

Town of Twisp

Council Minutes – 02/13/2018

Mayor Pro-Tem Smith called the meeting to order at 5:33 p.m.

Council Members present: Alan Caswell
 Ashley Thrasher
 Aaron Studen

Council Member absent: N/A

Pledge of Allegiance

Council Member Thrasher led the Pledge of Allegiance.

Public Comment: No public comment.

Appointment of Council Member: Mayor Pro-Tem Smith reported that at the end of the previous Council meeting Council Member Fleming resigned and since the Council had just held interviews for the previous empty position it was able to choose another candidate from those interviews to fill Council Member Flemings vacancy. Council Member Caswell moved to appoint Mark Easton to the vacant Council Position #4. The motion was seconded by Council Member Studen and passed with Council Member Ashley Thrasher abstaining. Mayor Pro-Tem Smith proceeded to swear in Ashley Thrasher to Council position #1.

Swearing in of Council Member Mark Easton: Mayor Pro-Tem Smith proceeded to swear in Mark Easton to Council position #4.

Mayor's Report: There was no Mayor's report.

Staff Reports:

Written staff reports were submitted and placed in the Council packets for review. Mayor Pro-Tem Smith asked Council if they had any questions regarding the reports submitted by the Department Heads.

Commission/Committee/Board Reports:

Council Member Studen reported he had attended an Okanogan County Transit Authority meeting on 02/12/2018. The group discussed improving systems and reviewed hourly wages for employees and an increase for the CEO.

Council Member Caswell reported he had attended the Friends of the Pool meeting. The group reported they currently have \$18,000 in funds and are applying for another \$3,000 grant. The FOP group is trying to put together a stakeholders meeting to discuss the sustainability of the pool after 2024. Council Member Caswell also reported he had attended the Parks & Recreation meeting and the group discussed

the Earth Day Cleanup in April. He stated the Parks & Recreation Commission would like to invite Director Denham to the next meeting to discuss park related projects and funding.

Council Member Smith reported he had attended a meeting with the Airport Advisory Board and that the South taxi way is the next project being considered for implementation. The project would require a grant from the Washington State DOT and a large match would be needed for the grant. He stated the airport committee would be meeting on 02/14/2018 to discuss ways to generate funds to help match the grant and that the group would report to the Council whether this plan would be a good move for the Town.

Council Member Smith also gave a Civic Building update. He stated it is still in the planning process but that the group had met with the architects the previous week and the Town is waiting on one grant to move forward with the project. He reported the architects would be coming to the next Council meeting to reveal the concepts and a community meeting date would be set at that time.

OLD/NEW BUSINESS:

Discussion: Old School House Brewery/Engineering Assessment: Troy Anderson, owner of the Old School House Brewery stated he was partnering Twispworks to build a production brewery at the Twispworks campus. He stated the company is looking to triple their production from their Winthrop facility. He reported he had been having discussions with public works regarding the impact on the water and sewer infrastructure. Don Linnertz; Director of Twispworks, reported that the long term goal is to rebuild the Twispworks campus and that his organization had secured a grant to build the structure for the new brewery.

Director Denham explained to the group that he had been doing research with other facilities and the Department of Ecology to have them help draft a permit to allow the brewery to be approved. He explained the potential impact to the water and sewer systems and stated the next step would be to meet with the DOE to be sure that any water/sewer rates proposed make sense to all involved. Council Member Smith inquired as to whether the Town would draft the ordinance so that it might apply to other industrial water/sewer users and Director Denham stated it would. Council Member Caswell asked Director Denham about the amount of water needed to supply the brewery and if that would be an issue. Director Denham did not believe the water supply would be of any issue.

Discussion/Action: Resolution #18-622 – Fee Schedule-Clerk Moriarty discussed the changes and additions to the fee schedule and asked the group to review the changes and that the action would be on the next agenda.

Action: Resolution #18-623 – Appointment Representative to the Okanogan County Transit Authority Board.

Motion: Council Member Studen moved to approve Resolution #18-623 Appointment of Representative (Aaron Studen) to the Okanogan County Transit Authority Board as presented. The motion was seconded by Council Member Thrasher and passed unanimously.

Action: Council Committee Assignments: Mayor Pro-Tem Smith explained each one of the committees on the attached list to the new Council Members and the Council decided who would preside on each committee and board. Director Denham suggested combining the Public Works committee with the Non-Utility Facilities as the airport, buildings, and library fall under Public Works. See attachment for Council Committee Assignments.

Consent Agenda

- Accounts Payable/Payroll
- Minutes for 12/12/2017, 12/28/2017, 01/09/2018.

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 13th day of February, 2018.

Cashmere Valley Bank	EFT – Trans #474	\$608.36	02/06/2018
Accounts Payable	Warrant #33795-33825	\$21,394.87	02/13/2018
Accounts Payable	Warrant #33765-33767	\$1,961.37	02/12/2018
Payroll	EFT – Trans #106-108, #403, #405-408, #410-13, #415-418, #451-455. Warrant #14328-14333	\$73,714.76	01/31/2018

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

Adjournment

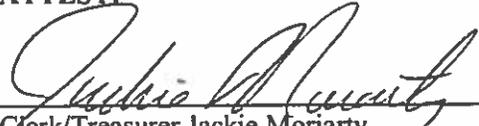
There being no further business to come before the Council, Mayor Pro-Tem Smith adjourned the meeting at 7:10 p.m.

APPROVED:



 Mayor Pro-Tem Hans Smith

ATTEST:



 Clerk/Treasurer Jackie Moriarty