

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 10th 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

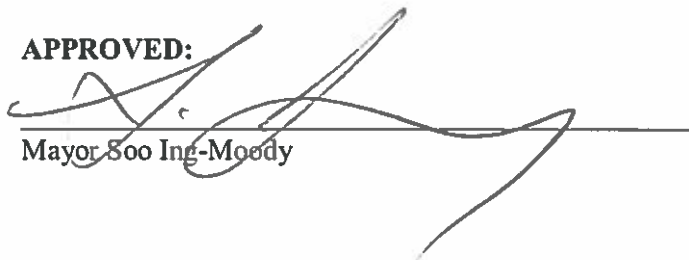
Motion:

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