

**Town of Twisp**  
**Council Minutes – 10/14/2014**  
**7:00 PM**

Mayor Ing-Moody called the meeting to order at 7:01 pm.

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

Council Member absent:     None

**Pledge of Allegiance**

Council Member Lloyd 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 the 2015 budget process has started and that she and Clerk Moriarty are working on the preliminary budget. She will schedule a date next month to meet with the finance committee to discuss the 2015 budget.
- She reported that an exit meeting for the completed 2012 and 2013 state audit will be scheduled for the last week of October.
- She reported that she attended the Infrastructure Assistance Coordinating Council (IACC) conference in Wenatchee. While there, she met with private and state officials to discuss Twisp's infrastructure needs.
- She reported that the North Central Washington Economic Development District is working on the funding request for the development of an economic plan for the fire affected areas.
- She reported that funding for oversight on construction of the Transportation Improvement Board (TIB) Lincoln Street project is being reviewed by TIB. When Superintendent Moss retired, RH2 engineer Don Popoff provided some project oversight and TIB is working on an adjustment for that cost.

- She reported that Consultant Moss will review the Lincoln Street project for completion on October 16<sup>th</sup> with her.
- She reported that on October 16<sup>th</sup>, she and the public works sub-committee will interview an applicant for the public works superintendent position.
- She reported that on October 16<sup>th</sup>, Senator Parlette will be meeting with her and the Methow Valley Long Term Recovery organization.
- She reported that there is an open house October 16<sup>th</sup> about the Long Term Recovery organization presenting the process and goals of long term recover to the community.
- She reported that she has asked Mayor Sue Langdalen of Winthrop and Commissioner Ray Campbell to join her at the LTRG sub-committee session on local government at this open house.
- She reported that Governor Inslee and Senator Cantwell will not be able to attend the Phoenix Festival but their assistants have said that they plan to schedule visits to the Methow Valley soon to review long term recovery efforts.
- She reported that the Phoenix Festival scheduled at TwispWorks on October 18<sup>th</sup> will benefit fire and flood recovery in the Methow Valley.

### **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.

There were no questions about staff reports.

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

There were no reports submitted.

### **Clerk Moriarty**

- She stated that 3<sup>rd</sup> quarter financials would be out soon.

### **Council Member Filer- Liaison to Okanogan County Transit Authority**

- He reported that the Transit Authority Board has had their first meeting with new CEO Kelly Scalf.

### **OLD/NEW BUSINESS**

#### **Vacate Council Position**

The Town has advertised to fill the vacant council position. Two citizens have applied: Tom Gehring and Aaron Studen. Both applicants will be invited to interview on October 28<sup>th</sup> at which time the Council will choose a new council member.

### **Airport Manager Position and Airport Advisory Board Position**

Bob Howson is presently the Airport Manager. The Airport Advisory Board is recommending that Mike Port becomes the Airport Manager. As Mr. Port is sometimes out of the area, Mr. Howson has stated that he will help monitor the airport at those times along with Airport Assistant Manager Morgan Smith.

Mike Port is presently on the Airport Advisory Board. The Airport Advisory Board is recommending that Mr. Howson be placed on the Airport Advisory Board in Mr. Port's place.

#### **Motion:**

Council Member Fleming made the motion to appoint Mile Port as the Airport Manager and Bob Howson to the Airport Advisory Board. The motion was seconded by Council Member Day and passed unanimously.

### **Approval of Planning Only Grant (CDBG) for Potential Economic Development Opportunities**

The proposed Planning Only Grant from the Department of Commerce would be for \$24,000 and would not include any match from the Town. The grant would be for defining infrastructure needs that would allow the Town to be ready to apply for grants that would help bring economic vitality to the Town.

#### **Motion:**

Council Member Fleming moved to approve the Planning Only Grant for potential economic development opportunities. The motion was seconded by Council Member Day and passed unanimously.

### **Consent Agenda**

- Accounts Payable/Payroll
- Minutes – 09/23/14

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 14<sup>th</sup> day of October, 2014.

FP Francotyp-Postalia	EFT Trans # 2207	\$500.00	09/24/14
Payroll	Checks 13881-13897 EFT Trans # 2254- 2258	\$43,955.21	09/30/14
Cashmere Valley Bank	EFTs Trans # 2279- 2281	\$2,341.51	10/01/14
Accounts Payable	Checks 30975-31016	\$23,939.06	10/14/14
Payroll	Checks 13898-13901	\$3,500.00	10/15/14

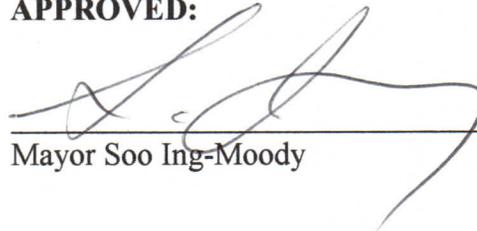
**Motion:**

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

**Adjournment**

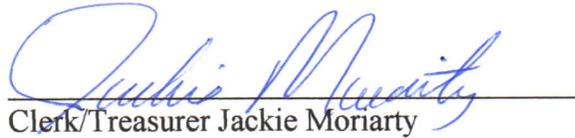
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:35 pm.

**APPROVED:**



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Mayor Soo Ing-Moody

**ATTEST:**



\_\_\_\_\_  
Clerk/Treasurer Jackie Moriarty