

Town of Twisp
Council Minutes – 03/08/2016

Mayor Ing-Moody called the meeting to order at 5:32 pm.

Council Members present: Bob Lloyd
 Aaron Studen
 Alan Caswell
 John Fleming - Via Phone
 Hans Smith

Council Member absent: None

Pledge of Allegiance

Council Member Smith led the Pledge of Allegiance.

Closed Hearing – Final Approval of the Isabella Ridge Long Plat #1

Mayor Ing-Moody opened the closed hearing at 5:35 pm to take comments on any previously given testimony pertaining to the Isabella Ridge Long Plat #1. There was no public present to make comment. Mayor Ing-Moody closed the hearing at 5:36 pm.

Public Hearing – Transportation Benefit District

Mayor Ing-Moody opened the public hearing to take comments the proposed Transportation Benefit District at 5:37 pm. There was no public present to make comment. One comment was received at the front counter in favor of the formation of a TBD and was on the table for Council discussion. Mayor Ing-Moody closed the public hearing at 5:38 pm.

Request for Additions or Deletions to the Agenda

Additions: Final Approval Isabella Ridge LP #1

Deletions: None

Public Comment Period: Up to Three Minutes

There was no public comment.

Isabella Ridge Long Plat #1 Final Approval

It was noted that no public were present to provide comment during the closed hearing on final approval of Isabella Ridge Long Plat #1. Methow Valley Associates, Vaughn Jolley, submitted a bond that covers road construction and other items not yet completed in the long plat process. Public Works Director Denham stated that the sewer and water infrastructure inspections were completed and approved.

Motion:

Council Member Smith moved to give final approval to the Isabella Ridge Long Plat #1. The motion was seconded by Council Member Studen and passed. Council Member Lloyd abstained.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported that the Twisp Pool Wagner Foundation bonds are going to be transferred from Merrill Lynch to Schwab Investment thanks to the generous support of the Community Foundation of North Central Washington.
- She reported that Representative Brad Hawkins along with other members of the Washington State House of Representatives passed a resolution honoring our fallen firefighters and all the dedicated firefighters of 2015. An originally signed copy of the resolution was sent to us. Mayor Ing-Moody advised the staff to preserve this resolution for future display at Town Hall.

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.

Director Denham

- He reported that in compiling the water totals for February it was noted that the water pumping numbers were up. The Public Works Department has found a water line break. The break was found on the Lloyd Industrial Park property today and a temporary repair was made. A more permanent fix will be addressed tomorrow.
- He reported that the aeration project at the Wastewater Treatment Plant is nearing completion. A boom truck will place the air diffusers in the activated sludge ditch to complete the project.
- He reported that a representative of W. M. Smith Aquatics, the company scheduled to complete Phase I of the pool reconstruction, examined the pool surface and stated that completion of Phase I could address more of the water loss issue than previously stated.

Chief Budrow

- He stated that no lateral applications for the open position on the Twisp Police Department were submitted during the time stated in the advertisement. He said the Town would re-advertise for a lateral officer for a couple more weeks and if no applications are received, the Town would advertise for an entry level position officer.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Caswell – Liaison to Planning Commission, Parks and Recreation Commission, Pools Parks and Trails

- He reported that he attended a Friends of the Pool meeting, met the members of the committee, and listened to their concerns.

OLD/NEW BUSINESS

Discussion: Transportation Benefit District

A draft ordinance establishing a Transportation Benefit District (TBD) was in the Council packets for review. Mayor Ing-Moody and Council Members discussed RCW 36.73 and the fees included in the draft ordinance.

PW Director Denham submitted a spreadsheet addressing street projects eligible for state or federal funding, street projects not eligible for state or federal funding, and reserve accounts that would hold funds until needed. The spreadsheet shows how long it would take to accrue funds using the \$20 vehicle registration fee, 0.1% sales tax, and 0.2% sales tax.

Action:

Proposed changes to the draft TBD ordinance will be sent to Attorney DeTro for his review and approval. A revised draft TBD ordinance will be submitted for the next Council meeting.

Action: Resolution #16-574 – Methow Valley Irrigation District Purchase and Sales Agreement Amendment

Clerk Moriarty explained that transposed numbers were found in the Sales Agreement, the error was corrected and an amendment to the Methow Valley Irrigation District Purchase and Sales Agreement was before the Council.

Motion:

Council Member Fleming moved to approve Resolution #16-574 – Methow Valley Irrigation District Purchase and Sales Agreement Amendment. The motion was seconded by Council Member Smith and passed. Council Member Lloyd was out of the room at the time of the voting.

Discussion: Council Retreat – Set Date

Mayor Ing-Moody and Council Members are trying to set a date for the annual Council Retreat. The location of the Retreat is Sun Mountain Lodge. At the close of the discussion, the date of April 29th an afternoon with Department Heads and April 30th a day of Mayor and Council Members was the tentative date, but would still need to be confirmed.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 12/08/15, 12/22/15, 01/12/16, and 02/09/16

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 8th day of March, 2016.

Payroll	EFTs Trans # 462,3 465, 466, 468,9, 472,3, 522- 526, Checks 14151- 14155	\$45,810.96	02/29/19 03/07/16
Cashmere Valley Bank	EFTs Trans # 487,488	\$1,086.52	03/01/16
Accounts Payable	Checks 321112-32135	\$24,007.32	03/08/16

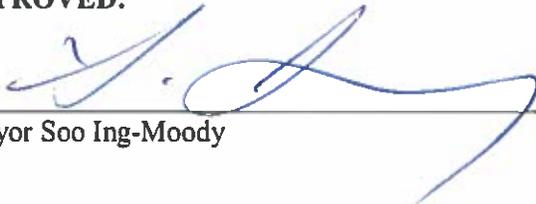
Motion:

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

Adjournment

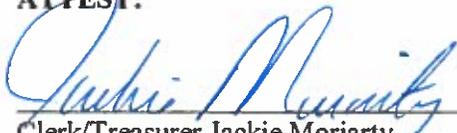
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:40 pm.

APPROVED:



 Mayor Soo Ing-Moody

ATTEST:



 Clerk/Treasurer Jackie Moriarty