Peshastin Community Council Minutes of Regular Meeting January 10, 2019 Peshastin Memorial Hall

Council members present: Steve Keene, chair; Cheryl Parsley, Stan Winters, Lacey Price, Patricia Ortiz

Council member absent, excused: Doug Clarke Council member absent, unexcused: Leticia Vizcaino

Community members: Sharon Waters, Leavenworth; Jean Dennis, Peshastin; John Stoll, Chelan County PUD; Diane Blake, Cascade Medical Center; Brian Pulse, Cascade Medical Center; Justin Erickson, Chelan County PUD; Reava Davis, Issaquah; Craig Davis, Issaquah; Rachel Hansen, Cascade Medical Center

The meeting was called to order at 7:00 p.m.

Minutes of November 8, 2018 meeting were read and approved.

The meeting of December 6, 2018 consisted solely of preparation for the Santa Breakfast; no business was conducted.

Treasurer's report: Bank balance \$1351.32; one check out for \$100 for the Cascade choir Income of \$782 from Santa Breakfast PO Box rent has been paid for the year

Peshastin Water District report: The formal proposal from Chelan County PUD regarding merger with Peshastin Water District will likely be available in February. Regular meeting time has been changed to the second Wednesday of each month at 5:30 at the Memorial Hall. The water district web site has been updated. Water commissioners are currently working on the 2019 budget; the meetings with the public to receive input on the proposed changes have been postponed until the budget is completed. Updated meeting times will be posted on the web site.

In follow up of public suggestion at the November meeting, Stan suggests including Peshastin notes of interest in with the monthly water district bill. Notes will be forwarded to Abby Bergren at the water district to be included; since the water district serves only a limited number of customers, this information will also be available on the Peshastin web site.

Election of officers was held, with the slate of officers for 2019: Chair, Steve Keene; Vice-Chair: Doug Clarke; Treasurer Cheryl Parsley; Secretary Patricia Ortiz

Presentation was made by Rachel Hansen, public relations officer for Cascade Medical Center, regarding the upcoming replacement levy for support of the hospital district. Additional information and questions answered with the input of Diane Blake and Brian Pulse, director of Emergency Services.

Chelan County PUD presentation was made by Justin Erickson and John Stoll regarding the Strategic Plan for 2020 through 2024. See included materials. Questions were answered. The PUD will continue to solicit public input during the process of finalizing the plan.

Tricia sent fall update to the council after contact with the Public Works department at the county regarding traffic and speeding through Peshastin. Thus far there has been no follow up on placing a speed cart at the northwest end of Main St. to obtain better information on traffic and speed. The Council directed Tricia to contact Public Works again to follow up on this. The

walkways on both sides of the Burlington Northern underpass have been cleaned and repaired by Public Works. On December 12, 2018, Lori Malmquist called with concern about parked cars on both sides of lower Ludwig Hill Rd.during an event that evening at the Boswell Building from 6 to 9 p.m. She voiced concern about blocking access for local residents, as well as access during potential emergencies. The building owner (who lives in western Washington) has said that tenants would only be doing business during the hours of 8 a.m. to 5 p.m.; he has recently purchased the Boswell house next door, primarily for the stated purpose of increasing parking for the Boswell Building businesses. This information will be forwarded to Public Works as well.

Due to scheduling conflicts, the regular February meeting will be held on Tuesday February 5, 2019 at 7:00 p.m.

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Patricia Ortiz, secretary