Peshastin Community Council Minutes of regular meeting July 10, 2019 Peshastin Memorial Hall

Council members present: Steve Keene, chair; Doug Clarke, Patricia Ortiz, Lacey Price, Stan

Winters

Council member absent, excused: Cheryl Parsley Council member absent, unexcused: Leticia Vizcaino

Community members present: Carnan Bergren, Chelan Falls; Alicia O'Dell, Leavenworth & Peshastin Library

The meeting was called to order at 7:00 p.m. by chair Steve Keene

Minutes of meeting June 12, 2019 were read and approved.

Treasurer's report: Bank balance of \$1,101.32, after checks cleared from Randy Milne and Cascade Band

Old Business:

1) Run Peshastin: Stan reports there has been good turnout so far, with a decrease in participation as anticipated with poor weather.

Peshastin Water District Report

Steve Keene reports no news yet on the merger of PWD with Chelan County PUD. Steve has resigned as a water commissioner, and is continuing on as interim general manager. A new office assistant, Ana Diaz del Ángel, who will start on Monday.

Stan reports continued problems with the downtown Peshastin irrigation water system, that has no connection with the PWD. Cascade School District receives water from this system, as do some but not all of downtown residents. The group of concerned parties will need to meet on their own to plan for system upgrades such as replacement of failing pipes.

UGA Review:

See attached document. The committee of Stan, Lacey and Tricia presented this document with recommendations for clarification in the use chart of the Peshastin UGA, namely to delete the designation of "Boarding/Lodging House", and to expand the listing of "Hotels/Motels" to include "Lodging Facility". They also recommend adding language to include definitions for terms used in the UGA document, and adding "nightly rentals" and "vacation rentals" to the listing of establishments under the definition of "Lodging Facility". The committee recommends no change to the current status of "Hotels/Motels/Lodging Facility", i.e., Permitted in C-D, C-H, I and I-C zones; not permitted in R1, R2 and R3 zones.

Lacey moved that the Community Council accept the recommendations of the committee; second by Stan. Discussion was held, including the need for the County Commissioners to hear input from the Peshastin Community Council, and that this information needs to be presented to the Planning Commission and the Community Development Department. Steve commented that it is an important issue, and all council members need to have a chance to review and give input. Doug pointed out that Peshastin residents who live outside the UGA also need to be encouraged to give input, as they are also affected by what the county decides regarding nightly rentals. The motion passed, four in favor, none against, one abstention. All agreed that this amendment shall be sent to the Commissioners, the Planning Commission and the Community Development Department. Tricia will check the dates for upcoming meetings of these entities, and make sure this information is sent prior to the next meetings.

Lacey informed the Council that she is moving to Cashmere on August 1, so will resign her position on the Council. Lacey's term is through December 2021. The council will appoint another person to complete that term. For review, Steve, Leticia and Cheryl are currently serving terms from January 2015 through December 2020; Stan and Lacey terms from January 2016 through December 2021; and Doug and Tricia terms from January 2019 through 2025. The Council also needs to appoint another member to serve as representative to the Upper Valley Parks and Recreation Board, as Lacey was filling that post.

Alicia O'Dell announced that on July 25, 2019 from 7 to 8 pm there will be a presentation at the Peshastin Library by Jennifer Pharr Davis, who is a National Geographic Adventurer of the Year, and who holds the record as the fastest woman and fastest person overall to have completed the Appalachian Trail. The presentation is free and open to all.

The meeting was adjourned at 8:20 p.m.

The next meeting will be held Wednesday, August 14, 2019 at the Memorial Hall.

Respectfully submitted,

Patricia Ortiz, Secretary