

# Town of Twisp

## Council Minutes – 07/10/2018

Mayor Ing - Moody called the meeting to order at 5:30 p.m.

Council Members present: Alan Caswell  
Aaron Studen  
Mark Easton  
Hans Smith  
Ashley Thrasher

Council Member absent:

Pledge of Allegiance:

Council Member Caswell led the Pledge of Allegiance.

Additions/Deletions: N/A

Public Comment:

Mark Edson suggested the Town Council put a temporary moratorium on micro housing in R-1 areas until the Town resolves the issues with tiny homes in residential areas in town. Mayor Ing – Moody thanked him for his comments.

Robert Wagner reported the pancake feed and fly- in held the previous weekend were successful and that there were over 400 people in attendance but only about a dozen airplanes. He read an unsolicited e-mail he received from a pilot out of Richland suggesting ideas for upgrading the airport amenities. He stated that he was still waiting for a discussion with staff on how the airport could save \$3,000-\$4,000 per year in water expenses by surrendering some water rights through MVID. Mayor Ing – Moody informed Mr. Wagner that going forward he should request to be added to the agenda if reporting from the position as Airport Manager. Public Comment is usually reserved to citizens wishing to make comment. She thanked Mr. Wagner for his comments.

Mayor's Report: Mayor Ing – Moody reported she had a successful trip to Washington D.C. for the Headwaters Campaign. She also attended the AWC annual conference with Council Member Caswell and was elected Secretary to the Executive Board of the AWC at the Board meeting. She also reported that she and staff have been very busy with the USDA Grant application.

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 were no questions for staff.

**Commission/Committee/Board Reports:**

Mayor Ing – Moody reported she had attended the OCOG meeting the previous evening and that Verizon had done an interesting presentation regarding emergency communications. She stated that there were several communications issues noted during the 2014 and 2015 fires. She asked the Verizon team to attend a future Town Council meeting to give the same presentation to Council and staff.

Council Member Studen reported he had attended the TranGo meeting the previous evening and that there was not much to report. He stated the Clerk to the Board had resigned so the group was hiring for the position.

Council Member Smith reported he and Council Member Caswell had attended the Public Works committee meeting and there were over 14 projects being discussed during the meeting including airport taxiway improvements, spring flooding issues and the current street/water projects happening in Town.

**OLD/NEW BUSINESS:**

**Action:** Ordinance #732 – Amendment to Twisp Municipal Code Section – Section 2.25.040 – Terms, Removal, and Compensation.

**Motion:** Council Member Studen moved to approve Ordinance #732 – Amendment to Twisp Municipal Code Section – Section 2.25.040 – Terms, Removal, and Compensation. The motion was seconded by Council Member Smith and passed unanimously.

**Action:** Ordinance #733 – Amendment to Twisp Municipal Code Section - 2.30.040 – Term, Removal, Filling of Vacancies and Compensation.

**Motion:** Council Member Studen moved to approve Ordinance #733 – Amendment to Twisp Municipal Code Section 2.30.040 – Term, Removal, Filling of Vacancies and Compensation. The motion was seconded by Council Member Smith and passed unanimously.

**Action:** Ordinance #734 – Amendment to Twisp Municipal Code Section 2.125.040 – Term and Compensation.

**Motion:** Council Member Studen moved to approve Ordinance #734 – Amendment to Twisp Municipal Code Section 2.125.040 – Term and Compensation. The motion was seconded by Council Member Smith and passed unanimously.

**Discussion/Action:** Solid Waste Interlocal Agreement.

**Motion:** Council Member Thrasher moved to approve the Solid Waste Interlocal Agreement. The motion was seconded by Council Member Caswell and passed unanimously.

**Action:** Methow Housing Trust Covenants, Conditions, and Restrictions (CC&R's). Mayor Ing – Moody asked the Council to review the Methow Housing Trust CC & R's prior to the next Council Meeting as these and the developer agreement would be on the next agenda as an action item.

**Discussion:** Varela and Associates Request for Reconsideration of Public Records Request Cost Share. Mayor Ing – Moody reported the Council had previously determined it was the obligation of Varela to be responsible for cost share of the public records request. She stated that the firm would like to have the Town share in the costs of producing the records for the request. Council Member Smith asked what the actual costs would be and Mayor Ing – Moody stated that the firm would not know that until the work is done. Council Member Studen suggested the Town inform the firm that \$10,000 is too much money to agree to for the cost share. He stated Council suggest the engineering firm track their expenses along the way and the Council could further discuss option in the future. The Council agreed that this is what the Town would do.

**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 10th day of July 2018.

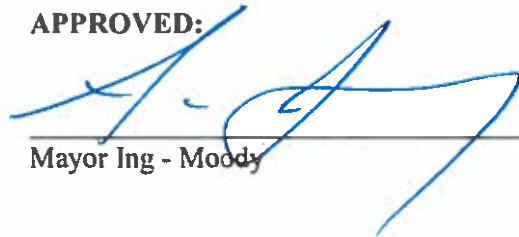
Accounts Payable	EFT #1646	\$608.36	07/01/2018
Payroll	EFT # 1706-1708 and warrant #14374	\$3,510.00	07/15/2018
Accounts Payable	Warrants #34094-34122	\$38,768.59	07/10/2018
Accounts Payable	EFT 1702	\$22,652.00	06/22/2018
Accounts Payable	EFT #1690-1691	\$600.00	06/25/2018
Payroll	EFT #1575,1577,1578,1581, 1585, 1588, 1591-1594, 1596, 1598, 1600, 1627-1631 And warrant #14360-14373	\$67,358.99	06/29/2018

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 6:15 p.m.

APPROVED:



Mayor Ing - Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty