

Town of Twisp
Council Minutes – 04/22/2014
7:00 PM

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

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

Council Member absent: Clint Estes

Pledge of Allegiance

Council Member Fleming led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Addition: Ordinance #679 – 2014 Budget Amendment

Deletion: Submission of a Citizens' Institute on Rural Design Grant Application

Public Comment Period: Up to Three Minutes

There was no public comment.

Mayor's Report

Mayor Ing-Moody gave a brief update on the North Central Regional Transportation Planning Organization (RTPO) meeting held on Monday, April 14th. Since it appears that Chelan and Douglas County members are choosing to re-configure the current RTPO to no longer include Okanogan County members, the Okanogan County members met to discuss possible options and next steps to help ensure Okanogan County will still be eligible for state and federal transportation funding. One option Mayor Ing-Moody mentioned was the formation of a Council of Governments. As a Council of Governments, all incorporated municipalities and Okanogan County would be represented and provide a forum in which many other county-wide issues could be discussed as well.

Mayor Ing-Moody reported that she had set a meeting up for Thursday, April 24th at 6:00 pm at the Koala Street Grill in Omak for the group to explore the option of developing a Council of Governments for Okanogan County.

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 Fleming asked for clarification related to the police report.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Day reported that the Recreation and Conservation Office Grants for trails and park/tennis courts are due by May 1, 2014.

Council Member Filer reported that the Okanogan County Transportation Authority (OCTA) was submitting an advertisement to numerous newspapers and on-line employment sites for the general manager.

OLD/NEW BUSINESS

Confluence Gallery Art Walk – Application for Public Event

Alison Gillette, a representative of TwispWorks was in attendance to answer questions regarding the upcoming Art Walk in June. The group initially applied to have Glover Street blocked off from the Confluence Gallery (in the 2nd Avenue block) to TwispWorks at the corner of Glover Street and Hwy 20, however after discussion with the Council related to pedestrian safety it was decided to block off Glover Street from Twisp Avenue (leaving Twisp Avenue open for traffic) down to and including the 5th Street intersection.

Ms. Gillette will work with Chief Budrow and Superintendent Moss regarding the placement of cones and barricades and directional signs that will point visitors to parking areas.

Motion:

Council Member Day moved to approve the Public Events Application for the Confluence Gallery Art Walk on June 6th with the contingency that all of the traffic revisions mentioned above are met. The motion was seconded by Council Member Fleming and passed. Council Member Lloyd opposed.

Twisp Municipal Airport - Washington State Department of Transportation – Aviation Division Grant

Mayor Ing-Moody explained that this grant would be for the sealing of the runway and re-painting after the sealing.

Motion:

Council Member Filer moved to approve the submission of an airport grant from the Washington State Department of Transportation – Aviation Division for the purpose of sealing and re-painting the Twisp Municipal Airport runway. The motion was seconded by Council Member Day and passed unanimously.

Resolution #14-535 – Arbor Day Proclamation

Council Member Filer pointed out that the proclamation date needed to be changed to the date that Twisp was holding their celebration instead of the actual Arbor Day. The Arbor Day celebration will be held in the Commons Park on Saturday, April 26th from noon to 1 pm.

Motion:

Council Member Fleming moved to approve Resolution #14-535 as amended. The motion was seconded by Council Member Filer and passed unanimously.

Resolution #14-536 – Earth Day Proclamation

Council Member Day requested that the Council approve the annual proclamation for Earth Day as well as consider setting a date for Town Officials and staff to pick up garbage on community streets. Council Member Lloyd requested an edit be made to the proclamation.

Motion:

Council Member Filer moved to approve Resolution #14-536 as amended. The motion was seconded by Council Member Day and passed unanimously.

Resolution #14-535 - Authorization of the Submission of Two Recreation and Conservation Office Grants

Clerk Moriarty explained that a resolution had been passed by the Council in March relating to the Recreation and Conservation Office Twisp Community Trail Project grant submission, but because the title was not specific enough for RCO and an additional grant for tennis courts is now being sought, a new revised resolution is being requested for consideration.

Council Member Day asked that the word “development” be placed in the title along with the words “acquisition” and “recreation”.

Motion:

Council Member Day moved to approve Resolution #14-535 as amended. The motion was seconded by Council Member Filer and passed unanimously.

Resolution #14-538 – Adoption of a Non-Motorized Transportation Plan (Trails)

Council Member Lloyd asked if this issue could be placed on the next agenda so that he and the Council Members would have more time to review the document.

Action: Clerk Moriarty will add this issue to the next Council agenda.

Ordinance #679 – Amendment of the 2014 Budget

Mayor Ing-Moody explained to the Council that the beginning balance for the General Fund was a bit higher than was estimated during budget preparation. She asked that the difference be split between four line items.

Motion:

Council Member Lloyd moved to approve Ordinance #679 as presented. The motion was seconded by Council Member Filer and passed unanimously.

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 22nd day of April, 2014.

Payroll	#13734-#13737	\$3,500.00	04/15/14
Checks	#30646-#30650	\$315.00	04/17/14
US Rural Development	EFTs Trans # 751-753	\$1,354.00	04/15/14
Checks	#30626 - #30645	\$18,036.90	04/17/14

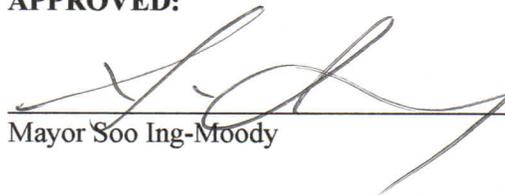
Motion:

Council Member Day 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 8:10 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty