

Town of Twisp

Council Minutes – 03/12/2019

Mayor Pro Tem Smith called the meeting to order at 5:32 p.m.

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

Council Members absent: Hannah Cordes

Pledge of Allegiance:

Council Member Studen led the Pledge of Allegiance.

Additions/Deletions to the Agenda: N/A

Public Comment: N/A

Presentation: Bob Droll with RWD Architects:

Bob Droll presented to the Council the Sports Complex Phase I Project. He provided maps and information on what his company is going to be working on for the new Sports Complex that will be built at the Twisp Airport.

Mayor's Report:

Mayor Ing – Moody is currently traveling in DC.

Staff Reports: Staff reports are included in the packet.

Commission/Committee/Board Reports:

Council Member Easton reported on the recent Twisp Economic Revitalization Committee meeting. There was an update from Mayor Ing- Moody with the Civic Building/Emergency Operations Center and where the project is currently at with additional funding still needed. Director Denham also updated the committee on the town lighting project. Perri Howard was on hand to show the committee some color and font choices for the Gateway Art. They also have two interested candidates for the at-large position.

Council Member Caswell reported that the Planning Commission is still working on the Comprehensive plan that is due in June. They are working on the Critical Areas section of the plan.

Council Member Studen reported on the Trango Meeting he attended. He stated that they have recently installed a new bus stop at the end of Glover St in Twisp. They are planning to install a stop in each town

and are currently working on those agreements. They would like to see an increase in ridership and are in the process of working on a marketing strategy to help with that.

OLD/NEW BUSINESS:

Discussion/Action: Employee Vacation Accruals:

Police Chief Paul Budrow and Police Clerk Vicki Hallowell came before the council to ask that they would be able to keep their excess unused vacation hours. Current policy states that they can roll over 40 hours of unused vacation, but they both have excess of the 40 hours that would be forfeited on their anniversary date. They asked council to consider this a one-time request and they will work harder at managing their vacation hours in the future.

Council Member Studen moved to approve Paul Budrow and Vicki Hallowell’s excess unused vacation hours as a onetime carry over. The motion was seconded by Council Member Caswell and passed unanimously.

Discussion/Action: Ordinance #729 Donation Agreement for Airport Improvements between the Town of Twisp and Robert Wagner:

Council Member Caswell moved to approve Ordinance #729 Donation Agreement for Airport Improvements between the Town of Twisp and Robert Wagner. The motion was seconded by Council Member Easton and passed unanimously.

Note: This Ordinance was originally passed on 2/27/2018 but has since been altered to change the name of the Donor from Twisp Airport Improvement Club to Robert Wagner.

Discussion/Action: South Taxiway Construction Project – Engineer’s Recommendation of Award to Lloyd Logging, Inc.:

Council Member Studen moved to award the South Taxiway Construction Project to Lloyd Logging as the apparent low responsible bidder contingent upon receiving adequate grant funding. The motion was seconded by Council Member Easton 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 12th day of March 2019.

Accounts Payable	EFT# 644-646	1146.42	03/12/19
Accounts Payable	Warrant # 34622-34650	24764.25	03/12/19
Payroll	EFT # 542-601	54741.06	02/28/19

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

Adjournment:

There being no further business to come before the Council, Mayor Pro Tem Smith adjourned the meeting at 7:00 p.m.

APPROVED:



Mayor Pro Tem Smith

ATTEST:



Clerk/Treasurer