

Town of Twisp

Council Minutes – 08/14/2018

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

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

Council Member absent:

Pledge of Allegiance:

Council Member Smith led the Pledge of Allegiance.

Additions/Deletions:

Public Comment:

Mark Edson stated he had concerns regarding the stormwater section of the proposed subdivision code and that he had not had time to review the sign ordinance. He stated he was also concerned about the proposed agreement with Foster Pepper on the agenda.

Dick Pattison stated he was speaking on behalf of Fred Wert and that the Airport Advisory Board preferred the SW corner of the airport as the new location for the fuel tank being installed. He stated there was some question about electricity being at the location and a neighbor that the Town might want to talk to regarding the installation of the tank.

Mayor's Report: Mayor Ing – Moody reported that she had been very busy lately with the recent fire activity. She reported the fire team Type I will remain on through Saturday, August 18th and that there would be another public meeting at the Barn in Winthrop on Thursday, August 16th at 6:30 p.m. She also stated that the State auditors were in the Town Hall offices and that she had received a letter of resignation from the Airport Manager the previous week.

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.

Director Denham reported that the funding applications he handed out at the meeting replace the one's provided in the packet and that they were the most current version the Council would be voting on.

Commission/Committee/Board Reports:

Council Member Thrasher reported she had been attending the recent TERC meetings and that the group had been interviewing artists for the Gateway project. The group started with ten applicants and had narrowed it down to three finalists. Of the three finalists the project was awarded to the Howard's. She stated she had also attended the Chamber of Commerce meeting and that there is still talk of a possible joint chamber with Winthrop. She also reported that the next Sip & Chat would be on October 15th.

Council Member Smith reported the Airport Advisory Board had met and that the lease agreement was still being reviewed by counsel. He stated the group agreed on the location of the new fuel tank installation. He also said the group has a desire to create an ordinance directing the treasurer to create a fund specific to the airport.

Mayor Ing – Moody reported she had attended the OCOG meeting and that there were two presenters at the meeting. The first was the Athena Group and they are doing a survey trying to determine the transportation needs for the County. The other group was WSDOT and they presented a freight plan for rail transportation.

OLD/NEW BUSINESS:

Action: Methow Housing Trust Development Agreement and CC & R's. – This item was deferred until an ordinance is drafted and there is public hearing.

Discussion: Airport Fueling Station Location- This item was deferred until the Town staff can speak with the adjacent neighbor about the installation of a fuel tank near their property.

Action: Approve Airport Grant Agreement for south taxiway construction bid document preparation. - Council Member Smith moved to approve the Airport Grant Agreement for the South Taxiway Construction Bid Document Preparation. The motion was seconded by Council Member Thrasher and passed unanimously.

Discussion/Action: Approval of the Planning Commission Recommendations for the Subdivision Code. Council Member Thrasher moved to approve the Planning Commission Recommendations for the Subdivision Code. The motion was seconded by Council Member Easton and passed unanimously.

Discussion/Action: Approval of the Planning Commission Recommendation for the Sign Ordinance. Council Member Smith reported that there were several instances in the sign ordinance that were possible duplicates. The group decided to table this item until legal counsel had a chance to review and make any changes necessary.

Discussion/Action: Temporary Moratorium to R-1 for houses under 1,200 square feet. This item was tabled until the Planning Commission makes a recommendation to the Council. Council Members Smith, Easton, and Thrasher stated they were not in favor of a moratorium and minimum house sizes. Council Member Studen stated he would consider the moratorium but with smaller minimum house sizes.

Action: Award Contract for Glover Street Illumination Project. Council Member Studen moved to approve awarding the Contract for the Glover Street Illumination Project in the amount of \$99,406 without tax. The motion was seconded by Council Member Thrasher and passed unanimously.

Action: Transportation Improvement Board grant application submittal for the Bugar Street area. Council Member Smith moved to approve the Transportation Improvement Board grant application submittal for the Bugar Street area. The motion was seconded by Council Member Easton and passed unanimously.

Action: Transportation Improvement Board grant application submittal for the Canyon Street area. Council Member Thrasher moved to approve the Transportation Improvement Board grant application submittal for the Canyon Street area. The motion was seconded by Council Member Easton and passed unanimously.

Action: Foster Pepper Engagement letter. Council Member Smith moved to approve the Foster Pepper Engagement letter provided the attorney reviews the agreement and finds the records section in accordance with record retention laws. The motion was seconded by Council Member Easton and passed unanimously.

Action: TranGo Ground Lease. Council Member Studen moved to approve the TranGo Ground Lease. The motion was seconded by Council Member Easton and passed unanimously.

Discussion/Action: Building Inspection Services Agreement- The Council would like to defer this item until the next Council meeting to give them time to review the current agreement vs. the proposed agreement and note any major differences.

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 14th day of August 2018.

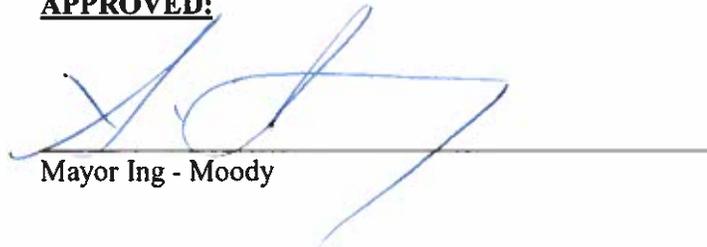
Accounts Payable	Warrant #34161-34206	\$50,337.29	08/09/2018
Payroll	EFT # 1981-1983 and warrant #14390-14391	\$3,764.11	08/15/2018
Accounts Payable	EFT# 1916-#1917, #1927, #1974	\$1,446.42	08/09/2018
Payroll	EFT #1844-1889 and warrant #14375-14389	\$76,763.13	07/31/2018

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

Adjournment

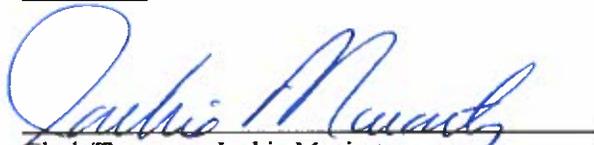
There being no further business to come before the Council, Mayor Ing - Moody adjourned the meeting at 7:05 p.m.

APPROVED:



Mayor Ing - Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty