

**Town of Twisp**  
**Council Minutes – 11/10/15**  
**5:00 PM**

Mayor Ing-Moody called the meeting to order at 5:03 pm.

Council Members present:     Bob Lloyd  
  Aaron Studen  
  Dwight Filer  
  John Fleming

Council Member absent:       None

**Pledge of Allegiance**

Council Member Fleming led the Pledge of Allegiance.

**Request for Additions or Deletions to the Agenda**

**Additions:** None

**Deletion:** Twisp Economic Revitalization Master Plan Consultants Agreement–Twisp & SCJ Alliance

**Public Comment Period: Up to Three Minutes**

There was no public comment.

**Mayor’s Report**

Mayor Ing-Moody reported on the following:

- She reported that the 2016 Budget has been and continues to be her primary focus at this time.
- She reported that she will be sending a letter to Governor Inslee and legislators for more funding for Twisp’s civic center building.

**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.

There were no questions asked of staff at this time.

**Commission/Committee/Board Reports**

There were no reports submitted.

## **OLD/NEW BUSINESS**

### **Twisp Chamber of Commerce Budget Request for 2% Funds**

Jonathan Baker, interim President and Sandy Moody, Vice President of the Twisp Chamber of Commerce answered questions pertaining to the Chamber's request for additional funds from the Town's Hotel/Motel 2% funds. The Chamber is asking for an additional \$12,000 for 2016 above the \$20,000 allocated to them in 2015. The additional funds would be used to hire Methow Arts Alliance to do more advertising outreach in print and social media.

Mayor Ing-Moody noted that Twisp's Hotel/Motel 2% funds can fluctuate from year to year and the same amount may not be available each year.

The proposed Town of Twisp/Twisp Chamber of Commerce contract changes will come back to the Council at their next regular meeting.

### **Wagner Pool Improvements**

Patty Yates and Jennifer Ramsey, members of the Friends of the Pool (FOP) committee, asked Mayor Ing-Moody and council members if the Town was committed to the relining of the Wagner Pool in 2016. The FOP has almost reached their goal of \$100,000 for the relining project. They also asked if quotes were being gathered to have a clear estimate of the cost of the project. They asked that Director Denham keep them informed during the project.

Mayor Ing-Moody stated that Director Denham was gathering information on the pool relining project and assured them that the Town has plans to reline the pool in 2016.

#### **Action:**

**Mayor Ing-Moody stated that Director Denham will be contacting Ms. Yates to clarify any concerns with the FOP.**

### **Ordinance #698 – Municipal Judge Salary Increase**

Municipal Court Judge David Ebenger was asking for an increase of \$50 a month to his monthly salary of \$400. Judge Ebenger officiates over the Twisp Municipal Court on a monthly basis, is available to answer question from Court Clerk Hallowell, and attends training opportunities to keep up on new regulations in court laws.

#### **Motion:**

Council Member Lloyd moved to approve the \$50 increase in Judge Ebenger's salary. The motion was seconded by Council Member Fleming and passed unanimously.

### **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 10<sup>th</sup> day of November, 2015.

Payroll	EFTs Trans # 2353,54,57,60,62-64, 66-67, 2387-91-Checks # 14112-14120	\$49,639.58	10/31/15
Cashmere Valley Bank	EFTs Trans # 2385-86	\$1,086.52	11/01/15
Accounts Payable	Checks #31861-31889	\$19,736.39	11/10/15

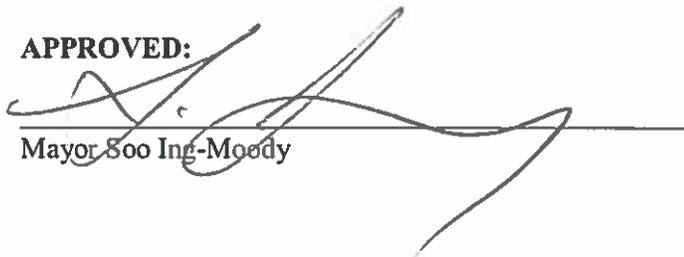
**Motion:**

Council Member Fleming 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 5:34 pm.

**APPROVED:**



Mayor Soo Ing-Moody

**ATTEST:**



Clerk/Treasurer Jackie Moriarty