

Meeting Minutes

March 19, 2019

The meeting was called to order by Kari Sorensen at 6:00pm, opening with the Pledge of Allegiance.

Council Members Chris Willoughby, Kari Sorensen, Kathy Blum and Sarah Cushing were present. Council Member Jorge Valencia was not in attendance due to work obligations. There were 11 members of the community present. The sign sheet is attached.

GUEST SPEAKER:

Justin Erickson with the Chelan PUD was the guest speaker. Justin presented materials outlining the proposed new PUD Service Center in Wenatchee and is looking for community input regarding this plan. There is a public survey available on the PUD website (www.chelanpud.org) and he also provided paper copies of the survey for anyone interested in filling one out. Justin shared that a new service center will cost approximately \$124 million, with \$50 million set aside for facilities by the commissioners. He provided copies of the presentation and these are available from the MCC.

MEETING MINUTES: A motion was made to approve the minutes of the February 19, 2019 as written and it was unanimously approved.

TREASURER REPORT: The Wells Fargo bank statement shows a balance of \$ 462.27.

OLD BUSINESS:

BYLAW REVIEW: The MCC council has been working to update the Bylaws, bringing them current. Willoughby provided the council members with copies of the Bylaws with the final revisions. A motion was made to approve the Bylaws dated 3-19-21019 by Sorensen. It was seconded by Blum and unanimously approved. The council members present signed the final document.

CHELAN COUNTY COMPREHENSIVE PLAN REVIEW: The MCC has been reviewing the Chelan County Comprehensive Plan as Chelan County Community Development is taking comments for changes to their document. The Council has received comments from the community and council members have made suggestions for changes.

The changes suggested by the public and council member Willoughby were discussed. As motion was made to accept this document (attached, Exhibit A) with the noted changes and the motion was unanimously approved.

Council Member Blum presented the proposal the proposal suggesting changes to the "Master Planned Development" code based on council and community input to be included in the councils comments to Community Development. Willoughby made a motion to include these suggestions. Blum seconded the motion. The vote was three (Willoughby, Sorensen, Blum) in favor and one (Cushing) opposed. Willoughby will

write a cover letter before submitting these suggestions to Chelan County Community Development. (Suggested changes attached, Exhibit B)

NEIGHBOR COMMUNITY COUNCILS: Blum reported that Malaga council is interested in meeting with MCC to share information. Peshastin invited us to attend their monthly meeting yet didn't express interest in meeting separately. Blum will follow up.

MCC BANK ACCOUNT: It was discussed that the current account with Wells Fargo Bank will be closed as it is unclear whose tax identification # or SS # is on the account. Willoughby made a motion that this account be closed and that MCC open a Business Checking Account with Cashmere Valley Bank. The authorized signers are to be Vice Chair Kari Sorensen and Secretary Sarah Cushing. (Second was not recorded) The motion was approved unanimously. Cushing will research what is needed to open a new account.

NEW BUSINESS:

COMMUNITY DEVELOPMENT PETITIONS: MCC received five permit applications requesting comments from the MCC.

SP 2019-005 Rodriguez: The council has reviewed the application and didn't have any opposition to the permit request. A comment of agreement will be submitted to Community Development.

SP 2018-438 Claughton: The council has reviewed the application and didn't have any opposition to the permit request. A comment of agreement will be submitted to Community Development.

SP 2019-004 Wisdom/Walter: The council has reviewed the application and didn't have any opposition to the permit request. A comment of agreement will be submitted to Community Development.

SPD 2019-003 Muir: The council has reviewed the application and didn't have any opposition to the permit request. A comment of agreement will be submitted to Community Development.

SDP 2019-002 Isenhardt: The council has reviewed the application and didn't have any opposition to the permit request. A comment of agreement will be submitted to Community Development.

Web Site Management: It was discussed and agreed that the Secretary and one other council member will be responsible for management of the web site. It was suggested by Willoughby that MCC investigate if it would be possible to have the Manson Chamber of Commerce as a host for the council web site, adding a MCC tab for community members to access. Cushing agreed to look in to the possibility of doing this.

Social Media Use: Use of personal Facebook pages by council members was discussed. It was suggested by guest in attendance, Rich Ulhorn, that MCC look at Chelan City policy for their policy on this matter. There were various opinions that use of Facebook by members of the Council was appropriate. No decision was made.

Resignation Announcement: Chairman Chris Willoughby submitted his letter of resignation effective April 30th as a member of the MCC council. Willoughby stated that his agreement with Blum was to serve for only six months due to personal, work and other obligations.

Open Council Position Announcement: The council will appoint a replacement member after reviewing interest from members of the community. The term will be through December 2020.

PUBLIC COMMENTS:

It was suggested by an audience member that the council look for more community opinions and thoughts while deliberating issues, i.e. MCC comments on Chelan County Community Development petitions affecting the Manson area. It was reiterated by Chairman Willoughby that public input is welcome to be received during discussions of matters that will have input on matters of the council with recommendations affecting Manson. Willoughby also stated that he would add a public comment period at the beginning of the meeting.

Meeting was closed by Vice Chair Sorensen at (Time was not recorded, but was approximately 8:10pm)