

LEAVENWORTH CITY COUNCIL
Study Session Agenda
City Hall - Council Chambers
August 9, 2016 9:00 a.m.

9:00 – 9:15 Chamber Report

This time is provided for a Chamber of Commerce representative to provide an update to the City Council on items of interest to the Chamber and City and to discuss the Chamber letter related to alcohol use in the parks.

9:15 – 9:30 Ordinance 1529: Alcohol Use in the Parks

This time is provided to allow for the City Council to have a follow-up discussion with the Chamber of Commerce regarding the sale and consumption of alcohol in city parks. The current City code prohibits the sale and consumption of alcohol. There have been several requests from event organizers, including the Chamber of Commerce to allow for the sale and consumption. The City Council in the past has made exceptions to the code; however, they requested staff to work with the Public Safety Committee and Park Committee to develop code language that would allow for limited sale and use of alcohol in conjunction with certain events. The draft language was developed and reviewed by each committee and forwarded for a first reading of the ordinance which was held on June 28, 2016. Prior to the second reading of the ordinance, the Council received comments from the Chamber of Commerce requesting modifications of the proposed ordinance changes.

The Chamber has requested consideration of the following:

- Consideration based on event appropriateness/site of venue
- No limitations to the permits issued
- Expanding the time frames limiting operation
- Not requiring the permit holder to be onsite during operation

The following items are included under **TAB A:**

- Letter from the Chamber of Commerce dated June 27, 2016
- Revised Ordinance 1529 and attachment

9:30 – 10:15 Ferguson Waterworks Water Meters – Tammy Rogers

This time has been set aside for Ms. Tammy Rogers, AMI Specialist for Ferguson Waterworks, to make an informational presentation to Council regarding the benefits, procedures, approximate costs, and funding opportunities for city-wide replacement of the City's outdated water meters to a more efficient and accurate drive-by meter reading system. This project is presently listed under the City's Six Year Capital Facilities Plan. Ms. Rogers made an initial

presentation to the Public Works Committee in June of this year and we have invited her to present a follow up presentation to the full Council today.

There are no documents included under **TAB B**, handouts will be provided on Tuesday.

10:15 – 10:45 Update – Leavenworth Golf Club

This time is provided for the City Council to receive an update on the Leavenworth Golf Club and Leavenworth Golf Course by the Golf Club Board President Mr. Mike McNeilly. The Leavenworth Golf Course is owned by the City of Leavenworth and operated under contract with the Leavenworth Golf Club. The lease contract currently requires the club to pay the City \$32,000 per year plus additional use tax to the State of Washington. The City in 2016 is providing \$5,000 for golf course advertising and \$20,000 for Capital Improvements with a match provided by the Club. One focus for improvements is the replacement of cart paths. The City also assists the Club with parking lot striping and grading. In the winter time, the City allows cross country skiing on the golf course which is operated by the Leavenworth Winter Sports Club. The City does not receive direct compensation for this use.

There are no documents included under **TAB C**.

10:45 – 11:00 US Highway 2 Annexation

This time is provided for the City Council to discuss the consideration of annexing a portion of US Highway 2. The WSDOT – North Central Region has approached the City to consider an annexation assurance for the section of highway from the Wenatchee River Bridge to the transit-only turnoff to the future Willkommen Village to accommodate utility construction. The WSDOT Utilities Engineer has requested that the City start the process. A draft letter to the WSDOT informing WSDOT that the process would be started and estimated time frame for annexation completion is attached.

The following items are included under **TAB 3 (evening meeting)**:

- Draft letter regarding the start of the annexation process and estimated time frame for completion
- Map of area for consideration – annexation
- 47.24.010 Designation—Construction, maintenance—Return to city or town
- 47.24.020 Jurisdiction, control

11:00 – 11:15 Complete Streets Revision

This time is provided for the City Council to study a newly revised “Complete Streets” Policy. On June 23, 2015, the City of Leavenworth Council unanimously approved the City’s “Complete Streets” Policy Resolution No. 05-2015 consistent with the Chelan- Douglas Transportation Council established regional “Complete Streets” policy (Resolution No. 1-2015). Although the

Policy met many and varied needs, information from the Transportation Improvement Board (TIB) reflects the need to enhance the applicability process to satisfy funding criteria and meet the objectives of the Policy. These revisions help the City to be competitive for grant funding and clarify the City's approach in fulfilling the "Complete Streets" Policy.

The following items are included under **TAB 2 (evening meeting)**:

- Resolution No. 12-2016
- Attachment A: Draft revised "Complete Streets" Policy

11:15 – 11:25 Fence Code Updates

This time is provided at the request of the City Council to further refine the "Fence Code." As implementation of the Leavenworth Municipal Code progresses, Council desires are highlighted. The understanding of the Development Services Department is that the Council desires further reduced constraints and/or restrictions; and allowing solid view obscuring six (6) foot tall fences along all property lines excepting for areas that are a line of sight from public right-of-way to the front entrance to a residential structure (or other dwelling unit). Attached are the text changes which attempt to capture this direction of the Council.

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

- LMC Section 18.24.020 code update

11:25 – 11:35 Council Open Discussion

The remainder of this time slot allows for Council discussion of items not on the agenda.