

Town of Twisp

Council Minutes – 11/27/2018

Mayor Ing – Moody called the meeting to order at 5:35 p.m.

Council Members present: Mark Easton
Hans Smith
Alan Caswell

Council Members absent: Aaron Studen

Pledge of Allegiance:

Council Member Smith led the Pledge of Allegiance.

Public Hearing – Preliminary Budget:

Mayor Ing – Moody opened the Public Hearing at 5:36 p.m. She asked if there are any public present with concerns to having any members of the Council or staff present work on the 2019 Budget. There were no public comments made. Mayor Ing – Moody stated that there are still several adjustments to be made before a balanced budget for 2019 can be achieved and that the current version is only a preliminary draft of the final budget. Mayor Ing – Moody closed the Public Hearing at 5:40 p.m

Additions/Deletions to the Agenda: N/A

Public Comment:

Dwight Filer would like to thank the Council in advance for passing the Tree Board Committee and Ordinance. He stated that he attended Pateros's Arbor Day Celebration this year and he would like to have a bigger and better Arbor Day Celebration on Earth Day next year. He stated that he would like to involve the Parks and Recreation Committee to help with planning.

Mayor's Report:

Mayor Ing – Moody reported that she has been working on the budget for the last several months. She serves on various committees and has been attending various meetings. The Methow Valley Broadband Action Team will be holding a public meeting to discuss the next steps that need to be taken and discuss funding for their current project.

She reported that at the Methow Watershed Council, at their most recent meeting, deemed that water for the towns is the Council's highest priority as stated within the development of their new water plan for the Methow Valley, called "Water 2066".

Mayor Ing – Moody also reported that she has been working with Council Member Smith on potential amendments to the new Building Inspector contract. Once approved by Scott Detro and RMSA, it will go to the County Commissioners for their approval before returning to Council for their discussion or adoption.

Mayor Ing – Moody has been working with Representative Steele on the Civic Building Funding Request, while also discussing other regional projects, and the 2cfs reserve.

Staff Reports:

Clerk/Treasurer Moriarty reported that the Sign Ordinance was still in the works. She is waiting on attorney Scott Detro to complete some revisions before it's ready to go to Council for approval.

She reported that she has been working on the new FMLA policy that takes effect in 2019 and that since we have less than 50 employees, the Town does not have to contribute to the employees FMLA fund.

Director Denham reported that they were holding a Public Works meeting at 9am on Friday, November 30, to go over Public Works projects.

It was also reported that Chad Patterson has submitted his resignation for the Airport Advisory board.

Commission/Committee/Board Reports:

Council Member Caswell reported that his meeting with the Planning Commission on November 14 went well and that there was a discussion on the proposed Zoning Amendments. He stated that Planner Danison was in the process of writing a staff report for submittal to Council and will present it at the January 8th meeting.

Council Member Easton reported that the Twisp Revitalization Committee met on Nov 15. Now that the TERC is an official Committee – each member was sworn in. He stated that the street lights have arrived for Glover St. and will be ready to go up in the spring. He also said that the Committee met with the Howards who are designing the Gateway Art Project and they brought the new artwork which they will also be presenting to council this evening.

OLD/NEW BUSINESS:

Presentation - Gateway Project:

Perri and Craig Howard presented their latest maquette version of Mountain Home to Council. It was a steel version of the mountains with a TWISP sign attached. They also had a map showing where the artwork will be located just outside each side of town limits. The Art is going to be located on public right away and not private property. The Howard's reported that they have contacted JR at Five Star Concrete and Tim Odell at Alpine Welding for assistance building the project. Chief Budrow asked about spacing between the artwork for cleaning in case it gets tagged with graffiti and they determined they weren't sure of the spacing yet, but it will be worked out in the design for enough space for both graffiti and snow removal. The lighting issue is still being worked on and whether there will be a paint color applied. The Howards have offered the use of Perri's studio space to host a public meeting, so it can be presented to the public.

Action: Contract – Gateway Project:

Mayor Ing – Moody presented the contract for the Gateway project with a few requested changes. She proposed in section 4.1.1 Payment - to add in 2 draws in addition to final payment. Also in section 7 - Warranties she would like to add the standard Public Works 2 year warranty.

Council Member Smith moved to approve the Gateway Project Contract with agreed upon changes. The motion was seconded by Council Member Easton and passed unanimously.

Discussion/Action: Airport Lease:

Council Member Caswell moved to approve the proposed agreement of the Airport Lease to the Airport Advisory Board. The motion was seconded by Council Member Easton and passed unanimously.

Action: Resolution # 18-636 - Fee Schedule:

Council was not prepared to act on Resolution #18-636 - Fee Schedule. The Resolution will be revisited at next Council Meeting.

Action: Resolution #18-637 – Salary Schedule:

Council Member Smith moved to approve Resolution #18-637- Salary Schedule. The motion was seconded by Council Member Easton and passed unanimously.

Action: Ordinance #742 - Tree Board:

Council Member Caswell moved to approve Ordinance # 742 – Tree Board. The motion was seconded by Council Member Smith and passed unanimously.

Action: Ordinance #744 – Business Licenses

Council was not prepared to act on Ordinance #744 – Business Licenses as there is clarification needed on section 4.a. This Ordinance will be revisited at the next Council Meeting.

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 November 2018.

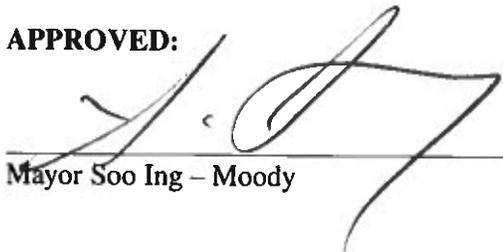
Accounts Payable	EFT# 2809	683.00	11/27/2018
Accounts Payable	Warrant # 34411 – 34437	28045.70	11/27/2018
Accounts Payable	Warrant # 34438	392196.06	11/27/2018
Payroll	EFT # 2736-2732	4610.00	11/15/2018

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

Adjournment:

There being no further business to come before the Council, Mayor Ing – Moody adjourned the meeting at 7:22 p.m.

APPROVED:



Mayor Soo Ing – Moody

ATTEST:



Clerk/Treasurer Randy Kilmer