

Town of Twisp
Council Minutes, May 26, 2015
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:00 pm.

Council Members present: Bob Lloyd
 John Fleming
 Aaron Studen
 Traci Day

Council Member absent: Dwight Filer

Pledge of Allegiance

Council Member Studen led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: Mobile Food Truck – Deferred to next meeting

Public Comment Period: Up to Three Minutes

There was no public comment.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She thanked Council Member Lloyd and Council Member Studen for attending the AWC Small Cities Connector meeting.
- She reported she had presented in Olympia before the Community Economic Revitalization Board (CERB) and received a \$50,000 grant for the Town.
- She reported that she has been asked and will be participating on the newly formed AWC Operation Strong Cities Advisory Board to provide input she intends to share her particular perspective on small cities' needs.
- She shared that she will be participating on two AWC panels at the upcoming AWC Conference in June: 1) Managing Through Crisis – lessons learned from the disaster; and 2) Small Cities – Big Leadership

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.

Council Member Lloyd discussed pothole patching; Director Denham stated it was going well. The hot mix is both working well and cost effective.

Chief Budrow reported that there were very few police issues inside the Town limits over the Memorial Day weekend; however, they were busy with agency assists.

Director Denham reported that during the Lincoln Street project, CenturyLink failed to reconnect the pool phone line. The company is in the process of locating the conduit that the plans show is already buried, but in the interim a temporary pole will be installed and the lines will be run overhead.

Clerk Moriarty reported that a pool manager and lead lifeguard/lessons coordinator have been hired for the 2015 pool season and that she and Lori Rodio had completed interviews of 6 potential lifeguards.

Commission/Committee/Board Reports

Council Member Studen reported on the meeting held by a sub-committee of the Parks and Recreation Commission he attended along with Mayor Ing-Moody, Director Denham, and Parks and Recreation Commissioners Susan Ernsdorff and Gayle Clemens. The meeting was to discuss the 4 options the Town was given by Macleod Reckord, a consultant that was hired to produce examples of a sports complex that would function in the area owned by the Town at the Twisp Airport. At this time the group found "Option C" not a viable option because of a track that would prove to be difficult to maintain and two soccer fields that would be too small for our needs. They will be reviewing all options of the Parks and Recreation Commission meeting, along with community stakeholders.

OLD/NEW BUSINESS

Action: Resolution #15-557 – Authorization of Submittal for a Washington State Department of Transportation Aviation Grant for Runway Sealing, Paint Striping and Engineering for the South Taxiway

Airport Manager Mike Port discussed the submission of a grant from WSDOT Aviation for runway sealing, paint striping and engineering for the south taxiway. The grant application deadline is June 5, 2015. The total project funding is to be comprised of \$87,488.00 (95%) from WSDOT Aviation and \$4,374.40 (5%) matching funds from Twisp.

Motion:

Council Member Fleming moved to approve Resolution #15-557 approving the submission of a Washington State Department of Transportation Aviation grant for runway sealing, paint striping and engineering for the south taxiway.

Action: Approval from Council to Proceed with the Planning Commission's Recommendation Resolution Regarding Section 18.40.060 – Twisp Public Development Authority Overlay

Mayor Ing-Moody discussed a resolution from the Twisp Planning Commission requesting permission to proceed with a change to Twisp Municipal Code 18.40.060 regarding the Twisp Public Development

Authority (PDA) Overlay. Council Member Day explained that now that the PDA had been mostly bought out by the non-profit organization TwispWorks, the overlay was incorrect and needed to be updated.

Motion:

Council Member Day moved to approve the Twisp Planning Commission's request, by resolution, to proceed with an update to Twisp Municipal Code 18.40.060 – Twisp Public Development Authority Overlay. The motion was seconded by Council Member Studen and passed unanimously.

Action: Approval of 2% Hotel/Motel Tax Advertising Expenditure

Mayor Ing-Moody stated that Methow Arts Alliance would be partnering with the Town to conduct a t-shirt art contest and the purchase of t-shirts to advertise that Twisp is still productive and thriving even after last year's fires. The Methow Arts Alliance is requesting approximately \$4,500 from 2% funds for the production of 500 t-shirts. The idea is that the t-shirts can be a promotional tool to create visibility and get heads in beds. The t-shirts will be produced and ready for Twisp's 4th of July celebration.

Motion:

Council Member Day moved to approve the 2% Tourism fund expense to fund t-shirts and advertising Twisp in the amount of approximately \$4,500 to the Methow Arts Alliance. The motion was seconded by Council Member Fleming and passed unanimously.

Action: Selection of One Representative for the T-shirt Artwork Contest Judging Panel

Mayor Ing-Moody shared that she and one member of the Council, of the Council's choosing, could participate in selecting the artwork for the T-shirt contest. Council Members Day and Studen were both interested in participating so Mayor Ing-Moody will forward that information to Amanda Mott of the Methow Arts Alliance.

Motion:

Council Member Fleming moved to approve Council Members Day and Studen's participation in the T-shirt art judging contest. The motion was seconded by Council Member Lloyd and passed.

Discussion/Action: Mobile Food Truck

Mayor Ing-Moody directed staff to move this item to the June 9, 2015 meeting agenda.

Action: Water Usage – Leak

Public Works Director Denham reported to the Council that the water leak in question was found after the first meter reading of the year and fixed in a timely manner; they are asking for \$127.32 in forgiveness for the leak.

Motion:

Council Member Lloyd moved to approve the water leak forgiveness in the amount of \$127.32. The motion was seconded by Council Member Fleming and passed unanimously.

Council had a brief discussion regarding the language in the Twisp Municipal Code specifically as to whether each of the requests for water leak forgiveness should come to Council or could be done administratively through the Public Works Director. Staff was directed to bring the section of the Twisp Municipal Code relating to water leaks to the next meeting for discussion and to get a quote for how much radio transmitting meter equipment would cost the Town so that meters could be read all year round.

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, May 26, 2015.

Payroll	Checks 10426, 27 EFTs Trans# 1136,37	\$3,650.00	05/15/15
Accounts Payable	Checks # 31484-31501	\$17,565.47	05/26/15
US Rural Development	EFTs Trans # 1156,57	\$1000.00	05/28/15
Accounts Payable	Checks # 31502-31506	\$315.00	05/31/15

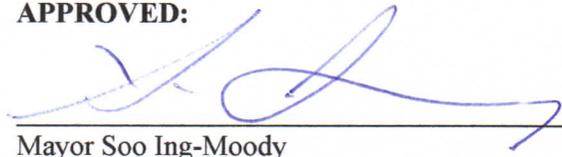
Motion:

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

Adjournment

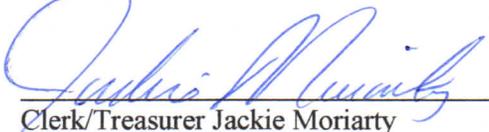
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 8:00 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty