



City of Leavenworth

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City Council
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Peter D. DeVries
Tibor Lak - *Mayor Pro-Tem*
Michael Molohon
Elmer Larsen
Robert Francis
Cheri Kelley Farivar
Larry Meyer
Joel Walinski - *City Administrator*

LEAVENWORTH CITY COUNCIL SPECIAL MEETING AGENDA

Leavenworth City Hall - Council Chambers

July 26, 2011 6:00 p.m.

Call to Order

Flag Salute

Roll Call

Public Hearing for Critical Areas

Resolutions, Ordinances, Orders and Other Business

- | | |
|--------|--|
| Action | 1. Motion to Suspend Council Rules Section 19 Actions Taken During Public Meetings – Joel Walinski |
| Action | 2. Ordinance 1395 Adoption of Critical Areas Update – Susan Driver |
| Disc | 3. Sign Code Permanent Controls – Joel/Nate |

Adjournment

(Next Ordinance is 1396 - Next Resolution is 15-2011)

The City of Leavenworth is committed to providing reasonable accommodations in accordance with the Americans with Disabilities Act. Please contact City Hall at (509) 548-5275 at least 72 hours prior to a scheduled meeting to request an accommodation.

SUPPLEMENTAL COUNCIL AGENDA

Public Hearing Critical Areas

The Council will hold a public hearing prior to considering adoption of the Critical Areas Ordinance. Ms. Susan Driver will make a brief presentation on the proposed ordinance and highlighting the inclusion of the suggested changes by the City Council at the study session on Critical Areas held on July 19, 2011. Background information regarding the Critical Areas Ordinance is included as attachments to Agenda Item 2: Ordinance 1395 Adoption of Critical Areas Update and included in Section 2 of the packet material.

1. Motion to Suspend Council Rules Section 19 Actions Taken During Public Meetings

Provided in Section 1 of the packet is a copy of Resolution 13-2008 that establishes the policies, procedures and rules of conduct for the City Council. Due to this evening's meeting being a special meeting, the Council will first need to make a motion to suspend Section 19 of these rules in order to adopt an Ordinance.

2. Ordinance 1395 Adoption of Critical Areas Update

The City Council will be asked to consider adoption of Ordinance 1395 following the Public Hearing on this item. The following attachments are provided in Section 2 as background information:

- a. Ordinance 1395: Critical Areas Amendments to the Leavenworth Municipal Code
- b. Final Staff Report: Recommendations and Findings – Susan Driver
- c. Chapter 16.08 Critical Areas July 19, 2011 Draft (Clean Copy)
- d. Chapter 16.08 Critical Areas July 19, 2011 Draft (Redline Copy)
- e. July 14, 2011 Planning Commission Minutes Draft

The City Council has several options to move this item forward

- a. **MOTION:** *The Leavenworth City Council approves Ordinance 1395: Critical Areas Amendment to the Leavenworth Municipal Code.*
- b. **MOTION:** *The Leavenworth City Council approves Ordinance 1395: Critical Areas Amendment to the Leavenworth Municipal Code with the following changes:*

- c. **MOTION:** *The Leavenworth City Council tables Ordinance 1395: Critical Areas Amendment to the Leavenworth Municipal Code until _____ and requests City Staff to review and make changes to the following:*

3. Sign Code Permanent Controls

The City Council and Planning Commission Members will be asked to take Public Comment on the current interim sign code and the current draft of the permanent sign controls. Suggested sequence of events:

1. Mr. Nathan Pate will give a brief presentation on current example of signs being used within the City of Leavenworth, ten minutes. Preference would be to hold questions or limit questions only to those of clarification until the presentation is concluded.
2. Members of the public will then have an opportunity to address the City Council and Planning Commission. Speakers will be limited to three minutes to provide an opportunity for all to speak.
3. City Council and Planning Commission discussion issues they see within the sign code provisions that they would like to see addressed and possible suggestion on how areas might be addressed.

The July 14, 2011 Draft of the Sign Ordinance and “Sign Sample and Examples” presentation material is provided in Section 3 as background information.