

Town of Twisp

Council Minutes – 06/27/17

Mayor Ing-Moody called the meeting to order at 5:31 pm.

Council Members present: Aaron Studen
 Alan Caswell
 John Fleming
 Hans Smith
 Josh Thomson

Pledge of Allegiance

Council Member Smith 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 reported on the following:

- She reported that after talking to legislators, she was told that there is probably not going to be a governmental shut down in Olympia; the special session will result in a balanced budget. She has been assured that the request for the \$750,000 in appropriations, for the Town's civic building, is still slated for approval.
- She reported that a representative from Senator Cantwell's office will be here on Wednesday and she has set up meetings for him to meet with her and other organizations such as Aero Methow, Room One, Twisp Chamber, Winthrop Chamber, Winthrop Mayor Rick Northcott, Fire District Chief Cody Acord and others to discuss Twisp, Winthrop, and Methow Valley issues.
- She reported that she was elected to a 2-year term on the Board of Directors of the Association of Washington Cities' District 3- representing the 37 cities of Chelan, Douglas, Okanogan, and Grant counties. She was honored to have been elected over an opponent from Wenatchee by other elected officials across the state, representing all 281 cities for this position.
- She reported that at this time, Twisp had not heard from the Town of Winthrop about extending the contract for police services. The contract is set to expire June 30th.

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.

Interim Public Works Director Moss

- He reported that he was scheduling the leveling of the uneven ground left after the completion of the water main project on SR 20 but doesn't have the equipment to do dust control on that disturbed ground.
- He reported that the sidewalk, curb, and gutter project for that section of SR 20 will start on approximately July 10th.
- He reported that he is working on the trail/tennis court project and is contacting artists that had volunteered to make benches or signage for the project. The bid requests are scheduled to be advertised on the trail/tennis court project.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member John Fleming - Liaison to the Methow Watershed Council (MWC)

- He reported his frustration that he has not seen a lot of progress on action items in the 6 months that he has been on the MWC and that goals and objectives are not clearly defined.
- Twisp, Winthrop, and Okanogan County are the 3 lead agencies in the structure of the group with many other participants.
- He shared that a comment was made by Lee Bernheisel that Twisp has recently purchased water rights which he expressed would provide enough water into the foreseeable future for Twisp. These comments were allowed to take over the meeting and led to nothing productive or factual.
- It was stated that the Instream Flow Rule Revision which has been a work in progress for many years does not seem to be moving forward very well, despite it being an important and main purpose for the existence of the MWC to ensure water for the towns.

OLD/NEW BUSINESS

Action: Ordinance #719 – Amendments to Section 5.25 Business License and Regulations

Ordinance #719 was amended to correct the due and payable dates for business licenses.

Motion:

Council Member Smith made the motion to approve Ordinance #719 Amendments to Section 5.25 Business License and Regulations. The motion was seconded by Council Member Fleming and passed unanimously.

Discussion: Subdivision Ordinance – Sections 17.20, 17.25, 17.30 (NEW), 17.35, and 17.40

Council Member Smith noted that the Planning Commissioners had made good progress on their revision to the Subdivision Ordinance.

Mayor Ing-Moody asked the council members to submit any comments pertaining to the revised sections of the Subdivision Ordinance to Clerk Moriarty as soon as possible as the Planning Commission meets again in July and would discuss those comments at their meeting.

Action: Transportation Improvement Board (TIB) Relight Washington Program – Approval of Contract

The Relight Program aims to reduce streetlight operating cost while saving energy and renewing dated infrastructure. The PUD has hired a contractor to complete the project, the Town will pay the costs up front, and then be reimbursed by the TIB.

Motion:

Council Member Fleming moved to approve the contract with the Transportation Improvement Board Relight Washington Program. The motion was seconded by Council Member Thomson 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 27th day of June, 2017.

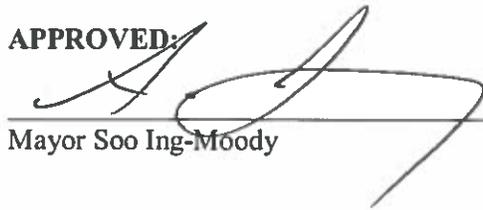
| | | | |
|----------------------|-------------------------------------|--------------|----------|
| Payroll | EFT Trans #1446-1449 Check #4256 | \$4,360.00 | 06/15/17 |
| US Rural Development | EFT Tran #1510 | \$22,652.00 | 06/21/17 |
| John Deere Financial | EFT Tran #1512 | \$142.92 | 06/27/17 |
| Accounts Payable | Checks #33216-33240 | \$300,445.27 | 06/27/17 |
| US Rural Development | EFT Tran #1511 | \$683.00 | 06/28/17 |
| Accounts Payable | Checks #33241-33246 | \$378.00 | 06/30/17 |

Council Member Thomson 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 Ing-Moody adjourned the meeting at 6:25 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty