

Town of Twisp
Council Minutes – 03/11/2014
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:04 pm.

Council Members present: Bob Lloyd
 Clint Estes
 John Fleming
 Traci Day

Council Member absent: Dwight Filer

Pledge of Allegiance

Council Member Fleming led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: None

Public Comment Period: Up to Three Minutes

Council Member Fleming reported that on March 10th he had a conversation with a fisherman who stated he had seen a cougar on Council Member Fleming’s property that evening. Council Member Fleming lives on Bridge Street and his property abuts the Methow River which is the same area where other cougar sightings have been reported this winter. Council Member Fleming will report this incident to Chief Budrow and Cal Treser of the Washington Department of Fish and Wildlife.

Mayor’s Report

Mayor Ing-Moody reported on the following:

- She will be attending tomorrow’s Regional Transportation Planning Organization (RTPO) meeting in Chelan. She noted that the Okanogan County cities that will be required to pay a fee for their RTPO membership under the restructuring want to readdress that issue. She will return with an update on the status of the RTPO as it affects Twisp.

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 Estes noted the increase in water pumping totals for the month of February. Mayor Ing-Moody stated that she will be discussing that and other issues with Superintendent Moss at their next meeting.

The Council noted that in Superintendent Moss' Report the Transportation Improvement Board (TIB) grant project, Lincoln Street reconstruction with sidewalks, is the only project that will be constructed in 2014. The two federal grants that Twisp has received notification of funding will be on hold until 2016.

The Council noted the many potholes on Town streets due to winter damage. Mayor Ing-Moody stated that Superintendent Moss is working on a repair plan.

Commission/Committee/Board Reports

There were no reports submitted.

Mayor Ing-Moody gave Council Member Filer's Okanogan County Transportation Authority (OCTA) report:

- The OCTA Board has finalized job descriptions for the CEO and administrative assistant positions. The advertisement for the positions will be posted soon.
- The Department of Transportation (DOT) has notified OCTA that the Authority will be receiving funding for three buses through a DOT grant available to new transit systems.
- OCTA is beginning the branding process to find the best name for the transit system and the Authority will be encouraging public participation in the process.

OLD/NEW BUSINESS

Resolution #14-534 – Approve the Submission of a Recreation Conservation Office Grant Application for the Community Trail Project

The grant is for acquisition and development of properties that are/or will be part of the Twisp Community Trail.

Motion:

Council Member Estes made the motion to approve the submission of a Recreation Conservation Office Grant application for the Community Trail Project. The motion was seconded by Council Member Fleming and passed. Council Member Lloyd abstained.

Council Retreat

Mayor Ing-Moody stated that the Council Retreat will be held Friday and Saturday, April 11 & 12, at Sun Mountain Lodge. Friday, the department heads will join the Mayor and Council for the afternoon to provide department updates and Saturday, the Mayor and Council will meet to discuss present issues and long range planning. Mayor Ing-Moody will be supplying the Council members with an information sheet to fill out and return to aid her in planning the retreat agenda.

Liberty Bell Wrestlers 1B/2B State Champions

Council Member Lloyd stated that Liberty Bell High School wrestlers are again state champions at the Mat Classic XXVI at the Tacoma Dome. He requested that the Council send a proclamation to the Wrestlers congratulating them on their accomplishments.

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 11th day of March, 2014.

Payroll	#13695-13712 EFTs Trans # 456-460	\$40,096.72	02/28/14
Cashmere Valley Bank	EFTs Trans # 463-465	\$2,341.51	03/01/14
Checks	#30537-30562	\$16,512.16	03/11/14

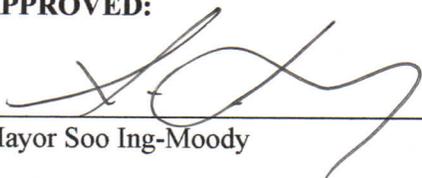
Motion:

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

Adjournment

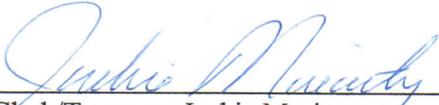
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:30 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty