

# Town of Twisp

## Council Minutes – 05/08/2018

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

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

**Council Member absent:**

**Pledge of Allegiance:**

Council Member Thrasher led the Pledge of Allegiance.

**Additions/Deletions:** Mayor Ing – Moody added the WSDOT Pedestrian and Bicycle and Safe Routes to School Application for Funding.

**Public Hearing:** CDBG Grant Application Submittal opened at 5:32 p.m. There were no public comments. The public hearing was closed at 5:35 p.m.

**Action:** Resolution #18-630  
Council Member Thrasher moved to approve Resolution #18-630. The motion was seconded by Council Member Caswell and passed unanimously.

**Closed Hearing:** Planning Commission Recommendation of Preliminary Approval of the Methow Housing Trust Canyon Street Neighborhood Planned Development.

**Action:** Council Member Caswell moved to approve the Planning Commission's Recommendation to Approve the Preliminary Planned Development Plans. The motion was seconded by Council Member Studen and approved unanimously.

**Closed Hearing:** Planning Commission Recommendation of Preliminary Approval of the Konrad Commercial Long Plat.

**Action:** Council Member Studen moved to approve the Planning Commission's Recommendation to Approve the Preliminary Commercial Long Plat. The motion was seconded by Council Member Thrasher and passed unanimously.

**Public Comment:**

Leone Edson reported she did not care for the look of the building that was put in across the street from her property and that she thought the Town made a mistake by authorizing the building. Mayor Ing-Moody thanked Mrs. Edson for her comments.

Mark Edson reported that he did not agree with the Town's decision on where to locate the new Civic Building, the timing of the construction of the building and the cost of the building. Mayor Ing-Moody thanked Mr. Edson for his comments.

**Mayor's Report:** Mayor Ing-Moody reported she had presented the Cove a certificate of recognition for 20 years of service to the community. She attended a State Department of Ecology meeting on the Net Ecological Benefits.

**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.

Director Denham asked to add two items to his report. He stated the Town had opened bids for the 2018 Downtown Improvement project. He stated that the winning bid came in under the engineers estimate for the project.

Director Denham reported he had met with the Army Corp of Engineers to look at the trail by the river and that the trail is being compromised by the water level in the river.

**Commission/Committee/Board Reports:** There was no Commission/Committee or Board Reports.

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### **OLD/NEW BUSINESS:**

**Discussion:** **Airport Hangar Lease** -The Mayor, Council and staff discussed some of the items surrounding the new proposed airport hangar lease and decided they would like to work from the original template the Town had already developed rather than working from the Okanogan County airport lease template presented by the Airport Advisory Board. It was determined by the group that there are obvious topics and items in the lease that are not negotiable and those that are. It was agreed that Council Member Smith would prepare a list of non-negotiable items and those that are negotiable to discuss at the next Council meeting before presenting the final lease agreement to the Airport Advisory Board at their meeting in June.

**Discussion:** **Wagner Pool** - Mayor Ing-Moody reported that the Town currently has only 4 lifeguards who have applied to work at the pool along with an application for a part time pool manager. She stated that without enough staff the pool would have to remain closed. Director Denham stated that normally they would need 8 lifeguards to staff the pool during the hours currently posted. He reported he would be willing to work with a part time manager if the desire was there to do the job full time in the future. He said he would be willing to have Lori Rodio train and oversee the part time manager but that the Town still would need enough lifeguards before the pool could even open.

**Discussion:** **AWC Legislative Priorities** - Mayor Ing-Moody asked the group if they had any priorities she could take to the AWC Legislative meeting on June 30<sup>th</sup> for the group to lobby for. Clerk Moriarty suggested more regulation regarding vague requests for public records. She stated that staff spends valuable time filling the requests for public records with very little, if any, compensation for their time. The Mayor asked Clerk Moriarty to draft some specific information surrounding the request to bring to the next Council meeting.

**Discussion: Civic Building Funding** - Mayor Ing-Moody reported that the USDA had reviewed the Town's application for a grant and that there were some items missing and overlooked by our grant administrator. As a result, the Town will have to fill out the application again and re-submit it to the USDA for approval. The delay would mean that the Civic building would probably not break ground in the fall as originally hoped.

**Discussion: Retreat Dates** - The group discussed having the annual retreat in the fall rather than in the spring like years past. The Mayor stated that summer is not a good time and that early fall would work well as it would be right before the budget cycle for the following year. The group set a tentative date for September 7th and 8th and asks the group to check their calendars and report back if those dates did not work for everyone.

**Action: Howson Access Agreement** - Mayor Ing-Moody stated that Robert Howson's access agreement had expired last year and needed to be renewed.

**Motion:** Council Member Thrasher moved to approve the Howson Access Agreement. The motion was seconded by Council Member Easton and passed unanimously.

**Action: WSDOT Pedestrian and Bicycle and Safe Routes to School Application for Funding.**

**Motion:** Council Member Studen moved to approve the Application for Funding of the WSDOT Pedestrian and Bicycle and Safe Routes to School. The motion was seconded by Council Member Caswell and passed unanimously.

**Consent Agenda**

- Accounts Payable/Payroll
- Minutes 03/27/2018

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 8<sup>th</sup> day of May, 2018.

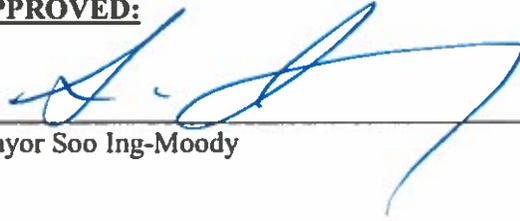
FP Francotyp-Postalia	EFT #1154	\$300.00	04/02/2018
FP Francotyp-Postalia	EFT #1159	\$300.00	05/03/2018
Cashmere Valley Bank	EFT #1160	\$608.36	05/03/2018
US Dept of Ag Rural	EFT #1160	\$395.00	05/03/2018
Accounts Payable	Warrants #33957-#33982	\$53,656.05	05/08/2018
Payroll	EFT #1107-#1197 And warrant #14348-#14351	\$61,665.12	05/08/2018

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

**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:25 p.m.

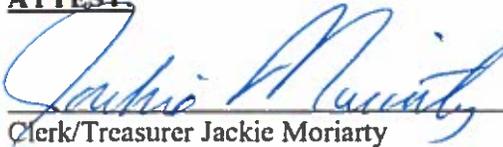
**APPROVED:**



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Mayor Soo Ing-Moody

**ATTEST:**



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Clerk/Treasurer Jackie Moriarty