



City of Leavenworth

700 HIGHWAY 2 / POST OFFICE BOX 287
LEAVENWORTH, WASHINGTON 98826
(509) 548-5275 / FAX: (509) 548-6429
Web: www.cityofleavenworth.com

City Council
Cheryl K. Farivar - *Mayor*
Elmer Larsen
Robert Francis
Carolyn Wilson - *Mayor Pro-Tem*
Gretchen Wearne
Mia Bretz
Margaret Neighbors
Richard Brinkman
Joel Walinski - *City Administrator*

LEAVENWORTH CITY COUNCIL AGENDA

Leavenworth City Hall - Council Chambers

April 26, 2016 - 6:30 p.m.

Oath of Office – Richard Brinkman

Call to Order

Flag Salute

Roll Call

Consent Agenda

1. Approval of Agenda
2. Approval of April 12, 2016 Regular Meeting Minutes
3. Approval of April 12, 2016 Study Session Minutes
4. Approval of April 20, 2016 Special Meeting Minutes
5. 2016 Claims \$358,590.47

Councilmember and Committee Reports

Mayor/Administration Reports

Comments from the Public on Items Not on the Agenda

Resolutions, Ordinances, Orders and Other Business

1. Discussion: Construction Update – Cascade School District Projects
2. Discussion: Short term / Vacation / Overnight Rentals with Member of the Planning Commission
3. Discussion: Osborn Elementary School Property

Information Items for Future Consideration

Adjournment

Council Committees -4th Tuesday –

Econ. Dev. 4:00 Finance 5:00

(Next Ordinance is 1525 - Next Resolution is 08-2016)

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

1. Construction Update – Cascade School District Projects

This time is set aside for a presentation from the Cascade School District Construction Liaison Mr. John J. Henri to speak to the Council regarding the Alpine Lakes Elementary and Cascade High School projects.

The following item is included under **TAB 1:**

- Cascade High School Site Plan

2. Short term / Vacation / Overnight Rentals with a Member of the Planning Commission

This time is set aside for a presentation from representatives of the Planning Commission regarding the April 6, 2016 “Kick-off Meeting regarding Short Term (vacation / overnight) Rentals.” Mr. Andy Lane and Ms. Anne Hessburg will be talking to the Council about the meeting, and what they heard from the public as it was relayed to the Commissioners.

There following items are included under **TAB 2:**

- Planning Commission April 6, 2016 Kick-off Meeting Attendees Comments (draft) regarding Short Term (vacation / overnight) Rentals
- Written Comments regarding Short Term (vacation / overnight) Rentals

3. Osborn Elementary School Property

This time is set aside to discuss the potential options available for the Osborn Elementary School Property. The School District will be constructing a new Elementary School and a major renovation of the Peshastin School Facility. As the construction projects are complete, the School District will be looking at the sale of the Osborn School property. Currently the open fields at the school site are used by a number of associations and the general public for recreational activities after school hours. The site also houses the Cascade School District Office which will be moving to a new site near the Alpine Lakes Elementary School. The Parks Committee has begun the discussion on the possible purchase and reuse of the Osborn School site property for securing future recreational use of the property. On Thursday April 21, 2016 the Parks Committee did meet with representatives of Upper Valley MEND to discuss their future use of the property to identify common interests. The Committee is also aware of a variety of other community ideas for recreational use of the property. A partial list of those uses is identified below:

- a) Residential Advisory Committee: focus on recreational uses and creation of community park in residential area.
- b) Leavenworth Soccer Association additional field space for increased demand.
- c) Relocation of Library to a residential location.
- d) “Community Center”.
- e) Relocation of Tennis Courts (6) to the Osborne Site to allow for continued use of tennis team during construction and residential use.
- f) MEND “Service Center” – Administrative offices and Food Bank/Cupboard Operations (District Office).

- g) Restrooms and “Pavilion” facility.
- h) Relocation of Skate Park.
- i) Preservation of green space and protecting future use.
- j) Home Link Program, two classrooms.

The discussion on Tuesday evening will be to inform the full Council on the discussions that have taken place to date and discuss and identify a path forward by the City in securing the future of the Osborn School Property Site.

The following item is included under **TAB 3:**

- Osborn School site overview