

Town of Twisp

Council Minutes – 06/28/16

Mayor Ing-Moody called the meeting to order at 5:34 pm.

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

Pledge of Allegiance

Police Chief Budrow led the Pledge of Allegiance.

Public Hearing: USDA Grant for SR20 Waterline Replacement

1. Action

Mayor Ing-Moody opened the hearing to take comments on the USDA Grant for the SR 20 Waterline Replacement project at 5:35 pm. There was no public comment. Mayor Ing-Moody closed the hearing at 5:36 pm.

Motion:

Council Member Studen made the motion to approve the USDA Grant for SR 20 Waterline Replacement submittal. The motion was seconded by Council Member Fleming and passed unanimously.

Public Hearing: Six-Year Transportation Improvement Plan

1. Action: Resolution #16-583

Mayor Ing-Moody opened the hearing to take comments on the Six-Year Transportation Improvement Plan (TIP) at 5:36 pm. There was no public comment. Mayor Ing-Moody closed the hearing at 5:36 pm.

Director Denham and the Council discussed and agreed to add W. 2nd Avenue, Glover Street, and Wagner Street to town limits seal coating to the Six-Year TIP. If Twisp voters approve the Transportation Benefit District (TBD) on the August 2nd election ballot, those local improvements would need to be included on the TIP to qualify for local TBD funds.

Motion:

Council Member Fleming moved to approve the Six-Year Transportation Improvement Plan as amended. The motion was seconded by Council Member Smith and passed unanimously.

Request for Additions or Deletions to the Agenda

Additions: Supplemental Agreement #1 with Varela and Associates

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 asked the council members to participate in the 4th of July parade with her.
- The Okanogan Council of Governments (OCOG) 2016 Regional Transportation Plan has been completed and adopted. The 2017/18 scope for regional transportation planning has also been approved.

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.

PW Director Denham

He reported on the following:

- The pool renovation is going well. The pool is being prepped for the new coating. Friends of the Pool are actively fund raising to meet the shortfall in funds required for Phase 2 of the renovation project that is being completed this year, instead of 2017.

Chief Budrow

He reported on the following:

- There is a burn ban in effect, but recreational fire pits are allowed. This year, there is an Okanogan County wide ban on fireworks.
- The Department is waiting for the light bar for the new police car to complete the vehicle for use.
- Four applicants were interviewed for the lateral position by an Oral Board committee. Mayor Ing-Moody and he will pick the new officer from the top three applicants.

Commission/Committee/Board Reports

There were no reports submitted.

Civic Building

Mayor Ing-Moody and Council Member Smith attended a Civic Building meeting. Goals were outlined for moving forward with the design of the building and Architects West was given a limited task order to complete on the design.

Mayor Ing-Moody noted that Okanogan County Sheriff's Office supports the construction of the civic building and she is working on developing partnerships to meet the communications needs especially during emergencies.

The Mayor expressed that there was discussion on making a site visit to city halls/emergency operation's centers of comparable sized communities and viewing what works well for those entities.

It is intended that citizens of the Methow Valley will be asked to provide input on the needs of the Town of Twisp and community during disasters.

OLD/NEW BUSINESS

Supplemental Agreement #1 with Varela and Associates

The Town's agreement with Varela and Associates for engineering of the SR 20 Curb and Sidewalk Improvement Project will expire June 28, 2016 and Varela is asking to extend the execution date of service to December 31, 2017 with the approval of WSDOT, the lead agency in the project. The engineering portion of the project is taking longer to complete than expected.

Motion:

The motion was made by Council Member Fleming to approve Supplement Agreement #1 with Varela and Associates to extend the execution date of the service agreement to December 31, 2017. The motion was seconded by Council Member Studen and passed unanimously.

Action: Appointment of Parks and Recreation Commissioner

Mayor Ing-Moody has interviewed Steve Kern for a position on the Parks and Recreation Commission and is recommending that he be placed on the Commission. Mr. Kern has a strong interest in sports and athletic activities. Mr. Kern lives outside of the town limits and would fill an at-large position.

Motion

Council Member Smith made the motion to approve Steve Kern to the Parks and Recreation Commission. The motion was seconded by Council Member Caswell and passed unanimously.

Action: Appointment of Board of Adjustment Member

Mayor Ing-Moody is recommending to Council that former Council Member Clint Estes be placed on the Board of Adjustment. Mr. Estes lives in town and Board of Adjustment members must reside in the town limits.

Motion:

Council Member Lloyd made the motion to place Clint Estes on the Board of Adjustment. The motion was seconded by Council Member Smith and passed unanimously.

Discussion: TranGo Temporary Property Lease for Bus Storage

The Council Member had discussed leasing property on Wagner Street to Okanogan County Transportation Authority (OCTA) and its transit system TranGo.

Mayor Ing-Moody stated that TranGo General Manager Kelly Scalf had viewed the property, thought it would work well for storage of the buses and wanted to negotiate a short term lease for the property.

Mayor Ing-Moody will have a lease agreement readied for review. TranGo would add the Town of Twisp as additionally insured on its policy.

Motion:

Council Member Fleming made the motion to approve a short term lease with TranGo for storage of four buses on Wagner Street. The motion was seconded by Council Member Smith and passed unanimously.

Action: Bid Authorization Burton/Riverside Overlay Project

Twisp has a grant from the Transportation Improvement Board to complete a pavement overlay on Riverside Avenue and Burton Street.

Motion:

Council Member Fleming made the motion to approve the bid authorization and to give Mayor Ing-Moody the authority to sign the agreement. The motion was seconded by Council Member Caswell 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 28th day of June, 2016.

Francotyp Postlia	EFT Trans # 1242	\$500.00	06/22/16
US Rural Development	EFT Trans # 1288	\$22,652.00	06/22/16
Accounts Payable	Checks #32361-32384	\$69,452.56	06/28/16
US Rural Development	EFT Trans # 1245	\$683.00	06/28/16
Accounts Payable	Checks #32388-93	\$378.00	06/30/16
Accounts Payable	Checks #32394-95	\$1,997.46	06/28/16

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

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:22 pm.

APPROVED:

Mayor Soo Ing-Moody

ATTEST:

Clerk/Treasurer Jackie Moriarty