

Town of Twisp

Council Minutes – 02/27/2018

Mayor Ing-Moody called the meeting to order at 5:31 pm

Council Members present: Alan Caswell
Aaron Studen
Ashley Thrasher via phone
Mark Easton
Hans Smith

Council Member absent: N/A

Pledge of Allegiance

Council Member Easton led the Pledge of Allegiance.

Public Comment: No public comment.

Mayor's Report: No Mayor report.

Additional Business: Add Ordinance #729 - Town of Twisp, WA accepting a gift of funds pursuant to the terms of the Donation Agreement for Airport Improvements between the Twisp Airport Improvement Board and the Town.

Staff Reports: There were no staff reports. Director Denham stated he would like to hold a Public Works committee meeting prior to Council Member Smith leaving town as he would like to bid the TIB and Street Projects by April 1st.

Commission/Committee/Board Reports: There were no Committee/Commission or Board reports.

OLD/NEW BUSINESS:

Presentation: Steve Roth, Architects West – Civic Building Design – Steve Roth of Architects West delivered the Council, Staff and public a presentation of the new conceptual drawings for the Civic Building and answered questions from the group regarding the presentation.

Action: Set Public Meeting Regarding the Civic Building/EOC – Mayor Ing-Moody proposed a date of March 8th at 6:30 to hold the public meeting regarding the Civic Building/EOC. Council Member Studen stated he did not think that would be enough advance notice for the public to attend. The Council and Staff agreed on a date of March 22nd at 6:30 at either the Community Center or the Grange for the public meeting.

Action: Ordinance #728 – 2017 Budget Amendment

Motion: Council Member Smith moved to approve Ordinance #728 – 2017 Budget Amendment as presented. The motion was seconded by Council Member Studen and passed unanimously.

Action: Resolution #18-622 – Fee Schedule – Clerk Moriarty reported that Planner Danison had reviewed and added to the Fee Schedule presented.

Motion: Council Member Smith moved to approve Resolution #18-622 Fee Schedule as presented. The motion was seconded by Council Member Easton and passed unanimously.

Discussion: Okanogan Council of Governments (OCOG) Interlocal Agreement Draft – Mayor Ing-Moody asked the Council for comments to report back to the Okanogan Council of Governments regarding the Interlocal Agreement Draft presented. The group had no comments to report back to OCOG.

Action: Ordinance #729 – Town of Twisp accepting a gift of funds pursuant to the terms of the Donation Agreement for Airport Improvements between the Twisp Airport Improvement Board and the Town. Council Member Smith stated he would like to present the signed donation agreement at the Airport Improvement Board meeting the following day.

Motion: Council Member Smith moved to approve Ordinance #729 as presented. The motion was seconded by Council Member Studen and passed with Council Member Thrasher abstaining.

Motion: Council Member Smith moved to approve the submission of a grant to the Washington State Department of Transportation (WSDOT) Aviation Division to pay for T-O Engineering to prepare construction bid documents and facilitating the bid process. The motion was seconded by Council Member Caswell and passed with Council Member Thrasher abstaining.

Action: Agreement that the Town will forego applying for the 2018 Washington DOT Aviation grant based on the recommendations from the WA DOT and the Town engineer.

Action: Council Member Smith moved to agree that the Town will forego applying for the 2018 Washington DOT Aviation grant based on the recommendations from the WA DOT and the Town engineer. The motion was seconded by Council Member Studen and passed with Council Member Thrasher abstaining.

Consent Agenda

• **Accounts Payable/Payroll**

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Town Council. The following voucher/checks are approved for payment by a majority vote on this 27th day of February, 2018.

John Deere Financial	EFT – Trans #558	\$142.92	02/04/2018
US Dept of Agriculture	EFT – Trans #557	\$395.00	02/26/2018
US Dept of Agriculture	EFT – Trans #556	\$683.00	02/14/2018

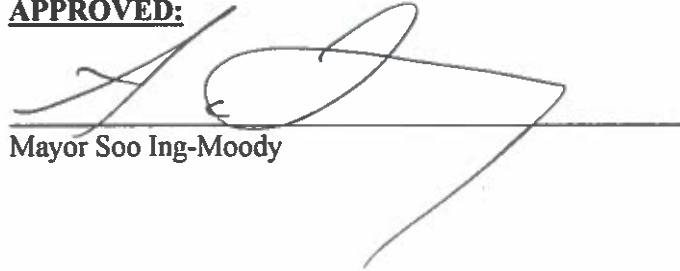
Accounts Payable	Warrant # 33768-33794	\$38,912.79	02/27/2018
	Warrant # 33826-33827	\$126.00	02/28/2018
Payroll	EFT – Trans #537-539	\$2410.00	02/15/2018
Payroll	Warrant #14334	\$1100.00	02/15/2018

Council Member Smith moved to approve the consent agenda as presented. The motion was seconded by Council Member Studen and passed unanimously.

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:05 p.m.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty