

# Town of Twisp

## Council Minutes – 01/12/16

Mayor Ing-Moody called the meeting to order at 5:11 pm.

Council Members present:     Bob Lloyd  
  Aaron Studen  
  Hans Smith  
  John Fleming – Via Phone

Council Member absent:       None

### **Pledge of Allegiance**

Council Member Smith led the Pledge of Allegiance.

### **Swearing in of Mayor and Council Members**

Council Member Lloyd swore in Mayor Ing-Moody for her new term of office.

Mayor Ing-Moody swore in Council Member Studen for his new term of office in Position #2.

Mayor Ing-Moody swore in Council Member Smith for his term of office in Position #5.

### **Request for Additions or Deletions to the Agenda**

**Additions:** None

**Deletions:** Executive Session

### **Public Comment Period: Up to Three Minutes**

Dwight Filer, former Council Member and Liaison to the Okanogan County Transportation Authority (OCTA) reiterated his offer to attend a couple of OCTA meetings with the new council liaison to OCTA and to introduce him to the Authority board members.

### **Mayor's Report**

Mayor Ing-Moody reported on the following:

- She reported that she had interviewed two candidates for the open position on the Planning Commission and would be coming to Council with a recommendation for approval at the next meeting.
- She reported that she will be attending the Association of Washington Cities (AWC) Action Days in Olympia the week of January 26<sup>th</sup>. She encouraged Council members also to attend. She stated that it is important to meet and discuss issues with our Legislators.
- She reported that she has been nominated for a position on the AWC Board of Directors. It is an elected position and she will keep the Council updated on her nomination.

- She reported that she represented the Okanogan County of Governments (OCOG) at a meeting in Olympia to discuss non-Regional Transportation Planning (RTPO) status and the need for the OCOG to remain eligible for participation in regional transportation planning access to funding. Okanogan County and the municipalities of the County do not have access to planning funding sources without a membership in a RTPO or until Legislators amend the language to allow OCOGs to receive appropriate funds. OCOG did receive \$28,000 to start the council of governments but in moving forward, the WSDOT is now saying that the \$28,000 may be in jeopardy for Okanogan County if we are not part of a RTPO.

### **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 a serious leak had been found at Well House #4 and repairs made to the break.
- He reported that the plan to repair the municipal pool may happen in two phases, one in 2016 and the second in 2017 to allow the pool to continue operating during the summer months. The two phases include removing and reconstructing the gutters and relining the pool. He stated that Friends of the Pool are aware of the two phases and cost estimates of the project.

### **Chief Budrow**

- He reported that the Town is advertising for a lateral position police officer.

### **Commission/Committee/Board Reports**

There were no reports submitted.

Council Member Lloyd commended Director Denham for his efforts in resolving the ice jam issue on the Twisp River. It was noted that his communication with agencies and his pro-active planning will be of value to Twisp if the issue arises again.

### **OLD/NEW BUSINESS**

#### **Presentation: Recognition of Traci Day as Outgoing Council Member**

Former Council Member Day was unavailable to attend tonight's meeting but Mayor Ing-Moody recognized her time of service on the Council, as Planning Commission liaison, and as Parks and Recreation liaison and her tireless energy spent on trails; she will be greatly missed.

#### **Interview: Applicant for Vacant Council Position #3**

Vacant council position #3 was advertised and three applicants applied for the position but two of the applicants withdrew their applications. Alan Caswell has been attending Council meetings for months and has shown great interest in participating in town government.

**Motion:**

Council Member Smith made a motion to approve Alan Caswell to council member position #3. The motion was seconded by Council Member Lloyd and passed unanimously.

Mayor Ing-Moody swore Alan Caswell in as council member for position #3.

**Action: Agreement with Lloyd Holdco, LLC for Twisp Community Trail Project In-Kind Match**

Mayor Ing-Moody asked Bob Lloyd, representative of Lloyd Holdco LLC if his family had had time to review the in-kind agreement as written by Attorney DeTro and, if they had reached a decision on the amount of in-kind value they wish to contribute to the trail project.

Mr. Lloyd stated that the family had not had time to review the agreement but a tentative amount of \$18,000 had been agreed upon by the family for the amount of in-kind value.

Mayor Ing-Moody stated that the Town needs to know the short fall in match required for the Recreation Conservation Office (RCO) grant trail project.

Mr. Lloyd stated that he will have the agreement, with any changes if need be, back to Mayor Ing-Moody for review before the next meeting.

**Discussion: Transportation Benefits District (TBD)**

Mayor Ing-Moody and the Council discussed the many Revised Code of Washington (RCW) laws that make up the TBD process. It was decided that a TBD would have monetary value for the street fund and would allow for some repairs and temporary improvements to be made to streets as stated in Twisp's Transportation Improvement Plan.

**Action:**

Town staff will move forward with scheduling a public meeting to take comments on the creation of a TBD for Twisp.

**Action: Aspect Consulting Agreement**

Aspect Consulting has been working to provide water rights to the Town for three years. The proposed agreement would extend the contract and allow Aspect Consulting to complete its conditions of the contract.

**Motion:**

Council Member Smith made the motion to approve the Aspect Consulting agreement as presented. The motion was seconded by Council Member Lloyd and passed unanimously.

**Discussion/Action: Methow Valley Irrigation District (MVID) – Pipeline and Maintenance Easement**

Director Denham noted that this easement agreement had been reviewed by Attorney DeTro and is similar to other easement agreements asked for by MVID for the construction of their lateral lines. The

land included in the easement is located at the Twisp Municipal Airport at the far tip of the southeast corner of the airport property.

**Motion:**

Council Member Smith made the motion to approve the Methow Valley Irrigation District Pipeline and Maintenance Easement as presented to Council. The motion was seconded by Council Member Caswell and passed. Council Member Lloyd abstained.

**Action: Appointment of a Representative and Alternate to the Okanogan County Transportation Authority (OCTA)**

Former Council Member Filer had been the Town's representative to the Okanogan County Transportation Authority. It is important for the Town to have representation on the OCTA Board.

**Motion:**

Council Member Smith made the motion to appoint Council Member Studen as liaison to the Okanogan County Transportation Authority and Council Member Fleming as the alternate. The motion was seconded by Council Member Caswell and passed unanimously.

**Action: Appointment of an Alternate for the Okanogan Council of Government (OCOG)**

Mayor Ing-Moody is the co-chair of the Okanogan Council of Governments and attends the OCOG meetings. As stated in the OCOG by-laws, an alternate to the Board is needed.

**Motion:**

Council Member Lloyd made to motion to approve himself as the alternate to the Okanogan Council of Governments Board. The motion was seconded by Council Member Smith 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 12th day of January, 2016.

Francotyp-Postalia	EFT Trans # 2746	\$500.00	12/22/15
Payroll	EFTs Trans #2796-7, 2799, 2802, 2804-6, 2809-10, 2856-60, Checks 14131-14137	\$54,412.07	12/31/15
Accounts Payable	Checks # 31993-32022	\$26,338.39	12/31/15
Cashmere Valley Bank	EFTs Trans # 59-60	\$1,086.52	01/01/16
ST WA DSHS	Check # 14138	1,263.00	01/06/16
Accounts Payable	Checks # 32023-34	\$14,676.30	01/12/16
Payroll	EFTs Trans # 79-80, Checks #14139-40	\$3,650.00	01/15/16

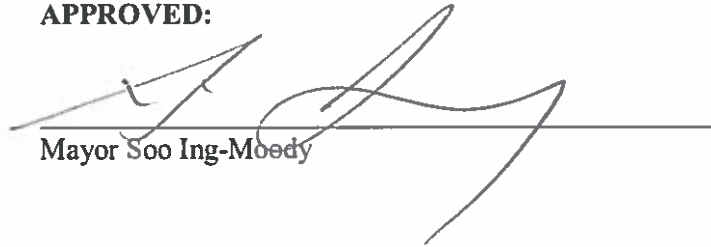
**Motion:**

Council Member Fleming 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