



City of Leavenworth

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Leavenworth, Washington 98826
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City Council
Carl J. Florea - *Mayor*
Carolyn Wilson
Mia Bretz
Sharon Waters
Clint Strand
Jason Lundgren
Anne Hessburg – *Mayor Pro Tem*
Zeke Reister
Ana Cortez-Steiner - *City Administrator*

MEETINGS VIA ZOOM CONFERENCING August 25, 2020 Pacific Time (US and Canada)

Afternoon Committee Meetings

Housing 4:30 – 5:00 PM * Public Safety 5:00 – 5:30 PM * Finance 5:30 – 6:00 PM
All Committee Meetings use the same zoom meeting link beginning at 4:30 PM
Councilmembers will attend based on their specific assignments.

Join Zoom Meeting

<https://us02web.zoom.us/j/89240428598?pwd=QjAyVWVzRzIvVa1ZvSk5WZTVJU0pYdz09>

Meeting ID: 892 4042 8598

Passcode: 093779

Regular Evening Meeting Begins at 6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89528449485?pwd=NTV1Rk5yMC9KeU9NcVJuSlpYMONsUT09>

Meeting ID: 895 2844 9485

Passcode: 625486

All Meetings allow for the same dial by your location option using the numbers listed below:

+1 253 215 8782 US

Or find your local number: <https://us02web.zoom.us/u/kdrvPIXoAO>

The City requests that all non-essential visits to City Hall for the Council Meetings be observed. The City Hall Council Chambers will be open for the public that wants to attend the meetings in person; however, social distancing will be required for those that choose to attend. Space may be limited. We encourage all Councilmembers and the public to utilize the zoom meeting feature. Staff will ensure hosting of the access approximately 10 minutes prior to each of the scheduled meetings; no meeting business may be discussed prior to the official opening of the meetings. The public is encouraged to submit written comments prior to the meetings by sending to the City Clerk at financedir@cityofleavenworth.com; comments via email will need to be submitted by no later than 5:00 PM on Monday, August 24, 2020 in order for them to be received and prepared for submission into the record; comments received for the evening meeting will be read aloud as part of the Comments From the Public on Items Not on the Agenda or during the discussion of specific items. If you would like to deliver comments, you may contact City Hall at (509) 548-5275, Extension 123; prior to 1:00 PM on Monday, August 24, 2020 to schedule an appointment for delivery. Comments received through US Mail will be included if they are received prior to the meetings.

LEAVENWORTH CITY COUNCIL AGENDA
Leavenworth City Hall – Council Chambers
August 25, 2020 – 6:30 PM

Council Committees – 4th Tuesday

Housing – 4:30 PM – 5:00 PM
Public Safety – 5:00 PM – 5:30 PM
Finance – 5:30 PM – 6:00 PM

Call to Order

Roll Call

Consent Agenda

1. Approval of Agenda
2. Approval of August 11, 2020 Study Session Minutes
3. Approval of August 11, 2020 Regular Meeting Minutes
4. 2020 Claims \$673,998.83
5. Mayoral Appointment of Councilmember Clint Strand to the Downtown Steering Committee
6. Approval of Agreement Between City of Leavenworth and DOT for Installation of Meters on Highway 2
7. Mayoral Proclamation – 100th Anniversary of Women’s Right to Vote

Councilmember and Committee Reports

Mayor / Administration Reports

Comments from the Public on Items Not on the Agenda

Presentation: Chumstick Wildfire Coalition – Director Corrine Hoffman

Resolutions, Ordinances, Orders, and Other Business

None.

Information Items for Future Consideration

8. Joint Meeting with the Planning Commission – 9/2/2020 @ 6:30 PM

EXECUTIVE SESSION: RCW 42.30.110 (1)(i)(ii) Potential Litigation

Adjournment

(Next Ordinance is 1617 – Next Resolution is 17-2020)

CONSENT AGENDA

1. City Council Meeting Agenda

This item is included under **TAB 1**.

2. Study Session Minutes – August 11, 2020

This item is included under **TAB 2**.

3. Regular Meeting Minutes – August 11, 2020

This item is included under **TAB 3**.

4. 2020 Claims

This item is included under **TAB 4**.

5. Mayoral Appointment of Councilmember Clint Strand to the Downtown Steering Committee

The Leavenworth City Council is being asked to confirm the Mayoral appointment of Councilmember Clint Strand to the Ad Hoc Downtown Steering Committee as a representative of the City Council. All City of Leavenworth Ad Hoc Committee members shall be appointed by the Mayor with confirmation by the City Council per the Council's Policy, Procedures, and Rules (Resolution 1-2020, Section 5).

There are no items included under **TAB 5**.

6. Approval of Agreement Between City and WA State Department of Transportation for Installation of Meters on Highway 2

Staff seeks Council direction to enter into an agreement with WA State Department of Transportation (WSDOT) that allows the City to install, own, and maintain the meters and associated hardware within SR2 right of way. Among other things, the City agrees that installation and maintenance work within the SR2 right of way shall be restricted to daylight hours, and no work shall be allowed with the SR2 right of way on Saturdays, Sundays, or holidays, unless authorized by WSDOT, to comply with the "Manual on Uniform Traffic Control Devices for Streets and Highways" (MUTCD), Chapter 6 current edition, for Temporary Traffic Control when installing or maintaining the parking meters and to secure a WSDOT approved traffic control plan prior to performing any work that may require closure or restriction of SR2.

The following item is included under **TAB 6**:

- Construction and Maintenance Agreement for Parking Meters and Sensors

7. Mayoral Proclamation – 100th Anniversary of Women’s Right to Vote

The City Council is being asked to approve a Proclamation from the Mayor and City Council of Leavenworth to honor the 100th anniversary of the certification and ratification of the 19th Amendment to the United States Constitution, which gave women the right to vote.

The following item is included under **TAB 7:**

- Proclamation 2020-06 – 100th Anniversary of Women’s Right to Vote

SUPPLEMENTAL CITY COUNCIL MEETING AGENDA

There are no action items under Resolutions, Ordinances, Orders, and Other Business.

INFORMATION ITEMS FOR FUTURE CONSIDERATION

8. Joint Meeting with the Planning Commission – 9/2/2020 @ 7:00 PM

There are no items included under **TAB 8.**