

LEAVENWORTH CITY COUNCIL SPECIAL MEETING MINUTES
September 2, 2020

Leavenworth Mayor Carl J. Florea and Planning Commissioner Chairman Andy Lane called the September 2, 2020 Leavenworth City Council and Planning Commission Joint Special meeting to order at 6:30 PM.

ROLL CALL

Council Present: Mayor Carl J. Florea, Carolyn Wilson, Sharon Waters, Clint Strand, and Anne Hessburg.

Planning Commission: Andy Lane, Steven Booher, Angela Harrison, and Alison Miller.

Staff Present: Ana Cortez Steiner, Lilith Vespier, Chantell Steiner, and Sue Cragun.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Joint Meeting Discussion with the Planning Commission

Development Services Manager Lilith Vespier addressed the 2020 Planning Commission Docket and provided a detailed report on the following items:

- a. **Transportation Element:** Ms. Vespier stated that this topic was discussed two weeks ago and that the next meeting will take place in September. Planning Commissioners noted that they have enjoyed engagement with the public and having consultants available to answer questions. Commissioner Harrison would like to see more pedestrian / bicycle traffic addressed. There was a brief discussion on the measurement of peak traffic on weekends versus weekdays. The next meeting will touch on visioning, goals, quality of life, and financial safety; the update should be completed in December.
- b. **Housing Action Plan:** This topic will be discussed following the joint meeting and will address the missing middle, draft housing data and facts, housing stock, and financials. The Plan will be completed by June 2021, which is also the deadline for the grant funding.
- c. **Fire Code Amendments:** The Chelan County Fire Department and Leavenworth Building Inspector have been working with the Chelan County Fire Marshall and Department of Natural Resources on mapping, as it relates to higher and lower fire risk in the area. They will continue to look at regulations and complete the amendments by the end of the year.
- d. **Osborn School Site Planning:** There have been discussions on rezoning the property as a park, which was determined by consensus from the community.

- e. **District Use Chart:** Residential and Commercial uses are in process and progressing well.
- f. **Code Inconsistencies:** The Planning Commission has been reviewing front yard fences and height calculations.
- g. **Shoreline Master Plan:** Ms. Vespier has been reviewing the document; mandated items have been completed. The update will be addressed at the next Planning Commission meeting, followed by public input, noticing, and a joint review with the Department of Ecology.

Chairman Lane asked for questions from the Council. Councilmembers asked for clarification on some of the docket items, which were further explained by Planning Commission members. Discussion included examples of code inconsistencies and the Housing Action Plan.

ADJOURNMENT

Seeing no other business, Councilmember Wilson motioned to adjourn the September 2, 2020 Special meeting of the Leavenworth City Council. The motion was seconded by Councilmember Hessburg and passed unanimously.

The joint meeting adjourned at 7:02 PM.

APPROVED



Carl J. Florea
Mayor

ATTEST



Chantell Steiner
Finance Director / City Clerk