

Town of Twisp
Council Minutes – 05/27/2014
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:02 pm.

Council Members present: Bob Lloyd
 John Fleming
 Dwight Filer
 Traci Day

Council Member absent: Clint Estes

Pledge of Allegiance

Council Member Day led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: Water Overage Amendments

Deletions: Methow Valley Irrigation District Well

Public Comment Period: Up to Three Minutes

Mark Edson reported that ground hogs are very prolific this spring and are causing damage to his and other's property on Industrial Park Avenue. He noted that Twisp Municipal Code Chapter 6.20 states it is unlawful to hunt or trap any animal within the town of Twisp. He is requesting the Council amend the ordinance to allow for the discharging of these animals, if deemed necessary.

Mayor Ing-Moody asked if Fish and Wildlife Agent Treser had been notified of the issue. Police Chief Budrow stated he was attempting to make contact with Agent Treser. Mayor Ing-Moody stated that the Town will discuss the issue with Agent Treser and move forward with a plan from that point.

Mayor's Report

Mayor Ing-Moody reported on the following:

- Elected Officials training will be in Bridgeport on June 5th. There is new state law that requires all elected officials to take this important training.

Action: Clerk Moriarty will research and report on which of the council members need to attend training.

Staff Reports

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

Council Member Fleming noted the recent Santa Barbara, California mass shooting incident and the council and Chief Budrow discussed the access to mental health services for the Methow Valley.

Commission/Committee/Board Reports

Council Member Filer: Member of the Okanogan County Transportation Authority (OCTA)

He reported on the following:

- The recruitment committee had reduced the number of applicants for the CEO position of OCTA from 14 to 7 and will review and soon reduce the number to 3 applicants to interview.
- The County citizens should see transit service in 2015.

OLD/NEW BUSINESS

Public Development Authority/TwispWorks Purchase and Sales Agreement

The Public Development Authority/TwispWorks is changing its governmental structure from an authority to a non-profit 501- C3. Executive Director Amy Stork attended the meeting to answer questions about the purchase and sales agreement that was before the Council. Noted changes to the agreement supplied by Attorney DeTro have already been made in the submitted agreement.

TwispWorks will be governed by the TwispWorks Foundation. A portion of the campus (10,000 sq. ft.) will stay under the rule of the Public Development Authority as there are requirements still to be met on the two buildings used to house the solar panels supplied through a Department of Revenue tax credit program.

Motion:

Council Member Day moved to approve the Public Development Authority/TwispWorks purchase and sales agreement as presented. The motion was seconded by Council Member Fleming and passed unanimously.

Resolution #14-539-Okanogan Council of Governments

Cities, towns and county officials are moving towards creating an Okanogan Council of Governments (OCOG). The first step in the process is a resolution needed from each agency stating interest to participate in a Council of Governments. The Council would need to appoint a representative and alternate to help form the Council. The driving force for the establishment of the OCOG is due to the removal of Okanogan County entities from the Regional Transportation Planning Organization.

Motion:

Council Member Fleming moved to approve Resolution #14-539, confirming Twisp's interest in forming a Council of Governments in Okanogan County and appointing Mayor Ing-Moody as representative and Council Member Filer as alternate. The motion was seconded by Council Member Filer and passed unanimously.

Ordinance #680 – 2014 Budget Amendment

Clerk Moriarty introduced Ordinance #680 to amend the 2014 budget due to receiving unforeseen grant funds.

Motion:

Council Member Lloyd moved to approve Ordinance #680 which amends the 2014 Budget due to receiving unforeseen grant funds. The motion was seconded by Council Member Day and passed unanimously.

North Central Washington Drug Task Force Agreement

The North Central Washington Drug Task Force submitted its July 1, 2014 through June 30, 2015 Operation Agreement to the Town. The Task Force will operate as an investigative and general drug enforcement agency in the Town. The participation fee for 2014/2015 is \$1000. The Task Force informed the Town that the participation fee for 2015/2016 will be increased to \$2000.

Motion:

Council Member Lloyd moved to approve the 2014/2015 North Central Washington Drug Task Force Agreement including the participation fee of \$1000. The motion was seconded by Council Member Fleming and passed unanimously.

Resolution #14-538 – Non-Motorized Transportation Plan

The Non-Motorized Transportation Plan has been reviewed by Superintendent Moss and Planner Danison. The Plan inventories existing parks and recreational facilities and the Town would use the Plan in grant applications.

Motion:

Council Member Filer moved to approve Resolution #14-538 adopting a Non-Motorized Transportation Plan. The motion was seconded by Council Member Day and passed. Council Member Lloyd opposed the motion.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 05/13/14 Special Meeting.

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 May, 2014.

Checks	# 30695-30715	\$25,327.87	05/27/14
US Rural Development	EFT's Trans # 991-993	\$1,354.00	05/28/14
Checks	# 30716-30720	\$315.00	05/30/14

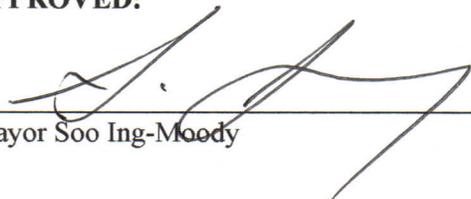
Motion:

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

Adjournment

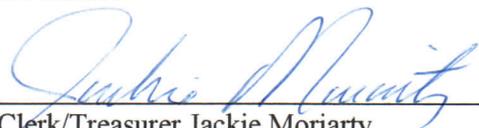
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 8:00 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty