

Town of Twisp

Council Minutes – 04/11/2017

Mayor Pro-Tem Aaron Studen called the meeting to order at 5:38 pm.

Council Members present: Alan Caswell
 John Fleming
 Hans Smith

Council Members absent: Josh Thomson
 Mayor Ing-Moody

Pledge of Allegiance

Council Member Caswell led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: None

Public Comment Period: Up to Three Minutes

There was no public comment.

Mayor's Report

Mayor Ing-Moody was absent and did not give a report at this time.

Staff Reports

Written staff reports were submitted and placed in the Council packets for review. Mayor Pro-tem Studen asked Council if they had any questions regarding the reports submitted by the Department Heads.

Interim Public Works Supervisor/Project Manager Howard Moss

Interim Supervisor Moss reported on the following:

- He stated that weather is hampering the E. Twisp Avenue public works project and there are some design changes to work out.
- He stated that a vegetation drive will be held in May. Funds for the drive were provided by the DOE and the Clean Air Act. The refuge stored at the Wastewater Treatment Plant, will be chipped there, and available for citizens to collect as mulch for their yard purposes. He was assured that at the end of the project the Town's property would be cleared of the chipped material.

Mike Port, Airport Manager

He reported on the following:

- He submitted a revised plan for the south taxiway improvements to the Council. He stated that he has met with Supervisor Moss about the project.
- He stated that the deadline for submittal of the grant for construction of the south taxiway is May 12th and T-O Engineers will submit the application to WSDOT Aviation at that time.
- He stated that a tentative schedule for construction of the taxiway would be an October 2017 bid process, bid opening in November, bid award in January, and apply for a second grant in 2018 to have the funds to complete the project in 2018.
- He stated that the sales tax on fuel generates the funds for these airport projects and the Twisp Municipal Airport Layout Plan completed of a few years ago shows this project as a priority.
- He stated the relocating of the aviation fueling dispensing system will be the responsibility of the Airport Improvement Club.

Council Member Fleming noted that he had received emails from citizens who were distraught in hearing that the Council was not in favor of the south taxiway project. Council Member Fleming stated the he did not understand where that perception came from as the Mayor and Council are working to make sure that this project happens.

It was noted that the Airport Advisory Board, former Director Denham, and Manager Port have been in communications on this project from its conception and that open lines of communications are necessary between all the parties concerned.

Commission/Committee/Board Reports

There were no reports submitted.

Alan Caswell - Liaison Parks and Recreation and Planning Commission

He reported on the following:

- He reported that the P/Rec Commission is moving forward on its plans for a town litter cleanup on April 22nd.
- He reported that the P/C will meet on Wednesday and hold a public hearing on the Mike Port Comprehensive Plan and Zoning Ordinance maps amendments.
- He reported that Eric Johnston from SCJ Alliance will attend the P/C meeting and take comments from the Commissioners on the Economic Revitalization Master Plan.
- He reported that the Friends of the Pool are continuing to raise funds to finish paying for the remodeling of the pool from last summer.

Council Member Aaron Studen - Liaison to the Okanogan County Transit Authority

He reported on the following:

- He gave a passenger report for the first quarter of 2017; Okanogan to Tonasket 1,800 passengers, North Methow – Twisp to Winthrop 801 passengers, North Okanogan to Oroville 1,335 passengers, Omak - Okanogan 6,044 passengers, South Methow Twisp to Pateros 127 passengers, South Okanogan to Pateros 431 passengers, and Twisp to Okanogan 311 passengers.
- He stated that because of the road closure on the Loup Loup route due to a mud slide, TranGo will try and accommodate riders with express routes.

OLD/NEW BUSINESS

Action: Appoint Mayor Pro-Tem

According to RCW 35.27.160, every 6 months a mayor pro-tem has to be reappointed by the Council. Council Member Studen is the present mayor pro-tem.

Motion:

Council Member Smith made the motion to reconfirm Council Member Studen as the mayor pro-tem for another 6 months. The motion was seconded by Council Member Fleming 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 11th day of April, 2017.

Cashmere Valley Bank	EFT Trans # 822	\$477.11	03/01/17
Payroll	EFTs Trans #780-794, 814-818, 798 Checks # 14239-14242	\$52,250.12	03/31/17
Cashmere Valley Bank	EFT Trans # 826	\$608.36	04/01/17
US Rural Development	EFT Trans # 827	\$395.00	04/02/17
Accounts Payable	Checks # 33021-33053	\$93,340.13	04/11/17
Howard Moss	Check #33054	\$2,422.25	04/11/17

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

Adjournment

There being no further business to come before the Council, Mayor Pro-Tem Studen adjourned the meeting at 6:15 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty