

# Town of Twisp

## Council Minutes – 07/12/16

Mayor Ing-Moody called the meeting to order at 5:31 pm.

Council Members present:      Bob Lloyd  
   Aaron Studen  
   Alan Caswell  
   John Fleming  
   Hans Smith

### **Pledge of Allegiance**

Council Member Caswell led the Pledge of Allegiance.

### **Request for Additions or Deletions to the Agenda**

**Additions:** None

**Deletions:** None

### **Public Comment Period: Up to Three Minutes**

**Dwight Filer**, 507 Anderson Lane: He submitted to Mayor Ing-Moody and Council Members Smith, Caswell, Fleming, and Studen a packet of information pertaining to Lloyd Holdco and the rescinding of its donation of property for a trail along the Methow River. He noted that generous persons gave to the trail project through the fund raising efforts of Friends of the Trail and stated his belief that these donors feel that their donations have not been put to the best use when Lloyd Holdco pulled out of their part of the agreement. He asked council members to consider the content of the material he has provided them.

**Zen Brandon**, concerned citizen: She expressed her concern on the condition of SR 20 in front of the Twisp Chevron. She stated that there is rebar sticking out of the pavement and that there is not a defining line to separate pedestrians from vehicle traffic, as vehicles travel in and out of the Twisp Chevron and pedestrians wait to cross the highway. She stated that vehicles do not stop as they should to allow pedestrians to cross the highway at that location.

Mayor Ing-Moody stated that the Town is putting a pedestrian flag system at several of the busy intersections along SR 20 which will hopefully help pedestrians cross the highway with more safety.

### **Mayor's Report**

Mayor Ing-Moody reported on the following:

- The Friends of the Pool are still raising funds for the pool renovation. The Town will not know if it needs a short term loan or another means of funding the expenses of the renovation until the project is completed and FOP have finished its efforts at raising money.
- The Superior Court Judges have sent a letter to the Town thanking the Mayor and Council for listening to their concerns about the Okanogan County Commissioners consideration to shut down the County's juvenile detention center in Okanogan.

### **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.

#### **PW Director Denham**

He reported on the following:

- The pool has been filled and they will know tomorrow if there has been a drop in the water level and if the renovation has done its job. The lifeguards are helping with the cleaning of the pool. The pool should open Thursday morning. There is a Killer Whales Invitational at the pool all day on Saturday.

#### **Police Chief Budrow**

He reported on the following:

- There are only a few things left to complete on the new patrol car and it will be ready for the road.
- The Oral Boards have been completed for the lateral entry officer position and three candidates have moved forward in the process. He and Mayor Ing-Moody will meet the candidates and their families and he will be doing background checks and talking to former employers of the candidates.

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

There were no reports submitted.

### **OLD/NEW BUSINESS**

#### **Action: Resolution #16-584 – Transportation Benefit District (TBD) - Town Assuming TBD**

Resolution #16-584 states the intent to conduct a public hearing concerning the assumption of rights, power, functions, immunities, and obligations of the Twisp TBD and scheduling a date for such public hearing. The date of the scheduled hearing is August 23, 2016.

#### **Motion:**

Council Member Smith made the motion to approve Resolution #16-584 – Stating the intent to conduct a public hearing concerning the assumption of rights, power, functions immunities, and obligations of the Twisp TBD and scheduling a date for such public hearing. The motion was seconded by Council Member Studen and passed unanimously.

#### **Discussion: Outdoor Burning**

As necessitated by fire danger and as a safety measure, the Okanogan County Commissioners pass a resolution every summer to prohibit outdoor burning, during a ban period. Chief Budrow stated that as the Town is under the regulations of Okanogan County pertaining to Outdoor Burning, he feels the Penalty section for Outdoor Burning during a burn ban should be the same for Town as County.

Under Twisp Municipal Code (TMC) 8.20, Litter, Refuse, Trash, and Burning: 8.20.140 Violation – Penalty: Language will be added: During a Burn Ban, burning by any person in violation of the board of county commissioners’ resolution prohibiting outdoor burning shall constitute a misdemeanor punishable by a fine of not more than \$1,000 or by imprisonment for not more than 60 days, or by both such fine and imprisonment, in addition to reimbursement to the agency responsible for fire protection for any cost of extinguishing the burning debris.

The change to TMC 8.20 will come back to the Council as an ordinance for their review and approval.

**Consent Agenda**

- Accounts Payable/Payroll

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 12<sup>th</sup> day of July, 2016.

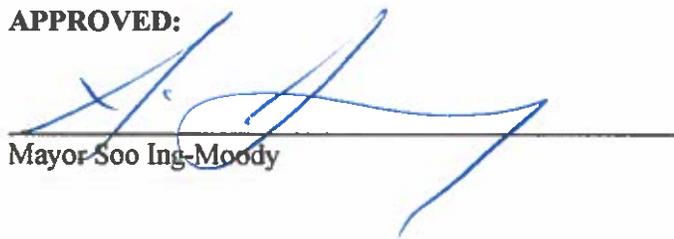
Payroll	EFT Trans #1189-1192 Check #14178	\$4,160.00	06/15/16
Payroll	EFT Trans # 1303-1316, 1324-9, Checks #14179- 82	\$51,796.15	06/30/16
Cashmere Valley Bank	EFT Trans # 1387-8	\$1,086.52	07/01/16
Accounts Payable	Checks #32396-32432	\$94,041.61	07/12/16
Payroll	EFTs Trans # 1336-9 Check #14183	\$4,160.00	07/15/16

Council Member Studen moved to approve the consent agenda 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 6:12 pm.

**APPROVED:**



Mayor Soo Ing-Moody

**ATTEST:**



Clerk/Treasurer Jackie Moriarty