the Downtown Master Plan - Connie Krueger**

Hammond Collier is the consultant who has been working with the City on the design of 9<sup>th</sup> and Commercial Street as well as financial projections for the entire Downtown Master Plan and future Local Improvement District. Because of the accelerated time frame for the construction, as well as other ongoing construction within the geographic scope of the Downtown Master Plan, there is a need to begin work on preliminary engineering and design work.

**The City Council will conduct a special meeting this afternoon, February 12, at 1:30 P.M., to discuss Development Standards and System Development Charges.**