

Town of Twisp
Council Minutes – 03/25/2014
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: Clint Estes

Pledge of Allegiance

Council Member Filer led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Addition: Executive Session - Water Rights Contract Negotiations

Deletion: Water Rights SEPA Review

Public Comment Period: Up to Three Minutes

There was no public comment.

Mayor's Report

Mayor Ing-Moody didn't give a report at this time.

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 Fleming noted and agreed with Superintendent Moss' comments in his staff report on the deterioration of town streets and the small Street Fund budget.

Mayor Ing-Moody stated that streets and other general short-range planning will be discussion items at the Council retreat on April 11th and 12th.

Commission/Committee/Board Reports

There were no written reports submitted.

Council Member Filer reported that the Okanogan County Transportation Authority (OCTA) was submitting an advertisement for the general manager and administrative assistant positions to numerous newspapers and on-line employment sites. OCTA will take applications through May, interview

prospective candidates in June, and hopefully have a manager and assistant on board by August. Council Member Filer stated that County residents will not see transit buses in action until 2015.

The Council discussed the new sales tax increase approved by the citizens of Okanogan County to create OCTA. The increase in sales tax will begin April 1, and will raise the sales tax in Twisp from 7.8% to 8.2%.

OLD/NEW BUSINESS

Liberty Bell High School Wrestling Team – Proclamation

Mayor Ing-Moody read the Liberty Bell High School Wrestling Team Proclamation which states how proud the Town is of the Team's achievement in earning the title of Washington Interscholastic Activities Association 2014 Mat Classic XXVI 1B/2B State Championship.

Motion:

Council Member Fleming made the motion to approve the Liberty Bell High School Wrestling Team Proclamation. The motion was seconded by Council Member Filer and passed unanimously.

MacLeod Reckord, PLLC – Supplemental Agreement No. 1

Supplemental Agreement #1 with MacLeod Reckord PLLC includes the conceptual plan, profile, and cross sections for Phase 1 trails, cost estimate, narrative addressing construction schedule, and permit strategy for the Twisp Community Trail Project. Application to Recreation Conservation Office Supplemental Agreement #1 is for the maximum amount payable of \$19,922 of which \$10,000 has already been paid for work completed in the creation of a non-motorized transportation plan.

Council Member Day noted that the Friends of the Trail have so far received \$6500 in donations for the trail project.

Motion:

Council Member Filer moved to approve MacLeod Reckord PLLC Supplemental Agreement No.1 for \$19,922. The motion was seconded by Council Member Fleming and passed. Council Member Lloyd abstained.

RTPO Update

Mayor Ing-Moody reported that at the last Regional Transportation Planning Organization (RTPO) meeting, it was expressed that Mayor Kuntz of Wenatchee was leading the charge to restructure and potentially leave Okanogan County out of the current RTPO. It was decided at that meeting that a meeting in April to discuss restructuring will again be the main topic. Wenatchee, East Wenatchee and Chelan County have discussed combining the Metropolitan Planning Organization (MPO) and the RTPO thereby reducing Okanogan County member representation. After a meeting with Mayor Kuntz, Mayor Ing-Moody was assured by Mayor Kuntz that he is desirous of keeping the MPO and the RTPO as it is without change. She expressed her cautious hope that his word will be kept and Okanogan County remains at the RTPO table.

NCRL Contract

The North Central Regional Library (NCRL) Building Use and Maintenance Agreement with the Town expires December 31, 2014. The Town of Twisp is the lead agency in the agreement to lease library space from the Methow Valley Community Center and NCRL reimburses the Town for the rental cost. Clerk Moriarty stated that the new agreement is structured much like the document it replaces, providing for a \$.25 reimbursement rate increase every three years.

Motion:

Council Member Filer made the motion to approve the North Central Regional Library Building Use and Maintenance Agreement for January 1, 2015 through December 31, 2023 as presented. The motion was seconded by Council Member Day and passed unanimously.

Executive Session - Water Rights Contract Negotiations

Mayor Ing-Moody opened an executive session at 7:30 pm for a fifteen minute timeframe for the purpose of discussing water rights contract negotiations. The Council came out of executive session at 7:45. No action was taken.

Consent Agenda

- Accounts Payable/Payroll
- Minutes - 02/25/14 and 03/11/14

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 March, 2014.

Payroll	#13713-13716	\$3,500.00	03/14/14
Checks	#30563-30581	\$13,487.66	03/25/14
US Rural Development	EFTs Trans # 561-563	\$1,354.00	03/28/14
Checks	#30582-30586	\$315.00	03/31/14
WA St. DOT	#30587	\$549.99	03/25/14

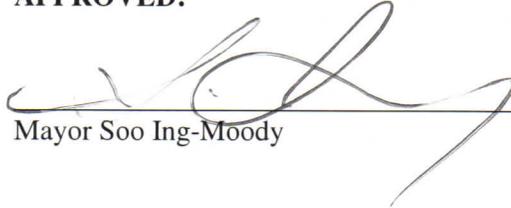
Motion:

Council Member Day moved to approve the consent agenda and minutes 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 7:52 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty