

**Town of Twisp**  
**Council Minutes – 09/09/2014**  
**7:00 PM**

Mayor Ing-Moody called the meeting to order at 7:01 pm.

Council Members present:        Bob Lloyd  
    John Fleming  
    Dwight Filer  
    Traci Day

Council Member absent:        None

**Pledge of Allegiance**

Council Member Day led the Pledge of Allegiance.

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

**Additions:**        None

**Deletions:**        None

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

Sharon and Dave Austin, 314 South Lincoln Street, live across the street from Room One, the local social service center. Mr. & Mrs. Austin shared their concern for public safety on South Lincoln Street due to the number of persons who park on South Lincoln Street to receive services from Room One. One issue is the parking on both sides of the street leading to a very narrow opening for through traffic. The Austin's believe it is almost impossible for emergency vehicles to pass through with vehicles on both sides of the street. They stated that passenger vehicles have to also be careful when they pass each other under those circumstances on South Lincoln Street.

The other issue is the blocking of Austin's driveway. When Room One patrons park to the right of Austin's driveway and car, the Austin's cannot see safely to exit their driveway. They would like to see NO PARKING Signs on their side of the street to give them enough space to see out on the street before they turn into traffic.

**Mayor's Report**

Mayor Ing-Moody reported on the following:

- She reported that the FEMA team met with Town staff and they discussed the Public Assistance application that the Town will submit within the next 60 days to request reimbursement for expenses incurred during the summer fires.
- She reported that the appeal package to request Individual Assistance for private citizens for relief from the summer fires has been sent to Governor Inslee with detailed information about Twisp and the impact of the disasters on businesses and individuals.

- She reported that the Town has received 10 applications for the superintendent position. The PW sub-committee will meet this week and review applications. September 8<sup>th</sup> was the second deadline for review; however, the position will remain open until filled.
- She reported that the Okanogan Council of Governments will meet again on September 17<sup>th</sup> and that she will be attending as she is the co-chairman of the council.

### **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.

### **Clerk Moriarty**

- She reported that the 2012/2013 audit will be completed 09/10/14 with an exit meeting scheduled in approximately 4 weeks.
- She reported that as stated by law, she has submitted work sheets to department heads to begin the 2015 budget process. She and Mayor Ing-Moody will be working on the revenue budget, beginning with those department suggestions.

### **Police Chief Budrow**

- He reported that the number of incident calls is up due to the number of agency assists to Okanogan County Sheriff's Office that he and Officer Sheehan have made.

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

There were no reports submitted.

### **Council Member Filer – Liaison to Okanogan County Transit Authority (OCTA)**

Kelly Scalf has accepted the contract and will become the CEO of OCTA starting October 1<sup>st</sup>.

### **OLD/NEW BUSINESS**

#### **Lincoln Street Parking Issue**

Based on public comment provided from the Austins, the Council discussed the options to be pursued. Superintendent Moss stated that he has discussed on-site parking with Room One directors in the past and they seemed open to finding a long-term solution to the parking problem.

**Action: Mayor Ing-Moody stated that she would like staff to contact Room One directors again and discuss the parking matter with them before making any decisions about parking signage.**

#### **Resolution #14-545 -Professional Services Agreement with Howard Moss**

Superintendent Moss is leaving his position as Superintendent of Public Works with the Town September 18<sup>th</sup>. He will continue to work with the Town in the capacity as a consultant. Resolution #14-545 authorizes Mayor Ing-Moody to sign the Professional Services Agreement with Mr. Moss.

**Motion:**

Council Member Lloyd moved to approve Resolution #14-545 which authorizes Mayor Ing-Moody to sign the Professional Services agreement with Mr. Moss. The motion was seconded by Council Member Filer and passed unanimously.

**Consent Agenda**

- Accounts Payable/Payroll
- Minutes – 07/25/14 and 08/19/14

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 9<sup>th</sup> day of September, 2014.

Payroll	Checks # 13847-13869 EFT Trans # 2021-2025	\$50,624.81	08/28/2014
Cashmere Valley Bank	EFTs Trans # 2050-2052	\$2,341,51	09/01/2014
Accounts Payable	Checks # 30919-30941	\$39,523.54	09/09/2014

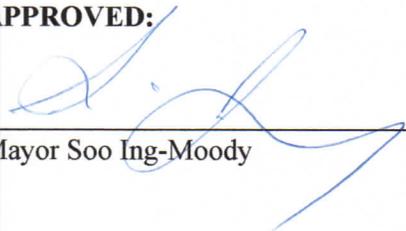
**Motion:**

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 8:40 pm.

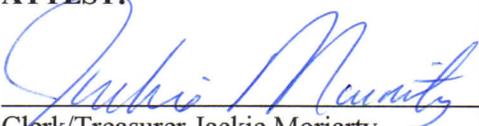
**APPROVED:**




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Mayor Soo Ing-Moody

**ATTEST:**




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Clerk/Treasurer Jackie Moriarty