

Town of Twisp

Council Minutes – 05/09/17

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

Council Members present: Aaron Studen
 Alan Caswell
 John Fleming
 Hans Smith
 Josh Thomson

Council Members absent:

Pledge of Allegiance

Council Member Smith led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: None

Public Comment Period: Up to Three Minutes

There was no public comment at this time.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported on the Association of Washington Cities (AWC) Small Cities Connector meeting she attended on May 8, 2017; also in attendance were Council Members Caswell and Thomson and Clerk/Treasurer Moriarty.
- She reported that the AWC Annual Meeting will be held in June and that if anyone is interested in more information they could go on to the AWC website and then contact Clerk/Treasurer Moriarty to get registered.
- She stated that on May 11, 2017 she will be speaking at the Washington Emergency Communication Coordination Working Group Annual Conference in Spokane Valley regarding the Town of Twisp's challenges and experiences going through the 2014 and 2015 wildfires.

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.

Interim Public Works Director Howard Moss gave a verbal report to Council:

- He reported the SR20 Waterlines Project is currently underway and construction is going well. Director Moss stated that there have been a few problems but nothing unexpected when working with old infrastructure.
- He reported that the SR20 to Lincoln Street Pedestrian/Sidewalk Project is running slightly behind schedule. The concrete has been poured and looks good, however he noticed a drainage issue discovered near Hometown Pizza that will need to be addressed. The Hometown Pizza business owners are not happy that they will be losing one parking space due to this project.
- The vegetation drive is going well; there have been approximately 24 users so far.

Police Chief Paul Budrow gave a verbal report to Council:

- Police Chief Budrow shared with Council that new police officer Stephen Purtell is doing well with his Field Training and has made a great addition to the department.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Caswell reported the following from the Park and Recreation Commission meeting:

- Commission Bruce Morrison resigned his position.
- The Park and Recreation Commission plans to work with the Friends of the Pool to come up with a long- range plan for the pool.
- Team Rubicon, a volunteer group will be working on McClure Mountain to clear trees and debris from the area around communications equipment in an effort to protect it from future fires. They have requested use of the swimming pool showers for approximately 30 days while they are camped in the area. Council had two main concerns, their schedule of needing the showers (there is a very busy pool schedule) and the fact that the showers are designed to simply rinse off prior to and after swimming. The Council suggested they contact Sunflower Washtub or rent a shower unit from one of the local businesses; Mayor Ing-Moody will have someone contact their organizer with those suggestions.

OLD/NEW BUSINESS

Discussion: Economic Revitalization Master Plan

Council Members asked for more time to review the document.

Action: Resolution #17-606 – Amending the Greenhouse Gas Policy

At the recent Council Retreat the Council reviewed and made language change suggestions to the Greenhouse Gas Policy. Their suggestions were put into resolution form for approval.

Motion:

Council Member Smith moved to approve the amendments to Resolution #17-606 as presented. The motion was seconded by Council Member Caswell and passed unanimously.

Action: Ordinance #718 – Repealing Twisp Municipal Code Section 8.20.090 – Outdoor Burning

Staff recently found a discrepancy in Twisp Municipal Code (TMC) Section 8.20.090 related to outdoor burning. A draft ordinance was prepared and presented to Council for their consideration.

Motion:

Council Member Fleming moved to approve Ordinance #718 as presented. The motion was seconded by Council Member Thomson and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 11/08/16, 01/24/17, 02/14/17, 02/28/17, 03/14/17, 03/27/17 and 04/11/17.

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 9th day of May, 2017.

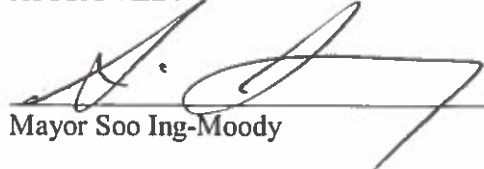
Payroll	EFTs Trans 1025-1031 Checks 14244-14248	\$50,296.93	04/30/17
Cashmere Valley Bank	EFT Trans # 1076	\$608.36	05/01/17
US Rural Development	EFT Trans #1075	\$395.00	05/02/17
Accounts Payable	Checks # 33095-33096	\$1,150.93	05/02/17
Accounts Payable	Checks 33097-33126	\$25,857.11	05/09/17

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

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 5:58 p.m.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty