

LEAVENWORTH CITY COUNCIL MINUTES

January 24, 2017

OATH OF OFFICE

Mayor Farivar called the January 24, 2017 Leavenworth City Council meeting to order at 6:30 PM and Attorney Cheryl Beyer led the City Council in the Flag Salute.

ROLL CALL

Council Present: Mayor Cheryl K. Farivar, Carolyn Wilson, Mia Bretz, Elmer Larsen, Margaret Neighbors, Richard Brinkman, and Sharon Waters.

Staff Present: City Administrator Joel Walinski, Attorney Cheryl Beyer, Chantell Steiner, Nathan Pate, Herb Amick, and Sue Cragun.

Mayor Farivar excused Councilmember Gretchen Wearne from the meeting.

APPROVAL OF THE CONSENT AGENDA

Consent Agenda:

1. Approval of Agenda
2. Approval of January 10, 2017 Regular Meeting Minutes and Study Session Minutes
3. 2016 Claims \$136,376.83
4. 2017 Claims \$44,017.90
5. Acceptance of 2017 Planning Commission Docket

Councilmember Larsen motioned to amend the Consent Agenda to include item no. 6 to discuss reconsideration of Private Land Use Designation and Zoning Map amendment for lands owned by Willkommen Village, LLC from Residential Low Density 12,000 (RL 12) district to Residential Low Density 10,000 (RL 10) district. The motion was seconded by Councilmember Wilson and passed unanimously.

Councilmember Larsen motioned to approve the consent agenda as amended. The motion was seconded by Councilmember Bretz and passed unanimously.

COUNCILMEMBER AND COMMITTEE REPORTS

Councilmember Waters reported that she attended the Ad Hoc Skatepark, Downtown Steering, and Economic Development Committee meetings.

Councilmember Brinkman reported that he attended the Housing Affordability Task Force, Economic Development, and Finance Committee meetings. He thanked the Mayor and City Staff for preparing the Festhalle for the evening meeting.

Councilmember Neighbors reported that she attended the Ad Hoc Skatepark and Finance Committee meetings.

Councilmember Larsen reported that he attended the Leavenworth Area Promotion Committee meeting and stated that the group discussed their advertising programs for the year.

Councilmember Bretz reported that she was unable to attend the Link Transit Board meeting because of the recent ice storm. She reported on the Economic Development Committee meeting and stated that the Committee had a discussion with representatives from the Port of Chelan County and the Chamber of Commerce regarding a parking study and discussed the first draft of the Comprehensive Plan update concerning the Economic Development Element.

Councilmember Wilson reported that she attended the Upper Valley Museum Board meeting. She reported on the Finance Committee meeting and stated that the City is doing very well and is in good financial health.

MAYOR/ADMINISTRATION REPORTS

Mayor Farivar reported that she attended the Chelan Douglas Transportation Council and the Housing Affordability Task Force meetings. She noted that the task force is currently waiting on the completion of the housing study.

City Administrator Joel Walinski reported on the Downtown Steering & Revitalization Committee meeting and stated that the Committee worked on their Bylaws and discussed ongoing festivals, traffic issues, and the Leavenworth Drive event.

PORT OF CHELAN COUNTY

Ms. JC Baldwin stated that she is the Chelan County Port Commissioner for District 2; she then introduced Mr. Patrick Jones and stated that he is the new Executive Director for the Port of Chelan County. Mr. Jones stated that he has been involved in ports, economic development, and community development for the past 40 years in Washington State. He said that the Port operates Pangborn Memorial Airport and noted the airports great success in increasing service, the Port develops physical facilities and recently facilitated the sale of the Peshastin Mill site which will become a winery, and the Port is an Associate Development Organization (ADO) which is an agent of the State for promoting economic development within the county. He added that the Port is interested in supporting the efforts of the City of Leavenworth and to help in building the City's economy.

COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

Craig Hess, 125 Pine Street, Leavenworth; Mr. Hess thanked the City for providing a comment card at the City Hall service counter. He addressed the corner of Whitman Street and Ski Hill Drive and noted the poor visibility due to the snow storage. He stated that he would like the Council to create a tree lined street along Pine Street as the Mayor and Council have expressed that they want to reconstruct Pine Street the right way. He also suggested that the City look into becoming a "Tree City USA" member so that trees can be planted for the residents.

PUBLIC HEARINGS ON LEAVENWORTH MUNICIPAL CODE AMENDMENTS @ 6:45 PM

- a) **Amendments to clarify and update the Bed and Breakfast (short-term / vacation / overnight rentals in residential neighborhoods) regulations, criteria, and standards within LMC Chapter 18.52;**
- b) **Amendments to clarify Duplex and new ADU regulations and other miscellaneous updates within LMC Chapters 18.20, 18.21, 18.22, and 18.23; and**
- c) **Amendments to varied sections and chapters of the LMC to consolidate land use and development definitions into a single title. Amendment to LMC Chapter 21.90 Common Definitions, Chapter 18.08 Definitions (Zoning), 14.10.210 Definitions (Signs), 14.04.020 Definitions (Developer Reimbursement And Collection Agreements), 14.16.040 Definitions (Residential Structure Design Standards), 14.17.020 Definitions (Flags, Flagpoles, Towers, And Tower Structures), 14.28.040 Definitions (Lighting Standards), 18.50.020 Definitions (Manufactured Home Parks), 21.01.040 Definitions (Introduction), 16.04.040 Additional Definitions (State Environmental Policy Act – WAC).**

Councilmember Waters noted for the record that she previously participated with the Leavenworth Neighbors United group as a resident, prior to becoming a member of the City Council.

Mayor Farivar opened the Public Hearing at 6:48 PM.

Development Services Manager Nathan Pate addressed the three separate hearing items and stated that he will begin by reviewing the individual items, although all three are directly related to overnight rentals. He noted that the amendments are part of the 2016 Planning Commission Docket items that were provided to the Planning Commission for study by the City Council. He noted for the record that the City received an additional emailed comment from Ms. Lisa Rodgers and a petition from Mr. Daniel Eby; he also noted that the Planning Commission received a petition with hundreds of signatures on a previous review.

Manager Pate stated that the first amendment is a discussion of changes within the Leavenworth Municipal Code (LMC) for Chapter 18.52 Conditional Use Permit (CUP) for Bed & Breakfast. He said that bed & breakfast is the only transient accommodation allowed in the residential district that can be found in the existing LMC. He said that beginning in February of 2016, the Planning Commission asked the public to participate in workshops, forums, and a public hearing in order to receive testimony in regard to strengthening the existing LMC language and to include any amendments that are necessary; the CUP criteria in Standards and Specifications for bed & breakfast. He said that there was quite a bit of public comment provided to the Planning Commission over this past year and confirmed that those comments have been provided for the record. He noted that additionally, the Planning Commission and City Council have reviewed over thirteen studies and analysis from agencies and jurisdictions in regard to short term rentals in the residential neighborhoods and have discussed those impacts. He went on to say that from the public testimony and the analysis from the Planning Commission, the new regulations are to strengthen and ensure that the criteria for a Bed & Breakfast CUP is very clear and has standards for life safety, permit processes, and ensures an onsite patron. He addressed the alternative motions for defining and designating what a host is, ensuring that the property owner is on site at all times during the rental activity that helps to provide control and someone available to address public concerns.

Manager Pate stated that the second amendment is clarifying Duplex and new ADU regulations to ensure consistency, update allowed uses, and other miscellaneous updates within LMC Chapters 18.20, 18.21, 18.22, and 18.23. He said that for tonight, the focus is to ensure that the permitted uses in the residential district are clearly identified as a CUP for transient rental. He noted that this amendment includes all residential districts.

Manager Pate stated that the third amendment is the definitions within the LMC; all definitions were consolidated within differing chapters into a single chapter. The planning Commission and City Council directed and stated that they wanted a clear definition of what transient rental could be and what single family could be in regard to overnight rentals.

Mayor Farivar asked if there were any comments from the public. She stated that all speakers must provide their name and address for the record and that all comments and/or statements should be addressed to the City Council. She went on to state that Mr. Dan Eby has provided a petition for the record that is from the Come Stay in Our Village Coalition and noted that he will be speaking during the comment period.

Amy Massey, 612 Cedar Street, Leavenworth; Ms. Massey thanked the Council and stated that she hopes that the Council sees this issue as the residents do. She said that she is in favor of monthly housing for residents and families and keeping the residential zone full of residents and the school district full of kids and families. She said that she is in favor of bed & breakfasts being licensed and run by the home owner, not a designee; having a designee sounds like a speculator could buy up homes and rent them nightly. She said that she doesn't want to sell out to developers, the City has plenty of beds for heads, and real neighborhoods, which once we lose, are hard to get back; we don't just want a residential feel, we want it to be real.

Kaylin Bettinger, 213 Whitman Street, Unit C, Leavenworth; Ms. Bettinger stated that she would like to encourage the City Council to strengthen and enforce the overnight rental / bed & breakfast code, particularly the provision which states that the owner should be on site. She said that this allows those who would like to rent their home to go through the proper channels in order to do so. She said that it is important for our community to stay a strong community and not be degraded by the constant turn of nightly rentals. She noted that she is on the Housing Affordability Task Force and that there is a huge housing affordability issue currently in the City; housing availability is a huge part of housing affordability.

Dan Eby, 12933 Timber Ridge Canyon, Leavenworth; Mr. Eby stated that he lives outside of town but also owns a home inside the City and is speaking in favor of short term rentals; he is part of the Come Stay in Our Village Coalition which was formed to strengthen the tourism industry. He confirmed that his group submitted over 100 signatures that are made up of tourists, people who live in Chelan County and work in the industry, and second home property owners in the City of Leavenworth. He said that they believe the current ban and proposed amendment wrongly restricts property rights and wrongly prohibits short term rentals; the use of a home by families doesn't differ from one night to 360 nights. He said that there is a better approach in finding a solution that allows residents and second home property owners to work out reasonable regulations that address the residents' concerns, but still allows property owners to rent out their homes. He noted that the City Vision magazine came out with an article on the City of Leavenworth regarding this issue. On a final note he stated that his company has been in business for 32 years and they work hard to ensure their tourists respect the rules that are in place; there are solutions to this matter going on with cities around the nation. They would like to

encourage the opposite groups to sit down, get together, and come up with a solution, a friendly approach. He questioned the rules for the urban growth area and Mayor Farivar explained that the City doesn't have jurisdiction as it is up to the County to enforce the City's rules in the urban growth area.

Dan McIalwain, 321 Whitman Street, Leavenworth; Mr. McIalwain stated that he and his wife have owned a bed & breakfast for many years, have always met the requirements, and they don't feel threatened in any way in regard to the direction the City may take. He said that they have had dozens of people stay with them over the years and they feel that they are ambassadors of the City and they provide service for the community. He said that being owner occupied, they have a real handle on who is staying with them and can give the visitors ideas of where to visit, eat, and shop. He said that we need to be more moderate and understand each other's views, but believes that the City is headed in the right direction; the distinction is between owner and non-owner occupied properties, whether or not it is a bed & breakfast.

Momi Palmieri, 426 Ash Street, Leavenworth; Ms. Palmieri stated that she will speak to the nightly rental ban enforcement; as a member of Leavenworth Neighbors Unite, they have no argument or upset with anyone who is running a legal bed & breakfast, following the rules and paying the bills. She said that their concern is for those renegades who are making lots of money and creating havoc in their neighborhoods. She asked what will happen to those who are found to be renting illegally. She has heard people say that if they don't sell their home they'll just nightly rental it, as the fine is so small that they'll just pay the fine and continue renting. She suggested that the fines have to be real as in Hermosa Beach at \$2500 for the first violation, Santa Monica at \$500 and up, Kailua, Oahu up to \$1,500 per day, and Anaheim at \$500 – \$2,000. She provided copies of her findings for the Council to review.

Clarissa Sanda, 617 Pine Street, Leavenworth; Ms. Sanda questioned if the overnight rental rules will be real and regulated; she is in favor of legal overnight rentals, but those that are not should be given a stiff fine. She said that she spoke to someone who has been renting illegally for years and doesn't feel that the City will do anything about it.

Tim Seaman, 221 West Street, Leavenworth; Mr. Seaman stated that he has been a Leavenworth resident for 71 years; he and his wife recently purchased a home in a residential neighborhood with the assumption that it would be a residential neighborhood. He said that he passed one of the illegal overnight rentals and noted that there were eight cars out on the street. He said that as long as the City is willing to enforce that law, then they are all in support of bed & breakfast. He said that illegal is illegal and he support strong fines. On a final note he stated that the City Council previously stated that they don't want density models because the size of the lots would self-regulate; every lot on his block of West Street is at least an RL 6, every house could be a bed & breakfast and that is not appropriate. He hopes that the Council will address what is enough, when do we reach enough, and how many bed & breakfasts will be allowed in a given neighborhood. He is in support of an owner occupied rental.

Matt Fields, 217 West Street, Leavenworth; Mr. Fields stated that has been involved with this issue since last spring. He said that we are a community with a problem and we have a solution; based on all of the input, studies, meetings, and comments, we have a solution and it needs to be acted on, and if things need to be adjusted later that is fine. He stated that this has taken a lot of hard work and determination and he thanked the Planning Commission and City Council involvement for the many months of work.

Craig Hess, 125 Pine Street, Leavenworth; Mr. Hess stated that he feels that the end result will be some form of bed & breakfast. He said that he read in the paper that the City would be hiring an enforcement official, and that as we make our rule set with this bed & breakfast, please come up with a solution that doesn't require us to hire another staff member; there is one individual in Cashmere doing the job of five. He said that he doesn't feel that it would be too many man hours to do the enforcement beyond the initial stage. He stated that he believes owner occupied is absolutely essential and that he hopes the Council and the Planning Commission have taken into consideration the long term ripple effect of the rule set that they are putting into place and how it impacts the look of our neighborhood. He said to be mindful that we are subdividing and ADU's are popping up in backyards where they previously would not have; the City needs to take density issues into account.

Susan Noland, 427 Orchard Street, Leavenworth; Ms. Noland stated that she works for a taxi company and people are here to have fun, vacation, eat, drink, and shop. She said that these visitors like to have houses because they are large groups and want to be together; they don't come here to pretend to be residents. She added that there are a lot of gorgeous houses in the County that they rent; they don't need to be in our sweet little neighborhood raising havoc. She said that protecting our sweet little neighborhood is priority and that the people with the nightly rentals don't live in the residential zone and don't feel the impact.

Zeke Reister, 508 Ash Street, Leavenworth; Mr. Reister thanked the Council and Planning Commission for a very thorough examination of the data, reports, and discussion. He thinks that our neighborhoods are at risk if we don't have a solution. He said that a healthy neighborhood is a neighborhood that has affordable housing for those who work in the community, a neighborhood who passes school levy's, hospital bonds, coaches for soccer teams, and volunteers in their school programs. He said that Leavenworth has significantly captured any market that is out there, 15,000 – 25,000 people each weekend during the Christmas Lighting Festival, although that is not every weekend; we are a tourist destination and a tourist town, but he feels that we don't need to be a tourist residential neighborhood. He questioned how many of Mr. Eby's 100 signatures are from people who live in the neighborhood's that will have the impact of short term rentals next door. He stated that he supports Bed and Breakfasts with owner occupancy required and noted that two months absence by a owner would be too long. On a final note he stated that the people who live in the residential zone have accepted and benefit from the tourist industry; they are entitled to a residential neighborhood where there is a sanctuary and a quality of life.

Gary Peterson, 1020 Crest Loop, Entiat and new lot at 210 Pine Street, Leavenworth; Mr. Peterson stated that he previously owned a home on Icicle Lane just outside of the city limits and lived there for ten years with his wife; eight of the ten years it was a peaceful cul-de-sac, and within two years, his house was surrounded by four nightly rentals whose owners lived in Texas, Bellevue, and Seattle; two were illegitimate. He said that they were tired of micromanaging the nightly rentals with the constant calls to the Sheriff, calls to the fire department due to parking issues; there were 14 cars at one single family residence. He went on to say that since he has left the neighborhood, his former neighbor said that they have had 21 cars and tents pitched in the front yard. He said that this drove them out of their neighborhood and out of Leavenworth because there were no options for other properties. He said that they bought property on Pine Street for another opportunity to come back to Leavenworth. He is in support of a legitimate bed & breakfast that is owner occupied.

Harold Riise, 10880 North Road, Leavenworth; Mr. Riise stated that he lives outside of the city limits but has lived in the area for 40 years. He spoke to tourist zoning and zoning for residents and asked why it is so difficult to regulate the regulations that are already on the books. He said that it needs to be enforced in order to find where the problems are.

Marina Halley, 130 Stafford Street, Leavenworth; Ms. Halley stated that she has an overnight rental in her neighborhood as well as second homes that aren't being used. She said that since people have been talking about this problem she began watching what she assumed was an overnight rental next door to her home. She said that people have asked why the City is taking this away from those who occasionally want to rent their homes. She said that there have been renters next door every weekend since this topic first arose; it's not occasional and they certainly have not stopped since this became an issue of discussion in our newspaper and on the street this past year.

Mayor Farivar asked if there were any more comments from the public. Hearing none she closed the Public Hearing at 7:41 PM.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Ordinance 1542 – Amendments to the LMC to Section 18.52.120 Conditional Use Permit – Bed and Breakfast

Development Services Manager Nathan Pate stated that the City Council is being asked to adopt Ordinance No. 1542 to clarify and update the Bed & Breakfast regulations, criteria, and standards within LMC Chapter 18.52. He noted that there was discussion of a host versus a property owner and so there are alternative motions provided in that regard.

Councilmember Brinkman thanked the Planning Commission for their incredible effort throughout the course of nearly a year as well as the Community members who have attended the hearings, workshops, provided public testimony, even offering testimony at the Council meetings when not on the agenda. He said that the people of Leavenworth elect the Council and put them in their positions and pay their salary to do what is best for them; the Council has received the data that people are overwhelmingly opposed to the idea of overnight rentals in the Leavenworth residential area. He said that he fears that any crack left open, the more problems they will have, not only from a nuisance standpoint, but from a housing affordability standpoint. He said that the city government is committed to affordable housing and they need to truly mean that. Councilmember Brinkman went on to make the motion.

Mayor Farivar confirmed that Councilmember Brinkman stated the Option B Motion; the motion was seconded by Councilmember Wilson. She asked the Council Members if they would like to speak to the motion that is on the table.

Councilmember Wilson stated that she believes that the property owner needs to be at the bed & breakfast at all times and that a host is not an acceptable replacement.

Councilmember Bretz thanked the Community, Planning Commission, and City Staff for the comments and the work that has been done regarding this amendment. She is in support of the motion, although she spoke to the circumstance of a property owner who may not be able to be onsite for a short period of time and what relief may be considered. She asked staff to look into

exceptions for a medical emergency. Mayor Farivar stated that the Council will need to make the determination, if they want to allow for emergencies the Council will look at the Option C Motion. Manager Pate stated that the Council may consider some combination of Motion Option B and Motion Option C; Option C can include time for the property owner to be away if there is a designee available.

Councilmember Larsen stated that the motion reads that the property owner must remain onsite throughout the visitors stay and he would like to leave it at that. He said that there may be circumstances where an owner may move out to the ADU and allow a host to stay in the main house to run the bed & breakfast for their income. He said that the Planning Commission has done a good job creating a starting place, although he would rather begin slowly and tighten the regulations as time goes by. He said that he thinks that the host must live in the main facility, so that if the elderly property owner is in the ADU, there is still someone in the main house to follow up with any questions or complaints. He reiterated that he prefers to begin slowly and tighten the regulations as needed. He also suggested a hardship clause that may be determined by staff. He said that the issues that need to be focused on are noise, litter, vehicles, etc. He doesn't want to determine that the owner needs to be in the house all day, can't leave for errands, as he feels that is too restrictive. He is in support of Motion Option A which allows a host in the main unit and not in an ADU.

Councilmember Brinkman stated that he is not in support of beginning loosely and tightening the regulations later as needed. He said that outside investors are currently looking to purchase property for this purpose. He noted that Manager Pate confirmed that if there was a real hardship for the property owner, there will be an evaluation on a case by case basis by the Staff. Manager Pate clarified that there are administrative powers for emergency scenarios; there is a process for evaluation in determining the emergency. Councilmember Brinkman stated that the City can also start out restrictive and loosen the regulations as time goes by, at this point the City needs to do everything possible to prevent the proliferation of overnight rentals in our residential community and to keep housing as affordable as it possibly can be.

Councilmember Neighbors stated that she agrees and prefers to begin with tighter regulations with close monitoring; she said that this is a living document and may be changed if need be.

Councilmember Waters is in support of Motion Option B.

Councilmember Bretz clarified that the owner must live onsite and be present, but not present literally every moment of the day. Mayor Farivar confirmed the statement.

Attorney Cheryl Beyer confirmed that an Ordinance requires a vote of four (4) in order to pass. She went on to quote the RCW which stated that the Mayor will not be able to break a tie vote with regard to Ordinances.

Councilmember Brinkman motioned to adopt Ordinance No. 1542 with the following modifications / amendments: All references to "host," "resident(ce)," "permittee (or permit holder)" and/or other related term shall be struck and replaced with "property owner." The motion was seconded by Councilmember Wilson and passed 5/1 with Councilmember Larson opposed.

2. Ordinance 1543 – Amendments to the LMC to clarify Duplex, ensure consistency with Accessory Dwelling Units, update Allowed Uses, and other miscellaneous changes within Chapters 18.20, 18.21, 18.22, and 18.23

Development Services Manager Nathan Pate stated that the City Council is being asked to adopt Ordinance No. 1543 to clarify duplex, ensure consistency with accessory dwelling units, update allowed uses, and other miscellaneous changes within Chapters 18.20, 18.21, 18.22, and 18.23.

Councilmember Wilson stated that she likes Motion Option B as it requires a property owner to be on site. Councilmember Larsen stated that there should be consistency with the Ordinances, although he is still not in agreement. Councilmember Neighbors agrees in consistency as well as the property owner onsite. Councilmembers Brinkman and Waters stated their agreement as well.

Councilmember Bretz motioned to adopt Ordinance No. 1543 with the following modifications / amendments: All references to “Host”, “Resident(s),” “permittee (or permit holder)” and/or other related term shall be struck and replaced with “property owner” when linked to bed and breakfast. The motion was seconded by Councilmember Brinkman and passed unanimously.

3. Ordinance 1544 – Adopting amendments to the LMC to consolidate land use and development definitions into a single chapter; specially, Chapter 21.90 Common Definitions, Chapter 18.08 Definitions (zoning), 14.10.210 Definitions (signs), 14.04.020 Definitions (developer reimbursement and collection agreements), 14.16.040 Definitions (residential structure design standards), 14.17.020 Definitions (flags, flagpoles, towers, and tower structures), 14.28.040 Definitions (lighting standards), 18.50.020 Definitions (manufactured home parks), 21.01.040 Definitions (introduction), 16.04.040 Additional Definitions (state environmental policy act – wac)

Development Services Manager Nathan Pate stated that the City Council is being asked to adopt Ordinance No. 1544 to consolidate land use and development definitions into a single Chapter as a part of the Planning Commission 2016 Amendment Docket. He noted that this Ordinance also strengthens the code language for overnight rentals in the definition section.

Councilmember Neighbors stated that she is in agreement and thanked the City Staff. She said that “property owner” is not defined in the document; “owner” and “property” are both defined. Manager Pate stated that “property owner” may be added to the motion. There was a brief discussion and the Council agreed to amend the motion to include the definition of “property owner” within the Ordinance.

Councilmember Waters noted that she would like the word “Councilman” amended to “Councilmember” and to strike the definition of “Host” in regard to providing a bed & breakfast rental.

Councilmember Brinkman motioned to adopt Ordinance No. 1544 with the following modifications / amendments: All references to “Host,” “Resident(s),” “permittee (or permit holder)” and/or other related term shall be struck and replaced with “property owner” when linked to bed and breakfasts given that “property owner” is defined by Black’s Law Dictionary or the equivalent legal source and that “host” is therefore friendly amended from the definitions and “Councilman” will be amended to “Councilmember.” The motion was seconded by Councilmember Neighbors and passed unanimously.

4. Mayor Pro Tempore Standing Committee Assignments

Mayor Pro-Tempore Wilson read the names of the Standing Committee members as follows: Public Safety Committee – Councilmembers Wilson, Larsen, and Waters; Parks Committee – Councilmembers Neighbors, Bretz, and Waters; Public Works Committee – Councilmembers Larsen, Bretz, and Brinkman; Economic Development Committee – Councilmember Wearne, Bretz, and Neighbors; Finance Committee – Councilmembers Brinkman, Wilson, and Wearne.

Councilmember Larsen motioned to confirm the City Council appointments by Mayor Pro-Tempore Wilson to the City Council Standing Committees for 2017. The motion was seconded by Councilmember Brinkman and passed unanimously.

5. Mayor Ad Hoc Committee Assignments

Mayor Farivar stated that the Council is being asked to reconfirm Mayor Farivar's appointments to the Ad Hoc Committees and City representatives to other agencies where City representation is necessary. She read the names of the Committee members as follows: Downtown Steering Committee – Councilmembers Brinkman, Waters, and Wearne; Festival & Events Committee – Mayor Farivar and Councilmembers Brinkman, Larsen, and Wearne; Festhalle Oversight Committee – Councilmember Larsen, Waters, and Neighbors; Housing Affordability Task Force – Mayor Farivar and Councilmembers Larsen, Brinkman, and Bretz; Residential Advisory Committee – Mayor Farivar and Councilmembers Larsen, Bretz, and Waters; Economic Development District – Councilmember Brinkman; Leavenworth Golf Course – Mayor Farivar and Councilmember Wilson; Link Transit – Councilmember Bretz; Upper Valley Museum – Councilmember Neighbors; Solid Waste Council – Councilmember Neighbors; Chelan – Douglas Transportation Council – Mayor Farivar; Leavenworth Area Promotions – Councilmembers Larsen and Wearne; Leavenworth Pride – Councilmembers Brinkman and Wearne; Mosquito District – Councilmember Wearne; and Upper Valley Park and Recreation Service Area – Councilmember Wilson.

Councilmember Larsen motioned to confirm the Mayor's appointments to Ad Hoc Committees and the City Representatives on other agency boards. The motion was seconded by Councilmember Brinkman and passed unanimously.

6. Reconsideration of Ordinance 1539 Private Land Use Designation and Zoning Map amendment for lands owned by Willkommen Village, LLC from Residential Low Density 12,000 (RL 12) district to Residential Low Density 10,000 (RL 10) district

Councilmember Larsen noted that Ordinance 1539 regarding Private Land Use Designation and Zoning Map amendment for lands owned by Willkommen Village, LLC from Residential Low Density 12,000 (RL 12) district to Residential Low Density 10,000 (RL 10) district did not have a full Council when presented at the last meeting and he asked to set a reconsideration at the next meeting.

Councilmember Larsen motioned to reconsider Ordinance 1539 Private Land Use Designation and Zoning Map amendment for lands owned by Willkommen Village, LLC from Residential Low Density 12,000 (RL 12) district to Residential Low Density 10,000 (RL 10) district at the February 14, 2017 Leavenworth City Council meeting. The motion was seconded by Councilmember Brinkman and passed unanimously.

ITEMS FOR FUTURE CONSIDERATION

Mayor Farivar stated that the 2017 Lodging Tax Grant Group Funding applications are due by March 1, 2017.

ADJOURNMENT

Seeing no other business, Councilmember Brinkman motioned to adjourn the January 24, 2017 meeting of the Leavenworth City Council. The motion was seconded by Councilmember Bretz and passed unanimously.

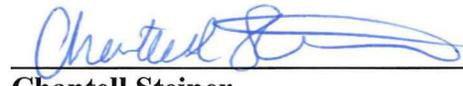
The meeting adjourned at 8:27 PM.

APPROVED



Cheryl K. Farivar
Mayor

ATTEST



Chantell Steiner
Finance Director / City Clerk