



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

## **LEAVENWORTH CITY COUNCIL AGENDA**

Leavenworth City Hall - Council Chambers  
September 12, 2017 - 6:30 PM

### **Call to Order**

### **Flag Salute**

### **Roll Call**

### **Consent Agenda**

1. Approval of Agenda
2. Approval of August 22, 2017 Regular Meeting Minutes
3. August 2017 Payroll \$248,391.66
4. 2017 Claims \$455,961.15
5. Set Public Comment Period for Water Use Efficiency Goals on 9/26/2017 at 6:45 PM

### **Public Safety Report: Sergeant Bruce Long, Liaison Officer**

### **Councilmember and Committee Reports**

### **Mayor/Administration Reports**

### **Comments from the Public on Items Not on the Agenda**

### **Public Hearing – Riter Alley Vacation at 6:30 PM**

### **Public Comment Period – Water System Plan at 6:45 PM**

### **Resolutions, Ordinances, Orders and Other Business**

1. Action: Ordinance 1551 Riter Alley Vacation
2. Action: Approve Traffic / Foot Patrols Needed for Oktoberfest
3. Action: Chelan County Solid & Hazardous Waste Interlocal Agreement
4. Discus: Resolution No. 17-2017 Legislative Priorities for 2017-2018

### **Information Items for Future Consideration**

1. Joint Meeting with Planning Commission: Housing Affordability Recommendation Review  
09/19/2017 3:00 PM
2. Econ & Finance Committee Review for Budget Modifications if Necessary on 9/26/2017

### **Adjournment**

**(Next Ordinance is 1552 - Next Resolution is 18-2017)**

### **Council Committees - 2<sup>nd</sup> Tuesday**

Public Safety 3:00 Parks 4:00

Public Works 5:00

## SUPPLEMENTAL COUNCIL AGENDA

### 1. Ordinance 1551 Riter Alley Vacation

The City Council is being asked to adopt Ordinance No. 1551 for the vacation of a City owned alley as requested by Mr. Ronald Riter. On August 8, 2017, the City Council approved Resolution No. 14-2017, which pursuant to RCW 35.79.010, the City, by this resolution, fixed a time for public comment and public hearing. This allowed for a public hearing for September 12, 2017.

"Right of Way Vacation Application / Petition" was received on June 7, 2017. This petition included signatures by more than 2/3 of the property owners (Mr. Ronald Riter) abutting the alley. If the City determines to grant said petition or any part thereof, the City shall be authorized and have authority, by ordinance, to vacate such alley, or any part thereof, and the Council is being asked to consider this property for vacation.

Mr. Ronald Riter initiated the request application asking the Council for consideration of abandoning the alley adjacent to Mr. Ronald Riter's property located at 106 River Street in Leavenworth.

The Public Works Director and Development Services Manager have conducted their investigation. A previous request for vacation was denied by the previous Community Development Director due to the use of the alley as snow storage. Subsequently, the alley has not been used for snow storage and/or any other public activity. In addition, the City finds that the Ralston's Addition to Leavenworth and its alleys that have not been used for its purpose of an alley may revert to the platted lands under the operations of law without compensation to the City. The City has concluded that no known city utilities, connection to public streets, paths, or other municipal infrastructure is located within the defined property. In addition, the property does not connect to a shoreline of statewide significance. Finally, the City's investigation finds that this real property has no current or future city need, as well as if disposed of; this property would be put to a higher or better use for the community at large.

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

- Ordinance No. 1551
  - **MOTION:** *The Leavenworth City Council moves to adopt Ordinance 1551 Riter Alley Vacation.*

### 2. Approve Traffic / Foot Patrols Needed for Oktoberfest

The City Council is being asked to review and approve the expenditure of funds in order to provide extra Chelan County Sheriff's Deputies during the Oktoberfest festival for the three Oktoberfest weekends. The estimate of hours for additional Sheriff Deputy coverage is based on the recommendation of Liaison Officer Sergeant Bruce Long, discussions with the security team for the Oktoberfest event and the recommendations from the Ad Hoc Festival & Event Committee in 2014. The tentative schedule at this time would be to have one (1) officer assigned to patrol the residential neighborhood on Friday evening and two (2) officers on foot patrol in the downtown area. On Saturday evening/early morning, there would be two (2) officers patrolling the residential neighborhood and four (4) officers in the downtown area. In addition, Projekt Bayern has a minimum of 11 officers onsite at the Oktoberfest Event who will then patrol the

downtown area after the event closes. In the discussions with the Sheriff's Department and Projekt Bayern, the costs for the officers time not assigned to the event site will be shared between the City and Projekt Bayern. The City's cost will be capped at \$7,000. The estimated amount of Sheriff Deputy hours are 250 for the three weekends.

Beginning in 2015, the City began an added emphasis of security service levels to both residents and downtown businesses, with scheduled active patrols in the residential neighborhoods and downtown area during and after the event based on the recommendations of the Ad Hoc Festival and Event Committee. The cost for that additional service was covered by the City. In 2015, the cost for the City for Sheriff Deputies was \$12,397 and in 2016, the cost was \$15,977. In the discussions with Projekt Bayern this year, there was agreement that the added deputies and patrols were beneficial to the City's residents, businesses, and for the event. The response from both residents and business owners was positive and supportive of this added service over the last two years. The \$7,000 that the City will be asked to pay this year, reflects the average payment for security by the City prior to the stepped up security program. The \$7,000 for added security is funded through the City's Lodging Tax Fund.

The following item is included under **TAB 2:**

- Proposed Security Scheduled for Oktoberfest 2017
  - **MOTION:** *The Leavenworth City Council moves to approve the expenditure of funds for additional Sheriff Deputy Officers during the Oktoberfest Festival at a cost not to exceed \$7,000.*

### **3. Chelan County Solid & Hazardous Waste Interlocal Agreement**

The City Council is being asked to review and consider approving the Interlocal Agreement with Chelan County for participation in the Solid & Hazardous Waste Program. The agreement allows for County-Wide planning and administration of solid waste and hazardous risk waste management plans and programs to meet the mandates imposed by RCW 70.95 and RCW 70.105. The County-Wide Solid and Hazardous Waste Program is under the oversight of the Solid Waste Council. The Council is made up with individual representatives from Chelan County, City of Cashmere, City of Chelan, City of Entiat, City of Leavenworth, and City of Wenatchee. The agreement provides the guidance on the structure and jurisdictional authority of the Council. The Council meets quarterly and provides policy direction, guidance on the development of annual solid waste programs and projects and prepares/reviews an annual budget. The Chelan County Board of Commissioners adopts the annual solid waste budget with the amount agreed upon by the Solid Waste Council. Stated in the agreement under Section 11.6, each City represented on the Committee pays a prorated share of the annual budget based on the population numbers within the party's municipal boundaries; although, the Committee did modify the pro-rated cost burden based on an undefined "tourism factor" on July 6, 2015. The estimated budget is approximately \$125,000. In a review of the actual costs for the City, the current annual cost is \$5,148; the costs under the new agreement with the "tourism factor" will be about \$5,150 for the Solid Waste Council recommended Contract of \$125,000. The Garbage Fund is the funding source for this expenditure.

The following items are included under **TAB 3:**

- Interlocal Agreement with Chelan County
- Solid Waste Council Meeting – Meeting Notes July 6, 2015

- **MOTION:** *The Leavenworth City Council moves to approve and authorizes the Mayor to sign the Chelan County Solid & Hazardous Waste Interlocal Agreement.*

#### **4. Resolution No. 17-2017 Legislative Priorities for 2017-2018**

The City Council is being asked to review Resolution No. 15 – 2016 which identified the City’s Legislative Priorities for the 2016/2017 Legislative Session and then provide direction for the development of the legislative priority for the 2017/2018 Session. Much of the legislative focus in the 2016/2017 Session was on educational funding. The one priority that did see some attention was the Public Works Trust Fund (PWTF); the Legislature did secure funding for the program and funding for the Municipal Research and Services Center (MRSC) was secured. The three top priorities that focused on issues that the City currently faces, did not receive much discussion. The priorities from Resolution No. 15 – 2016 included the following:

1. Infrastructure Funding/Sales Tax Option.
2. Housing Affordability.
3. FireWise Assistant/Modifications to WAC 173-425-040 Outdoor Burning.
4. Public Works Trust Fund.
5. Secure Funding for MRSC.

The Association of Washington Cities (AWC) in their “Operations: Strong Cities Program” recommends that cities annually review and adopt by motion a list of Legislative Priorities, provide those priorities to their District Legislative representatives, and then follow-up after the Session to see what actions were achieved. Recall Representative Steele, in his discussion with the Council several weeks ago, also suggested that the Council continue to develop Legislative Priorities. Representative Steele’s recommendation was to focus on specific topics of City of Leavenworth concerns and zero in on three to five issues.

Once a 2017 Resolution is approved, the City will furnish the list of priorities to the offices of Senator Hawkins, Representative Condotta, and Representative Steele.

The following item is included under **TAB 4:**

- Resolution 15 – 2016 Legislative Priorities for 2016-2017