

Town of Twisp
Council Minutes – 07/25/2014
Special Meeting - Noon

Mayor Ing-Moody called the meeting to order at 12:04 pm.

Council Members present: Bob Lloyd
 John Fleming
 Traci Day

Council Member absent: Dwight Filer

Pledge of Allegiance

Council Member Lloyd led the Pledge of Allegiance.

Public Comment Period: Up to Three Minutes

There was no public comment.

Mayor's Report

Mayor Ing-Moody reported on the following:

- Red Cross Recovery Center
- Electrical Updates
- Meals from the Red Cross
- Community Meeting – Thursday, July 24, 2014
- Meetings with Senator Parlette, Representatives Condotta and Hawkins
- Town Hall funding
- She requested long-term support related to indirect impact to the Town and businesses
- She will meet with Schuyler Hoss, Governor Jay Inslee's Representative later today
- Senator Maria Cantwell is requesting contact from her; she will be contacting her this afternoon

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 Day commended Superintendent Moss on the installation of the way finding signs.

Superintendent Moss was asked if the Town will be able to recover any money from the water that was used from Twisp's water supply for the fires; there is a contract in place for monetary recovery. Approximately 880,000 gallons have been used so far.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Fleming was thanked for his willingness to fly with Bob Hoffman over to Odessa to retrieve a part for our generator at pump #2. Council Member Fleming stated that Mr. Hoffman was the one to thank for his flying services.

OLD/NEW BUSINESS

Action: Ordinance #681 – Twisp Municipal Code Chapter 13.60 – Groundwater Well Drilling - MVID Well Project

Motion

Council Member Lloyd moved to approve Ordinance #681 as presented. The motion was seconded by Council Member Fleming. Council Member Day asked for clarification regarding whether the language was correct in the ordinance in reference to the Town Council being the legislative body that would approve the drilling of wells versus the Board of Adjustments. Council decided to get the opinion of Kurt Danison, Town Planner prior to approving the ordinance. The motion did not pass.

Greg Knott, Van Hees Environmental, LLC working on behalf of the Methow Valley Irrigation District (MVID) regarding the well project asked Council for a motion of intent allowing the MVID and its agents to move forward on their Conditional Use Permit thereby expressing approval for the use of the well; ratifying the language changes to the Ordinance as a matter of clarification as opposed to intent.

Motion:

Council Member Day moved to approve the intent of the Council to eventually approve an exemption, pending language changes allowing the Methow Valley Irrigation District to proceed with their Conditional Use Permit process. The motion was seconded by Council Member Fleming and passed unanimously.

Discussion: Methow Valley Irrigation District Franchise

Mayor Ing-Moody shared with Council that MVID has requested a franchise be drafted between them and the Town for irrigation infrastructure that lies within Town limits. Clerk Moriarty will draft an ordinance for the next regular council meeting.

Action: Ordinance #682 – Twisp Municipal Code Chapter 15.20 - Signage

Motion:

Council Member Fleming moved to approve Ordinance #682 as presented. The motion was seconded by Council Member Day and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 07/08/14

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 25th day of July, 2014.

Payroll	#13810-13814	\$4,000.00	07/15/14
Lindholm, Aaron	#30855	\$120.00	07/17/14
Accounts Payable	#30816-30849	\$23,878.60	07/22/14
US Rural Development	EFTs Trans # 1602-1604	\$1,354.00	07/28/14
Accounts Payable	# 30850-30854	\$315.00	07/31/14

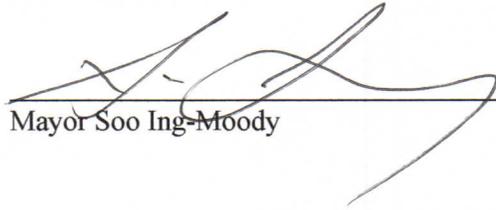
Motion:

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

Adjournment

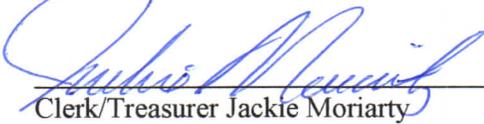
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 1:25 pm.

APPROVED:



 Mayor Soo Ing-Moody

ATTEST:



 Clerk/Treasurer Jackie Moriarty