

LEAVENWORTH CITY COUNCIL
Study Session Agenda
City Hall – Council Chambers & Zoom
January 9, 2024 5:30 – 6:50 PM

5:30-5:40 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.

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

5:40-5:55 State Auditor’s Office Exit Interview

Audit Lead Jeremy Bonner, Audit Supervisor Kathleen Lince, and Audit Manager Jake Santistevan may be present to review the 2022 Financial, Federal and Accountability Statement Audit Report that is included. Mr. Bonner will provide additional documentation for the 2022 Accountability Audit portion, review the process completed this year, and answer any questions.

The following item is included under **TAB C**.

- 2022 Financial Statement & Federal Single Audited Report

5:55-6:05 Mayor/Mayor Pro Tempore Committee Assignments and Council Rules Amendment

This time is provided for the Council to review the Council and Ad Hoc Committees as well as revisions to the Council rules that are proposed.

The following items are included under **TAB D**.

- Current Ad Hoc and Council Committee Assignments
- Res XX-2024 – Council Rules - Redline

6:05-6:15 Capital Improvement Project Review

This time is provided to review any questions prior to the Public Hearing and requested action during the regular evening meeting.

The following items are included under **TAB 15 in the Regular Council Meeting materials**.

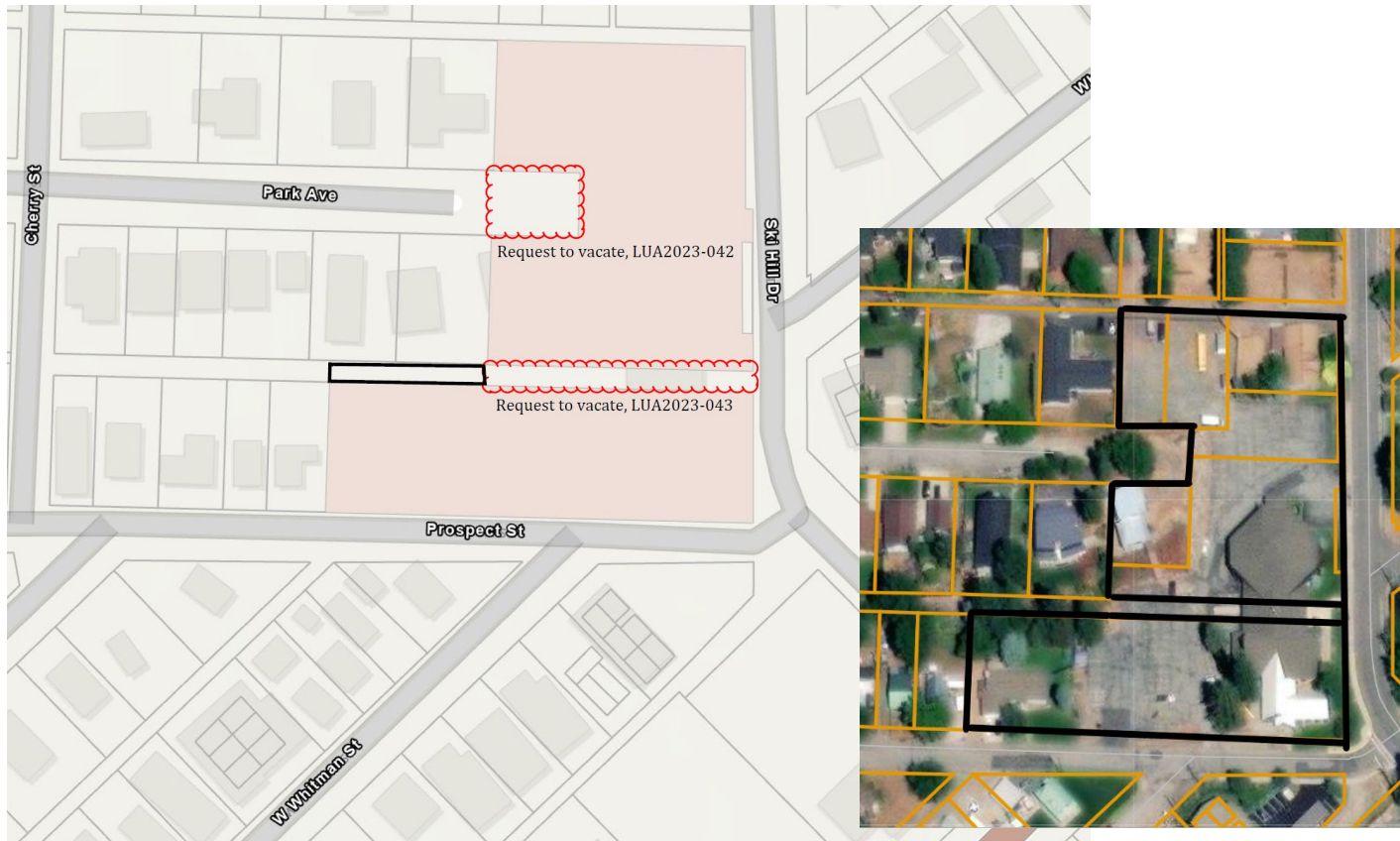
- Staff Report
- Updated CIP

6:15-6:25 Vacation Requests – Church of the Nazarene

The Church of Nazarene has requested the vacation of a portion of alley (LUA2023-043) which is north of Prospect Street. A portion of alley, approximately 245’, is occupied by the church and the church parking lot with the remainder, approximately 145’,

vacant/undeveloped alley. The property owners adjacent to the undeveloped portion of the alley are not part of the vacation request. For this reason, staff recommends a partial vacation, as shown on the attached map.

Additionally, the Church of Nazarene has requested to vacate the east 80' (approximately) of Park Ave (LUA2023-042). The church owns property on both sides of the street.



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

6:25-6:40 2024 Project Tracker / 2024 Future Council Agenda Items

This time is provided to review the 2024 Project tracking document and the Future Council Agenda Items document. The Project Tracker provides the Council with quarterly updates on the work and status of a number of Council Priorities or required projects/tasks that need to be completed by the City. It is not a comprehensive list; the project tracker does not include the daily tasks required to provide services and maintain service levels to residents, businesses, or visitors, but provides a good review of the work being completed by the City.

The following items are included under **TAB G**.

- 2024 Project Tracker
- 2024 Draft Agenda

6:40-6:50 Council Updates/Suggestions for Future Agenda Items

- Confirm a Council Retreat Date Preference – Location already determined (Icicle Village)

The following item is included under **TAB H.**

- Future Study Session Topics