

MINUTES OF 8/14/08 SPECIAL JOINT MEETING  
CHELAN CITY COUNCIL & CHELAN COUNTY COMMISSION  
135 East Johnson Avenue, Chelan, Washington

MEETING PURPOSE: Informing Councilmembers and Commissioners on the Lower Lake Chelan Regional Planning Study and soliciting the opinions of Councilmembers and Commissioners on the information received

PRESENT FOR THE CITY: Mayor Goedde; Councilmembers Cooney, Greenfield, Harper, Morehouse, Morse, Papé-Miller and Weldy; Administrator Fonfara; Clerk Liles; Planning & Community Development Director Gildroy.

PRESENT FOR THE COUNTY: Commissioners Goehner, Hawkins and Walter; Community Development Director Guenther; Fire District #5 Chief Baker and Fire District #7 Chief Ashmore.

PRESENT FOR THE STUDY'S CONSULTING TEAM: John Nelson, Principal of Maul Foster Alongi, Inc.; Joyce Jackson, Project Manager/Landscape Architect for Maul Foster Alongi, Inc.; Michael Stringer, Environmental Planner for Maul Foster Alongi, Inc.; and Thom Kutrich, of Forsgren Associates, Inc.

Meeting was called to order at 6:00 p.m.

Nelson and Jackson reviewed the Lower Lake Chelan Basin Regional Planning Study and resulting vision options. Nelson, Jackson and Stringer responded to questions from the Commission, Council and audience.

Baker and Ashmore provided information on fire danger and answered questions from the Commission, Council and audience.

There being no further business, meeting adjourned at 6:55 p.m.

Prepared by: Linda Allison-Liles, City Clerk

Attested to: Robert R. Goedde, Mayor

Approved by City Council on August 28, 2008