

**Town of Twisp**  
**Council Minutes – 10/27/15**  
**5:00 PM**

Mayor Ing-Moody called the meeting to order at 5:02 pm.

Council Members present:     Bob Lloyd  
  Aaron Studen  
  Dwight Filer  
  John Fleming

Council Member absent:       None

**Pledge of Allegiance**

Council Member Filer led the Pledge of Allegiance.

**Public Hearing – 2016 Preliminary Budget Hearing:**

1. Revenue Source – Council Information
2. Action: Ordinance #696 - Ad Valorum (Property Tax)
3. Action: Ordinance #697 - Emergency Medical Services

Mayor Ing-Moody opened the public hearing to take comments on the Revenue Source Report, Ordinance #696 & Ordinance #697 at 5:03 pm. The Ad Valorum tax determines and fixes the amount of Ad Valorem tax to be levied for the year 2016 to a one percent increase over last year's revenue. The EMS Levy fixes the amount of the EMS tax for the year 2016 to a one percent increase over last year's revenue. There was no public to make comment at this hearing. Mayor Ing-Moody closed the hearing at 5:04 pm.

**Motion:**

Council Member Fleming moved to approve Ordinance #696, the Ad Valorum tax in 2016. The motion was seconded by Council Member Studen and passed unanimously.

Council Member Fleming moved to approve Ordinance #697, the EMS Levy tax for 2016. The motion was seconded by Council Member Studen and passed unanimously.

Mayor Ing-Moody noted that a preliminary 2016 Budget will come back to the Council at the next regular meeting.

**Request for Additions or Deletions to the Agenda**

**Additions:**     None

**Deletions:**     None

**Public Comment Period: Up to Three Minutes**

Alan Caswell, 419 Bigelow Street, asked about the process for applying for the position of council member. There is a council vacancy due to Traci Day's resignation from the Council.

Mr. Caswell was told to submit a Letter of Interest. An interview process for applicants will take place at a later date, as determined by Council.

### **Mayor's Report**

Mayor Ing-Moody reported on the following:

- She, Clerk Moriarty, Director Denham and Chief Budrow are working on the preliminary budget for 2016.
- She reported that she, Clerk Moriarty, and Director Denham attended the Infrastructure Assistance Coordinating Council (IACC) conference in Wenatchee and worked with a technical team of experts to discuss potential funding opportunities for water/sewer, the civic building, and other infrastructure projects.
- She will be speaking on October 30<sup>th</sup> at the RMSA Expo Conference about FEMA and the Town's experiences during the wildfires.
- She reported that she and Clerk Moriarty are working with FEMA on reimbursement for the wildfires.
- She reported that the Transportation Improvement Board (TIB) has new criteria for judging street disrepair and Twisp may receive priority ranking for many of our projects.
- She reported that the Town of Winthrop has decided not to contract with the Town of Twisp for police protection at this time and are advertising for a Marshall and deputy positions.

### **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**

#### **(Revisited) Resolution # 15-563 – North Central Testing and Inspection Agreement**

Resolution #15-563 was brought before and approved by the Council on October 15, 2015 but was not formatted in a final version. Clerk Moriarty is bringing the resolution back to Council for approval as a completed document.

#### **Motion:**

Council Member Studen moved to approve Resolution #15-563, the agreement with North Central Testing to provide inspections of compression and pressure for water and sewer lines, compaction tests etc., on an as needed basis for the Town. The motion was seconded by Council Member Fleming and passed. Council Member Lloyd abstained.

**Council Member Appointment**

Mayor Ing-Moody and the council members discussed how to fill the council vacancy left by Traci Day's resignation. It was noted there are not many council meetings left before the end of the year and the application and review process takes weeks to complete. It was decided that the Town would advertise later in November to fill the position, and interview applicants after the first of the year to fill the position after the general election.

**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 27<sup>th</sup> day of October, 2015.

|                      |                       |             |          |
|----------------------|-----------------------|-------------|----------|
| Accounts Payable     | Checks # 31821-31854  | \$33,480.52 | 10/27/15 |
| US Rural Development | EFTs Trans #2274-2275 | \$1,000.00  | 10/28/15 |
| Accounts Payable     | Checks # 31855-60     | \$378.00    | 10/30/15 |

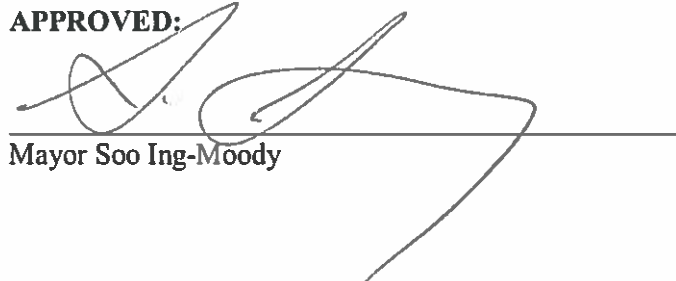
**Motion:**

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

**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 5:38 pm.

**APPROVED:**



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Mayor Soo Ing-Moody

**ATTEST:**



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Clerk/Treasurer Jackie Moriarty