

Town of Twisp
Council Minutes – 07/08/14
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:02 pm.

Council Members present: Bob Lloyd
 Dwight Filer
 Traci Day

Council Member absent: John Fleming

Pledge of Allegiance

Council Member Day 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 none.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She thanked Town staff for the great 4th of July parade. She stated that the parade was well organized and a lot of fun.
- She stated that Representative Condotta will be in Twisp on July 24th. She will take him on a walking tour of Twisp. The Twisp Chamber of Commerce will then hold a luncheon for Representative Condotta at the Twisp River Pub. She stated that if Council Members had questions for Representative Condotta to submit them to Clerk Moriarty and to also let Clerk Moriarty know if they can attend the luncheon.

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 was none.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Filer – Liaison to Okanogan County Transit Authority

Council Member Filer reported that the Okanogan County Transit Authority will be reviewing applications for the CEO/general manager position and reducing the number of applications to three for personal interviews.

Council Member Day – Liaison to Planning Commission

Council Member Day reported that the Recreation Conservation Office (RCO) Director waived a condition of policy for the Town trail application for the acquisition/development grant and the application is again moving through the RCO application process.

OLD/NEW BUSINESS

Ordinance #681 – Twisp Municipal Code Chapter 13.60 – Groundwater Well Drilling – MVID Well Project

The Town received a draft of Ordinance #681 from Attorney DeTro. The Ordinance would allow a well drilling exemption for groundwater wells that have been determined by the Town Council to be in the best interest of the Town, residents or public at large, at the sole discretion of the Town Council upon application by the proponent explaining the location, circumstances and use of the proposed groundwater well, and upon satisfactory proof that such proposed groundwater well is otherwise in conformity with State and local law and regulations.

This exemption would allow the Methow Valley Irrigation District (MVID) to drill irrigation wells for its Instream Flow Improvement Project. The Council will review Ordinance #681 and action may be taken at the next meeting.

The Town received a letter from a group of Painter Addition MVID ditch users asking the Council to defer making a decision on Ordinance #681 until they had an opportunity to meet with the MVID Directors and their engineer to determine if the pressurized pipe will produce enough pressure to meet or exceed their existing needs. Their meeting with the Directors will be before the next Council meeting which allows for that discussion to take place and provides the Council the ability to review draft Ordinance #681.

Council Appointment Timeline

The Council discussed the timeline for advertising for the vacant council position left by former Council Member Estes. It was decided that the Town would wait until the first of September to advertise to fill the vacant position. The interview process to pick a candidate would take place in October. Whoever is appointed by the Council to fill the position would have to run in 2015 during the next regular election in order to then hold the position by a vote of the people.

Ordinance #682 – Signage

Ordinance #682, Sign Ordinance, 15.20.070 (3)(c), Temporary Signs: Draft Proposal, Each sandwich board shall be placed within the property boundary lines of the business applying for the sign permit or placed in the public right-of-way adjoining the business lot. Sandwich boards shall be allowed to remain only during business hours.

The draft proposal was discussed and changes will be made to the paragraph and it will be brought back to Council at the next meeting.

Consent Agenda

- Accounts Payable/Payroll
- Minutes - 06/24/14

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 July, 2014.

Cashmere Valley Bank	EFT Trans # 1393	\$22,652.00	06/23/14
Payroll	EFTs Trans # 1472-1476 Checks #13784-13809	\$48,686.76	06/30/14
Cashmere Valley Bank	EFT Trans # 1490-1492	\$2,341.51	07/01/14
Accounts Payable	Check # 30789-30815	\$13,426.10	07/08/14

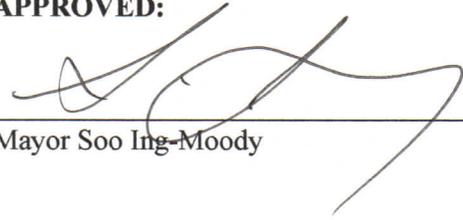
Motion:

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

Adjournment

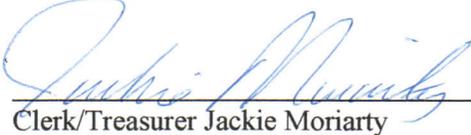
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:45 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty