

Town of Twisp
Council Minutes – 02/10/15
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:02 pm.

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

Council Member Fleming is on an excused absence from Council but participated in this meeting via telephone. He had received the Council packet electronically.

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

There was no public comment.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported that she and Town department heads will be meeting on February 13th for their annual retreat.
- She reported that the Civic Building Project brochure explaining the need for a new municipal building for Twisp and an incident command center for disasters in the valley has been completed and she will be sharing it with state legislators and the Governor's staff when she is in Olympia for the Association of Washington Cities Action Days, February 18th & 19th.
- She reported that she has met with Okanogan County PUD officials and discussed the proposed transmission line that will bring a second supply line of electricity to the Methow Valley.
- She reported that the Okanogan Council of Governments (OCOG) has adopted the by-laws that allow the organization to move forward with official business, including the adoption of the Human Services Transportation Plan. OCOG will oversee funding in all

Okanogan County jurisdictions relating to transportation, nutrition, and Emergency Management Services.

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.

Twisp Police Department

Nixle

The Twisp Police Department is offering important advisories, community updates and official information by text message and email through a program called Nixle. The Nixle flier was submitted to the Council for their information.

Community Emergency Response Team (CERT)

The Town of Twisp in conjunction with the Federal Emergency Management Agency (FEMA) is promoting Community Emergency Response Teams (CERT). CERT members are integrated into the emergency response capability for their area. Teams consist of emergency services and the people that they serve.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Filer: Liaison Okanogan County Transportation Authority (OCTA)

Council Member Filer reported that three buses for the transit system have been delivered to OCTA headquarters in Okanogan. The transit system will start running buses this summer.

OLD/NEW BUSINESS

Methow Valley Community Center Parking Lot

Kirsten Ostlie, Manager of the Methow Valley Community Center (MVCC), and board members of the Community Center and Senior Center attended the Council meeting to discuss and offer a solution to the terrible conditions of the portion of 3rd Avenue that runs in front of the north side of the Community Center. Ms. Ostlie suggested a partnership between the Town, Community Center and Senior Center to share the cost of paving that portion of 3rd Avenue. The numerous large potholes there on 3rd Avenue are of great safety concern to both Boards as citizens try to navigate the potholes on foot or in vehicles.

Ms. Ostlie had early estimates of \$40,000 needed to complete the project.

Since the Methow Valley School District owns the MVCC and Senior Center property, Mayor In-Moody asked if the School District has been asked to be involved in improvements to 3rd Avenue. Ms. Ostlie stated she would be in contact with the School District about the issue.

Mayor Ing-Moody noted that grants for improvement to streets have to meet very specific criteria and improvements to 3rd Avenue would likely not be a high priority with funding sources.

It was discussed that the Town would have to review the infrastructure of that section of 3rd Avenue and assess whether or not the area is still a street or been vacated for a parking lot. Director Denham was asked to research any town utilities or infrastructure on the premises.

Action: Director Denham will research the status of that portion of 3rd Avenue.

Water System Plan – Gray & Osborne

David Van Cleve, of Gray and Osborne presented the Council with the updated Water System Plan, 2015. It contained information pertaining to Twisp's population, water use, capacity analysis, and water rights analysis, fire flow, proposed minor and major capital improvements, funding sources, and conclusion of the information.

Mr. Van Cleve referred to the water use chart and noted the decrease in water use and increase in water conservation for the Town, since the last study. He stated that Twisp is the poster child of conservation and applauded the Town for that accomplishment.

The Water System Plan is scheduled to be submitted to the Department of Health in April, and Mr. Van Cleve asked for approval of the Plan. The Plan was a discussion item on this agenda and will be brought back to the Council at the next meeting.

Ordinance #687 – Re-Establishment of the Parks and Recreation Commission

The Town is desirous of re-establishing the Parks and Recreation Commission as there is are upcoming trail projects that will require much energy and time of that Commission.

Motion:

Council Member Filer moved to approve Ordinance #687 – Re-Establishment of the Park and Recreation Commission. The motion was seconded by Council Member Fleming and passed unanimously.

Ordinance #688 – Planning Commission

With the re-establishment of the Parks and Recreation Commission, Twisp Municipal Code 2.25 Planning Commission was amended to show the division of powers and duties now under the responsibility of the Planning Commission.

Motion:

Council Member Studen moved to approve Ordinance #668 – Planning Commission, Restructuring the Planning Commission Due to the Re-establishment of the Parks and Recreation Commission. The motion was seconded by Council Member Filer and passed unanimously.

Community Development Block Grant – Resolution #15-553-Economic Development Study

The Community Development Block Grant (CDBG) application had been given preliminary approval by Council. The Council by approving Resolution #15-553 is now giving approval to submit the block grant.

Motion:

Council Member Day moved to approve Resolution #15-553 submission of a planning study for the Community Development Block grant. The motion was seconded by Council Member Fleming and passed unanimously.

Methow Valley Community Center Sub-Lease for Library Space

The Methow Valley Community Center sub-lease for library space was brought back to the Council after revisions were made by Attorney DeTro better stating the Town’s position in the lease as a non-tenant and not responsible for contents in the Twisp Library. If approved by Council, the lease agreement then goes back to the Community Center Board for their review and approval.

Motion:

Council Member Lloyd moved to approve the Methow Valley Community Center sub-lease for library space. The motion was seconded by Council Member Filer and passed unanimously.

Mayor Pro-Tem Position

The position for mayor pro-tem is open as the term with Council Member Fleming in that position has expired. The mayor pro-tem is responsible for facilitating meetings and signing checks in the absence of the Mayor.

Motion:

The motion was made by Council Member Day to approve Council Member Lloyd as the mayor pro-tem. The motion was seconded by Council Member Filer and passed. Council Member Lloyd abstained from the vote.

Consent Agenda

- Accounts Payable/Payroll
- Minutes - 01/13/15

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 10th day of February, 2015.

Payroll	Checks 13967-13983 EFTs Trans #404-408	\$46,826.40	01/30/15
Cashmere Valley Bank	EFTs Trans # 429-431	\$2,341.51	02/01/15
Accounts Payable	Checks # 31264-31290	\$11,732.70	02/10/15
US Bank	Check # 31291	\$1,559.11	02/10/15

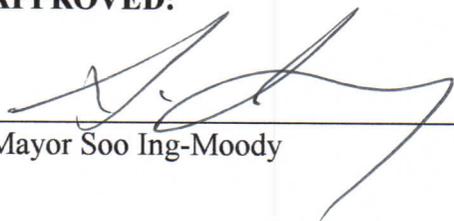
Motion:

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

Adjournment

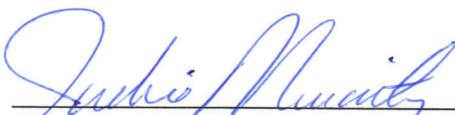
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 8:20 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty