

Town of Twisp

Council Minutes – 07/24/2018

Mayor Ing - Moody called the meeting to order at 5:32 p.m.

Council Members present: Alan Caswell
Mark Easton
Hans Smith
Ashley Thrasher

Council Member absent: Aaron Studen

Pledge of Allegiance:

Council Member Thrasher led the Pledge of Allegiance.

Additions/Deletions:

- Methow Housing Trust Development Agreement and CC&R's were deleted from the agenda because the Town has not received the agreement to review.

Public Comment:

Mark Edson – He commented on the stormwater drainage at the School House Long Plat property owned by Paul Barth. Mr. Edson also stated that he wants more time to review the Subdivision Ordinance that has been recommended by the Planning Commission for approval to the Town Council.

Leone Edson – She voiced her concerns about the Maxwell tiny house near their property. Mrs. Edson commented on the construction of Paul Barth's home and drainage issues.

Mayor's Report:

The Mayor had no report at this time.

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.

Public Works Director Denham gave a verbal report:

- The 2018 Downtown Street and Waterline projects are going well and communications with neighbors is good.
- The waterlines at the Konrad Long Plat have been successfully pressure tested.
- He is working on the Development Standards.

Commission/Committee/Board Reports:

Council Member Thrasher reported on the recent Twisp Chamber of Commerce meeting:

- There are currently 82 chamber members.
- The board is working on increasing communications with chamber members on projects.
- The Board discussed the possibility of forming a joint Chamber with Winthrop.
- Jamie Pettito, a new Advertising/Marketing Director, has been hired.
- There will be a joint chamber meeting with Congressman Dan Newhouse on August 10, 2018 at 8:00 a.m.; location to be determined.

Council Member Thrasher reported on the recent Twisp Economic Revitalization Committee (TERC) meeting:

- She reported that the TERC will be reviewing 10 artists designs for the Gateway Project. The committee will be narrowing the designs down and taking public input.
- Public Works Director Denham announced that a vendor had been chosen to purchase the 26 light poles for the downtown lighting project.

Council Member Smith reported on the recent Public Works Committee meeting:

- Council Member Smith gave a brief overview of the Neighborhood meeting that was held regarding the Maxwell tiny house built on School House Hill. Mark Edson proposed that a moratorium be put in place to restrict any building of tiny houses until the Town could reassess the codes allowing for minimum house sizes in the R-1 zone.
- The committee discussed the erosion issue at the Community Covenant Church and agreed to the need to seek assistance with the issue.

Council Member Caswell reported on the recent Planning Commission meeting:

He announced that there would be a workshop to discuss zoning issues on August 15, 2018 at 5:00 pm.

OLD/NEW BUSINESS:

Subdivision Code – Recommendation of the Planning Commission to Approve

Planner Kurt Danison was present to answer questions related to the recommendation for approval from the Planning Commission of the Subdivision Code.

Planner Danison stated that the requirements for public comment had been fulfilled and the public hearing was closed. The Planning Commission reviewed all of the public comments.

Public Works Director Denham reported that the Development Standards Manual that is referenced in the Subdivision Code includes Washington State Department of Transportation standards. The Town Engineers have reviewed the Design Standards.

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 24th day of July 2018.

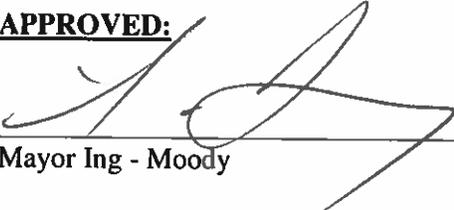
Accounts Payable	EFT #1646	\$608.36	07/01/2018
Payroll	EFT # 1706-1708 and warrant #14374	\$3,510.00	07/15/2018
Accounts Payable	Warrants #34094-34122	\$38,768.59	07/10/2018
Accounts Payable	EFT 1702	\$22,652.00	06/22/2018
Accounts Payable	EFT #1690-1691	\$600.00	06/25/2018
Payroll	EFT #1575,1577,1578,1581, 1585, 1588, 1591-1594, 1596, 1598, 1600, 1627-1631 And warrant #14360-14373	\$67,358.99	06/29/2018

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

Adjournment

There being no further business to come before the Council, Mayor Ing - Moody adjourned the meeting at 6:15 p.m.

APPROVED:



Mayor Ing - Moody



Clerk/Treasurer Jackie Moriarty
INTER. M CT, S. LEV. S