

Town of Twisp
Council Minutes –04/14/2015
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:03 pm.

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

Council Member absent: Aaron Studen

Pledge of Allegiance

Council Member Filer led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: Art Walk 2015

Deletions: None

Public Comment Period: Up to Three Minutes

Mark Edson read the letter aloud that was sent to his place of business, Methow Valley Industrial from the Town regarding the Wellhead Protection Program. He was concerned that his business had been singled out and would be contacted by the Department of Ecology. Director Denham stated that 17 other businesses within 400 ft. or less to the Town's wellheads were also contacted. Mayor Ing-Moody accepted the public request for records from Mr. Edson and told him she would be calling him after speaking to her staff.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She will be gone on vacation and Mayor Pro-Tem Lloyd will be taking over in her absence.
- She recently attended a meeting of the Long-Term Recovery group and also met with the new Director of Emergency Management.

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 Filer asked Director Denham how the water reservoir inspections turned out; Denham reported he had just received the reports and had not yet had a chance to review them.

Council asked a few more questions related to the Wellhead Protection Plan. Director Denham shared that the Town is required by the State to send out letters every other year to businesses or residences that have

potentially harmful chemicals in or around their property that pose a threat to the Town's water supply if handled improperly. This requirement is laid out in the Town's Water Systems Plan.

Director Denham reported that the Friends of the Pool have obtained a grant from the Moccasin Lake Ranch Foundation for \$50,000 and the Kiwanis have raised another \$11,000 to go toward relining the swimming pool.

Commission/Committee/Board Reports

There were no reports submitted.

OLD/NEW BUSINESS

Discussion: Methow Arts Alliance Artwork for the Commons Park

Amanda Mott, Director of the Methow Arts Alliance was present to request placement of an art piece in the Commons Park. Along with Ms. Mott, the "Rip Rap "15" art contest winner Barry Stromberger was present to explain his design and answer any structural questions. Mr. Stromberger shared that he will be building a large yellow jacket that will be constructed partially by the metal from approximately 15 junk cars that are being removed from the Methow riverbank along with some of his own metal. He is constructing the art piece large enough to be seen from Hwy 20. Mr. Stromberger plans to work with a local engineer to assure safety and structural integrity. The installation target will be summer of 2015. Chris Johnson, Methow Salmon Recovery Foundation has agreed to work with the Public Works department for placement as well as pay for the installation costs.

On a side note Ms. Mott showed Council a plaque designed by Mr. Stromberger that will be displayed with local art pieces showing the artist's name and a few lines about the artist.

Discussion: Twisp T-shirt Artwork Contest

Mayor Ing-Moody explained to Council that she had solicited Amanda Mott's help to facilitate a T-Shirt Artwork Contest for the Town. Mayor Ing-Moody wants to show that Twisp is resilient and is still here and we are thriving despite the fires. The timeline to have the artwork chosen and t-shirts printed June 1st and have them available for 4th of July.

Action: Art Walk 2015

Allison Gillette, TwispWorks was present to discuss the annual Art Walk Celebration. Ms. Gillette provided a list of Glover Street businesses that she will be contacting to confirm their support of a street closure of Glover Street from noon to 4 p.m. on Saturday, May 23rd. Ms. Gillette is going to work to get more businesses to participate; possibly even by bringing their businesses out on the street.

Ms. Gillette also asked Council if they were opposed to footprints painted in chalk paint to be placed between art pieces located in Town to direct and lead people to each exhibit. Ms. Gillette stated that the paint was not permanent. Council had no objection.

Motion:

Council Member Fleming moved to approve Ms. Gillette to proceed with the plans for a street closure. The motion was seconded by Council Member Filer and passed. Council Member Lloyd voted no.

Action: Resolution #15-555 – Arbor Day Proclamation

Council Member Filer, our Tree City USA Chairperson and the organizer of our local Arbor Day celebration, asked if this year’s celebration could be scheduled in the fall this year because of scheduling conflicts. Council agreed to hold the celebration in the fall of 2015 and to have staff bring this Resolution back to the Council just prior to the actual celebration for approval.

Action: Resolution #15-556 – Earth Day Proclamation

Council Member Day discussed doing a garbage pickup in honor of Earth Day again this year as was done by Mayor, Council Members and staff in 2014. It was decided that the cleanup would be held from noon to 2 pm on Wednesday, April 22nd.

Clerk Moriarty asked that this resolution number be changed to #15-555 since the Arbor Day resolution was tabled until later this year.

Motion:

Council Member Day moved to approve Resolution #15-555 regarding Earth Day as presented; including the number change. The motion was seconded by Council Member Filer and passed unanimously.

Action: Confirmation of Appointment for an Okanogan County Emergency Management Director

Mayor Ing-Moody asked Council’s support in confirming the appointment of Maurice Goodall as the new Okanogan County Emergency Manager. Mayor Ing-Moody stated that she had sat in on the interview panel and Mr. Goodall had the overall high ranking score.

Motion:

Council Member Fleming moved to approve confirmation of the appointment of Maurice Goodall as the Okanogan County Emergency Manager. The motion was seconded by Council Member Filer and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 03/24/15

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 14th day of April 2015.

Payroll	Checks #14006-14015 EFTs Trans # 801,803,806,808, 811,813,814,839-843	\$47,601.24	03/31/15
Cashmere Valley Bank	EFTs Trans #832-834	\$2,341.51	04/01/15
Accounts Payable	Checks #31377-31413	\$43,179.47	04/14/15
Payroll	Checks 14016,14017 EFTs Trans # 912-915	\$3,600.00	04/15/15

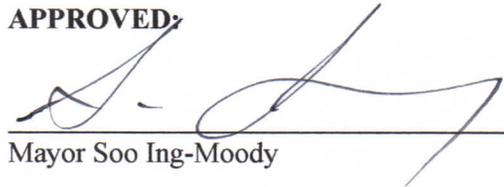
Motion:

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

Adjournment

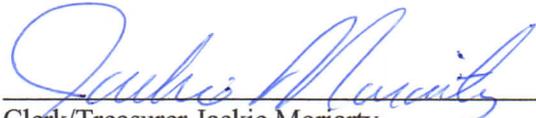
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 8:47 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty