

# Town of Twisp

## Council Minutes – 03/24/2015

Mayor Ing-Moody called the meeting to order at 7:00 pm.

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

Council Member absent:       Traci Day

### **Pledge of Allegiance**

Council Member Lloyd led the Pledge of Allegiance.

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

**Additions:**     Moved Methow Valley Irrigation District (MVID) Franchise Agreement Action up on the agenda to be discussed after

Hoodoo Plat Approval

**Deletions:**     Office of Columbia River Water Service Contract-Postponed

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

There was no public comment.

### **Mayor's Report**

Mayor Ing-Moody did not give a report at this time.

### **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.

Council Member Lloyd noted that the Town streets looked good after the public works crew swept the streets and the other council members concurred.

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

There were no reports submitted.

### **Hoodoo Flats Plat – Final Approval**

Planner Danison's staff report on Hoodoo Flats Plat was in the Council packets. Hoodoo Flats is a 6 lot long plat on the north end of Twisp off of Hwy 20. Jeff Patterson, developer of Hoodoo Flats, attended

the meeting. Mr. Patterson was asked about the access shown on the plat map and he said it is a private road that will run from Hwy 20 to Burgar Street.

**Motion:**

Council Member Fleming moved to give final approval to the Hoodoo Flats Plat as presented. The motion was seconded by Council Member Lloyd and passed unanimously.

**Ordinance #691 – Methow Valley Irrigation District Franchise Approval**

Mayor Ing-Moody reported that she and Council Members Fleming and Studen had met with Methow Valley Irrigation District Director Steve Dixon, and Chris Johnson of Methow Salmon Recovery Foundation along with Greg Knott and Roger Rowatt of Trout Unlimited to discuss, and revised the draft Methow Valley Irrigation District Franchise.

Those present stated their thanks to each other for their perseverance and patience in coming to an agreement on the franchise.

Mr. Johnson noted the additions and changes made to the original draft franchise agreement. If both parties officially approve, the agreement will be reviewed and signed by Attorney DeTro and returned to Mayor Ing-Moody for her signature. The franchise will then be signed by the MVID Directors before construction of the irrigation water lines can begin.

**Motion:**

Council Member Fleming made the motion to approve Ordinance #691 – Methow Valley Irrigation District Franchise authorizing Mayor Ing-Moody to sign the franchise agreement when she and Attorney DeTro have reviewed the final draft. The motion was seconded by Council Member Filer and passed. Council Member Lloyd abstained.

**Community Development Block Planning Only Grant – Transportation Plan Application Submittal**

The Community Development Block Grant Planning Only Grant – Transportation Plan application submittal was discussed at the last Council meeting.

**Motion:**

Council Member Fleming made the motion to approve the Community Development Block Grant Planning Only Grant – Transportation Plan application submittal. The motion was seconded by Council Member Studen and passed unanimously.

**Ordinance #689 –Right-of-Way and Easements Encroachments**

Due to periodic issues with encroachments to Town right-of-ways and easements, Ordinance #689 was written to give guidance to Town staff in dealing with those issues. A policy and an agreement form will be created to implement Ordinance #689.

**Motion:**

A motion was made by Council Member Lloyd to approve Ordinance #689, Right-of-Way and Easements Encroachments. The motion was seconded by Council Member Fleming and passed unanimously.

### **Town of Twisp Water Systems Plan – Approval to Send to the Department of Health for Review**

The Twisp Water Systems Plan has been before the Council at the previous meeting and the Council had made changes to the document. The Plan will be sent to the Department of Health for review to meet a required deadline. The final plan and resolution will come before the Council at a later date.

### **Resolution #15-554 – Community Economic Revitalization Board Grant Application Submittal Approval**

The Community Economic Revitalization Board (CERB) grant application would be submitted with Resolution #15-554. An example of the resolution had not been received by Town staff at this time. Mayor Ing-Moody asked the Council to allow the CERB grant application to be sent with the forth coming one page resolution.

#### **Motion:**

Council Member Filer made the motion to approve Resolution #15-554 - Community Economic Revitalization Board Grant application submittal. The motion was seconded by Council Member Fleming and passed unanimously.

### **Fire District #6 Letter Approval**

The Council had asked that a letter be prepared and sent to the Okanogan County Fire District #6 stating that with the upcoming budget season the time is fast approaching for the Town and the District to begin discussing the future of fire protection for the Town.

#### **Motion:**

Council Member Fleming made the motion to approve the District #6 letter as presented. The motion was seconded by Council Member Filer and passed unanimously.

### **Council Member Absences**

Council Member Fleming noted his absences this past winter. Although he was gone from January through mid-March he attended all but one of the meetings telephonically. He asked if his absence presented a hardship on the Council. The consensus of the Council was that it did not prove a hardship because he was in attendance and provided input on the various topics.

Council Member Filer noted that he will be gone from mid-April to mid-June to Greenland on a work assignment. The consensus of the Council was that he should not miss the opportunity and approved his absence.

**Consent Agenda**

- Accounts Payable/Payroll
- Minutes – 03/10/15

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 24th<sup>h</sup> day of March, 2015.

Payroll	Checks #14002-14005	\$3,650.00	03/13/15
Accounts Payable	Checks 31343-31371	\$22,383.55	03/24/15
US Rural Development	EFTs Trans # 730,731	\$1,000.00	03/28/15
Accounts Payable	Checks #31372-31376	\$315.00	03/31/15

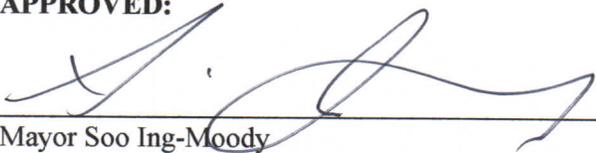
**Motion:**

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

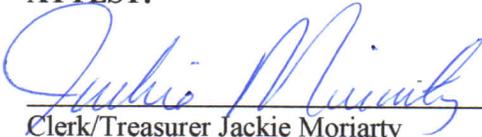
**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 8:04 pm.

**APPROVED:**

  
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Mayor Soo Ing-Moody

**ATTEST:**

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