

LEAVENWORTH CITY COUNCIL
Study Session Agenda
City Hall - Council Chambers
August 11, 2020 8:30 – 11:30 AM

8:30 – 8:40 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.

8:40 – 10:40 Water Rights Update

This presentation provides key data on water systems, demand, and supply. On July 14, 2020, Gray & Osborne presented Water Treatment Plan alternatives and narrowed their recommendations as follows:

1. Upgrade of existing equipment.
2. Installation of new rapid rate filtration equipment.
3. Installation of new membrane filtration equipment.

The information presented on July 14th complements the information presented today by providing options for securing additional water rights including:

1. Negotiations with the County to acquire additional water rights associated with new development permitted by the County and in the City's water service area.
2. Participation in the Icicle Creek working group.
3. Secure additional Wenatchee Reserve water rights.
4. Acquisition and consolidation of small system water rights.
5. Proceed with potential litigation.

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

- PowerPoint presentation

10:40 – 11:00 Council Retreat Follow-up

The Council met on July 31, 2020 to discuss strategic priorities, vision, review budget elements and revisit fundamental government principles. Staff will prepare a summary of the priorities outlined at the meeting and will cross reference to goals set in previous years. This information will be presented in September. The Council also provided directions to investigate the following topics:

- Potential partnership with MEND/Meadowlark
- Steering Committee options for the Osborn visioning process
- Development of communications plan for the City with emphasis on key priorities like housing, Osborn, recreation, etc.

The Mayor connected with MEND and a subsequent meeting has been scheduled.

The Residential Advisory Committee (RAC) discussed its role as Steering Committee for Osborn at their meeting on 8/4/2020. They agreed to this role.

Staff will revisit a communications plan and will assess capacity during the budget process.

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

11:00 – 11:30 Professional Services Agreement with the Center for Creative Land Recycling

On July 28, 2020 staff requested Council authority to enter into a \$19,000 contract with the Center for Creative Land Recycling (CCLR) for the facilitation of a visioning process for the Osborn Site. The Council tabled contract approval with CCLR due to concerns regarding the timing of community engagement and the manner in which national intermediaries differ from private consultants. Council instructed staff to revisit this item at this Study Session. On August 4, 2020 the Residential Advisory Committee (RAC) accepted the role of Steering Committee in the Osborn community engagement process. In this capacity, the RAC will oversee the implementation of the attached workplan. Whether or not CCLR or any other third party is hired to facilitate the community visioning process, the workplan will be used to guide all activities. This Study Session seeks to answer the following questions:

1. Should the City use a third party to facilitate the public engagement process?
2. Should the City use a national intermediary that provides access to social, human, and financial capital as part of their work, which is also subsidized by national public and private organizations? If so, should the City issue an RFP to all qualified intermediaries in the area?
3. Should the City issue an RFP to private consulting firms and individuals instead?
4. Should the City issue an RFP for both national intermediaries and private firms?
5. Should the City proceed with CCLR?

The following item is included under **TAB 9 Evening Meeting**:

- Proposed Visioning Process Workplan