

MINUTES OF OCTOBER 13, 2009 SPECIAL JOINT MEETING

CHELAN CITY COUNCIL
LAKE CHELAN SCHOOL DISTRICT BOARD
LAKE CHELAN COMMUNITY HOSPITAL BOARD OF COMMISSIONERS

Council Chambers, City Hall, 135 East Johnson Avenue, Chelan, Washington

PRESENT: Mayor Goedde; City Councilmembers Mike Cooney, Tanya Greenfield, Guy Harper, Cameron Morehouse, Stan Morse and Jenae Pape-Miller; City Administrator Jim Reinbold; City Clerk Liles.

School Board Members Leah Thompson, Lynda Foster, Ken Brunner, Siri Tift and Jim Colbert; School Superintendent Jim Busey.

Hospital Commissioners Mary Pat Scofield, David Dickes, and Jim Wall; Interim Hospital CEO Kevin Abel.

At 5:00 p.m. meeting was called to order by Goedde, Thompson and Scofield.

The following topics were discussed:

- City/School District project to promote recycling in the schools;
- Performing Arts Center – City/School District Interlocal Agreement, recent facility upgrade, Arts Center coordinator;
- School District M&O levy, debt service, capital projects;
- Possible locations for a proposed aquatics/community center;
- Possible locations for a proposed new public library;
- Hospital EMS levy, planned Apple Blossom Center area property purchase.

Meeting adjourned at 6:05 p.m.

Prepared by:

Attested to:

Approved by City Council

Linda Allison-Liles, City Clerk

Robert R. Goedde, Mayor