

# Town of Twisp

## Council Minutes – 03/26/2019

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

Council Members present: Mark Easton  
Hans Smith  
Alan Caswell  
Aaron Studen  
Hannah Cordes

### Pledge of Allegiance:

Council Member Studen led the Pledge of Allegiance.

### Additions/Deletions to the Agenda:

N/A

### Public Comment:

N/A

### Public Hearing – Ordinance # 747 - amending Chapter 13.30 - Sewer Regulations of the Twisp Municipal Code:

Mayor Ing – Moody opened the public hearing for the approval of Ordinance #747 – Amending Chapter 13.30; Sewer regulations of the Twisp Municipal Code at 5:32 p.m. She asked the public for comments and to state if anyone believed that any member of the Council should not vote on the subject. There was no public comment. Mayor Ing – Moody closed the public hearing at 5:33 p.m.

### Presentation: Okanogan County Community Action Council – Lael Duncan:

Lael Duncan from the Okanogan County Community Action Council gave a presentation of their organization and the services that they offer. She shared that they are leading a revolt on poverty through education, empowerment and engagement. Their organization starts with providing the basics of food, warmth, and shelter – then they progress to address matters of education.

### Presentation: Dept of Enterprise Services and Apollo Services:

Kirsten Wilson of the Washington Department of Enterprise Services presented an Energy Program that the Town of Twisp may be eligible for to help reduce energy and operational costs.

Scott Lewis with Apollo Services presented his company and that they are an approved contractor with the Department of Enterprise Services.

### **Mayor's Report:**

Mayor Ing-Moody reported that she was in Olympia when the House announced the budget. The Civic Building/EOC was listed and we should know around the end of April whether it will be funded. She also reported that she will be moving into the AWC Board of Directors Vice President role in June. That will create a District 3 vacancy and encouraged anyone interested to apply and/or attend the Annual Conference in June as it will be held in Spokane.

### **Staff Reports:**

Director Denham reported that the Glover Street Lighting Project is on schedule. The concrete has been poured into forms. The representative from Greenshine will be here on April 8<sup>th</sup> for installation.

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

Council Member Easton reported on the Chamber of Commerce meeting that was held on March 14<sup>th</sup>. Chamber membership is at an all time high, thanks to the efforts of the new Marketing Director, Jamie Petitto. They still have plans to install window art in some vacant businesses and are working on a new logo for the Chamber of Commerce.

Council Member Cordes attended the Methow Valley Trails Meeting. She reported that they are working on a collaboration for "Save a trail" project working on more trails in the Valley. There will be a team of AmeriCorps Volunteers coming for 7 weeks this April/May and will be working on any project needed.

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

#### **Discussion/Action: Ordinance # 747 amending Chapter 13.30, Sewer Regulations of the Twisp Municipal Code:**

Council Member Smith moved to approve Ordinance No. 747 amending Chapter 13.30, Sewer Regulations of the Twisp Municipal Code. The motion was seconded by Council Member Cordes and passed unanimously.

#### **Discussion/Action: Industrial Users Discharge Contract – Old Schoolhouse Brewery:**

Council Member Smith moved to approve the Industrial Users Discharge Contract – Old Schoolhouse Brewery. The motion was seconded by Council Member Caswell and passed unanimously.

#### **Discussion/Action: Resolution 19-640 – Okanogan County Transit Authority Interlocal Agreement:**

Council Member Studen moved to approve the Okanogan County Transit Authority Interlocal Agreement. The motion was seconded by Council Member Cordes and passed unanimously.

#### **Discussion/Action: Waiver of Conflict of Interest – Okanogan County Transit Authority Interlocal Agreement:**

Council Member Smith moved to approve the Waiver of Conflict of Interest - Okanogan County Transit Authority Interlocal Agreement. The motion was seconded by Council Member Easton and passed unanimously.

**Discussion/Action: Interlocal Agreement for Building Inspector Services:**

The Council discussed having the signature lines for Council Members to be removed since Council Members do not sign contract documents on behalf of the Town.

Council Member Smith moved to approve the Interlocal Agreement for Building Inspector Services with Council Member signatures removed and to authorize Mayor Ing-Moody as the Executive to sign as is customary. The motion was seconded by Council Member Easton and passed unanimously.

**Discussion: Sign Ordinance:**

Council Member Smith has been in communication with Attorney Scott DeTro regarding the Sign Ordinance that was presented to Council by the Planning Commission. Smith wanted the attorney to review the ordinance to see if the language is enforceable as written. After discussion, Council Member Smith feels that it should go back to the Planner and other Town Staff to review and change the wording so that enforcement and implementation of the Code will be possible.

**Consent Agenda:**

- Accounts Payable/Payroll
- Minutes: 2/26/19 & 3/12/19

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 26th day of March 2019.

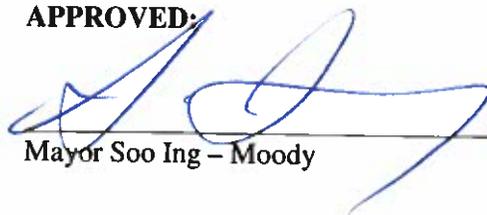
Accounts Payable	EFT# 755	683.00	3/26/19
Accounts Payable	Warrants # 34651-34670	178512.19	3/26/19
Payroll	EFT# 694-701	4610.00	3/15/19

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

**Adjournment:**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:54 pm.

**APPROVED:**




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Mayor Soo Ing - Moody

**ATTEST:**




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Clerk/Treasurer