



City of Leavenworth

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City Council
Cheryl K. Farivar - *Mayor*
Elmer Larsen
Carolyn Wilson - *Mayor Pro Tem*
Mia Bretz
Margaret Neighbors
Sharon Waters
Clint Strand
Jason Lundgren
Joel Walinski - *City Administrator*

LEAVENWORTH CITY COUNCIL AGENDA

Leavenworth City Hall – Council Chambers

November 27, 2018 – 6:30 PM

Call to Order

Flag Salute

Roll Call

Consent Agenda

1. Approval of Agenda
2. Approval of November 13, 2018 Study Session Minutes
3. Approval of November 13, 2018 Regular Meeting Minutes
4. 2018 Claims \$526,017.47

Councilmember and Committee Reports

Mayor / Administration Reports

Comments from the Public on Items Not on the Agenda

Public Hearing on 2019-2020 Final Budget Administrator Review at 6:45 PM

Resolutions, Ordinances, Orders, and Other Business

1. Discussion: Icicle Work Group Presentation – Mike Kaputa
2. Action: 2018 Planning Commission Docket Amendment
3. Discussion: Adventure Park Application Materials

Information Items for Future Consideration

1. 2019 Rate & Fee Schedule – 12/11/18 Council Meeting
2. 2017-2018 Budget Amendment – 12/11/18 Council Meeting
3. 2019-2020 Budget Adoption – 12/11/18 Council Meeting
4. Transportation Benefit District Meeting to Follow Regular Council Meeting

Adjournment

Council Committees – 4th Tuesday

Housing 3:00 PM

Public Safety 4:00 PM

Finance 5:00 PM

(Next Ordinance is 1577 – Next Resolution is 19-2018)

SUPPLEMENTAL COUNCIL AGENDA

1. Icicle Work Group Presentation

Chelan County and Washington Department of Ecology's (Ecology) Office of Columbia River (OCR) co-convened the Icicle Work Group (IWG) in December 2012 to find collaborative solutions for water management within the Icicle Creek Watershed. The Work Group is working on developing a water resource management strategy (Icicle Strategy) consisting of a comprehensive list of projects that address Icicle Creek issues and concerns identified in their Guiding Principles.

Chelan County and Ecology prepared a Draft Programmatic Environmental Impact Statement (PEIS) to evaluate the Icicle Strategy alternatives designed to meet the guiding principles within the Icicle Creek Subbasin, Chelan County, Washington. This Draft PEIS was prepared in compliance with the Washington State Environmental Policy Act (SEPA). The County and Ecology are acting as co-lead agencies for the environmental review.

At this point in time, the lead agencies have recommended proceeding with a slate of projects that will meet the rigors of the Guiding Principles. While they are recommending the slate of base projects, they also recognize that additional work will need to be completed regarding permitting for the projects and additional studies to fill data gaps.

The City's involvement with the group focuses on two main issues. One is the ongoing protection and management of the water within Icicle Creek to ensure an ongoing water supply for the operation of the City's Water Treatment Plant. The second is to resolve the ongoing litigation over water rights between the City of Leavenworth and the Department of Ecology. The City and Ecology have agreed to a suspension of any appeals of this litigation, with both Parties willing to explore possible remedies as a result of the work being accomplished by the Icicle Work Group.

The presentation on Tuesday evening is an update on the work completed to date and a review of the next steps. They will be asking the Council for their support in moving forward with the slate of base projects. Mr. Mike Kaputa, Director, Chelan County Natural Resources will be leading the discussion.

The following items are included under **TAB 1**:

- Icicle Work Group Background Information
- PowerPoint – Icicle Creek Water Resource Management Strategy

- *No action is requested at this time.*

2. 2018 Planning Commission Docket Amendment

At the request of City Council, staff reviewed the necessary steps to consider a zone change for the three Golf Course properties, 9139, 9125, and 9111 Icicle Road. The first required step is a change to the Comprehensive Plan, which may be completed as a 2018 Cycle Amendment to be

finalized in February 2019 after a hearing with the Planning Commission in January and the required 60-day State agency review.

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

- Revised 2018 Planning Commission Docket
 - **MOTION:** *The Leavenworth City Council moves to approve the Revision to the 2018 Planning Commission Docket.*

3. Adventure Park Application

On November 8, 2018, Dave Moffett and John Sutherland met with staff to provide a new Conditional Use Permit (CUP) application for the Adventure Park. The application is under review for “completeness” and is expected to be noticed to the public in early December. The applicants have included site plans showing the proposed location of an easement extension on the City property to the south. Mr. Moffett will be requesting to define the size and location of the easement at a later date, most likely soon after the Hearing Examiner’s decision is issued.

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

- Recorded Easement Agreement
- Site Plans (number A004 and A004.1) showing the current and proposed location of the easement
 - *No action is requested at this time.*