

Town of Twisp
Council Minutes – June 09, 2015
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:05 pm.

Council Members present: Bob Lloyd
 Traci Day
 Aaron Studen

Council Member absent: John Fleming
 Dwight Filer

Pledge of Allegiance

Council Member Day led the Pledge of Allegiance.

Public Hearing – Six Year Transportation Improvement Plan – Resolution #15-558

Mayor Ing-Moody opened the public hearing to discuss Resolution #15-558 – Approval of the Six Year Transportation Improvement Plan.

There was no public comment.

Public Works Director Denham provided a draft Six Year Transportation Improvement Plan (TIP) to the Council for their review. Director Denham reported on the condition and the Transportation Improvement Board's (TIB) rating of the Town's streets and the different funding available. He explained the various street paving procedures needed based on the condition of the streets and said that if we were to show connecting street segment sections on our TIP it would lower costs and make for a more desirable and high scoring grant application. Council Members discussed the draft presented and suggested a few amendments; some just language changes. Director Denham will make those changes and submit the plan to the Washington State Department of Transportation as required.

Motion:

Council Member Day moved to approve the Six Year Transportation Improvement Plan with amendments as stated by Council and as Resolution #15-558 presented. The motion was seconded by Council Member Studen and passed unanimously.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: Mobile Food Truck

Public Comment Period: Up to Three Minutes

Mark Edson was present to comment on the paving improvements made on Wagner Street. Mr. Edson also asked council to consider lowering the speed limit on that street to protect area kids. Signage according to our current Twisp Municipal Code will be installed by Director Denham.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported that after receiving the contract for the Community Economic Revitalization Board (CERB) grant for review and signature she discovered an error in the description of the project intent. She will be asking CERB staff for clarification and a revision prior to officially signing.

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 asked Director Denham if the phone line at the pool was working; Director Denham confirmed it was.

Council discussed the Highway 20 Surface Transportation Program (STP) Sidewalk Project funding. Mayor Ing-Moody announced that the Transportation Improvement Board (TIB) is not only going to grant funding to Twisp for match requirements but that TIB's contribution would be an additional \$100,000; they are also going to grant enough funding to complete the sidewalk project from Wagner Street to Airport Road.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Studen reported that the Parks and Recreation Committee had decided at their meeting that after reviewing designs provided by Option "D" was chosen as the best option to fit Twisp's needs for a Sports Complex. It would meet the basic needs of the community, including two baseball fields, two soccer fields, play areas, restrooms and parking. Council Member Studen expressed that Option "D" provided for some potential phasing of development as needed. Ms. Reckord sent a list of questions to Council Member Studen; Council Member Studen read the questions aloud. Mayor Ing-Moody asked Council Member Studen to forward the list of questions to Director Denham. Mayor Ing-Moody thanked Council Member Studen for his work on this project for the community.

Mayor Ing-Moody stated that she would be meeting with School Superintendent Tom Venable to see if the School District would have any interest in partnering with the Town for this much needed youth facility.

OLD/NEW BUSINESS

Update: Friends of the Pool

Sarah Schrock, a representative of the Friends of the Pool (FOTP) Board was present to invite the Council to their open house at the Wagner Memorial Pool on June 12, 2015 from 4 – 6 pm. Ms. Schrock reported to the Council that the FOTP had been helping the pool since 2004; providing funding for maintenance and operations; special projects; facility updates, hot water heaters, and a boiler. Ms. Schrock, on behalf of the FOTP, stated that they would like to partner with the Town to develop a long-term plan and vision for the pool. She asked that a council representative and/or a staff representative work on that committee with the FOTP. Mayor Ing-Moody thanked Ms. Schrock for her work and the work of all the other volunteers of the FOTP that help make the pool better for the whole valley.

Action: Water Leak

Public Works Director Denham reported to the Council that the water leak in question was found after the first meter reading of the year and fixed in a timely manner. They are asking for the full \$250 in forgiveness for the water leak; the entire water overage charge was considerably higher and has already been mostly paid by the owner and renter.

Motion:

Council Member Day moved to approve the water leak forgiveness in the amount of \$250. The motion was seconded by Council Member Lloyd and passed unanimously.

Discussion: Twisp Municipal Code 13.05.195 – Water Leakage

Staff provided the information from the Twisp Municipal Code to the Council as requested at the previous Council meeting. The Council discussed various language changes and decided they needed more time to consider a change. Staff was asked to place this item on the June 23, 2015 agenda.

Discussion: Fire District #6 Fire Protection Service

Mayor Ing-Moody discussed a letter received from Fire Chief Don Waller stating that the Fire Department anticipates being very busy until October and proposes the Council and Fire Commissioners meet in the fall to discuss the current fire contract. Council Member Studen stated that he feels it is sufficient to have the Public Safety Committee consisting of two Council Members attend the meeting in the fall opposed to the full Council. Mayor Ing-Moody stated that this topic could be discussed further at the upcoming retreat.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 05/12/15

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 9th day of June, 2015.

Payroll	Checks #14028-14034 EFTs Trans # 1213-15, 1218, 19, 21, 22, 25, 26, 1240-44	\$46,005.97	05/31/15
Cashmere Valley Bank	EFTs Trans # 1247-1249	\$2,341.51	06/01/15
Accounts Payable	Checks 31507-31537	429,201.71	06/09/15

Motion:

Council Member Day 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 8:27 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty