

Town of Twisp

Council Minutes – 12/22/2015

Mayor Ing-Moody called the meeting to order at 12:22 pm.

Council Members present: Aaron Studen
 Dwight Filer
 John Fleming, via Telephone

Council Member absent: Bob Lloyd

Pledge of Allegiance

Council Member Studen 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 a site visit from Twisp's Recreation Conservation Office (RCO) grant manager, Karen Edwards, was cancelled due to the bad weather.
- She stated that she will call Bob Lloyd, representative of the Lloyd family and ask the status of the in-kind contribution agreement that would allow the Lloyd family to contribute to the RCO 2016 community trail construction and maintenance.
- She reported that she represented the Okanogan County of Governments (OCOG) at a meeting in Olympia to discuss non-Regional Transportation Planning (RTPO) status and the need for the OCOG to remain eligible for participation in regional transportation planning access to funding.

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 asked of Department Heads.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Filer – Liaison to Okanogan County Transportation Authority

- He reported that the OCTA Board had given Kelly Scalf a well-deserved raise for 2016.
- He reported that there will be informational meetings in the Methow Valley in January and February where the public can participate in discussions on bus schedules for the Methow Valley.

OLD/NEW BUSINESS

Presentation: Council Member Filer – Appreciation

Mayor Ing-Moody presented Council Member Filer with a certificate of Recognition and Appreciation for his service on the Council. Council Member Filer did not run to fill his position on the Council for the 2016-2019 term. Mayor Ing-Moody and the Council Members thanked him for his hard work and his time on the Town Council and OCTA Board.

Action: Resolution #15-569 – Highlands Associates Professional Services Contract

Clerk Moriarty stated that there were no changes to Highlands Associates contract from last year's contract.

Motion:

Council Member Fleming made the motion to approve Resolution #15-569 - Highland Associates Professional Services contract. The motion was seconded by Council Member Studen and passed unanimously.

Action: #15-570-Building Official Services Agreement – Winthrop/Twisp

The contract for building official services with the Town of Winthrop has been renegotiated and the amount per hour reduced due to a change in benefits paid to the building official. The contract amount was included in the 2016 Budget.

Motion:

Council Member Studen made the motion to approve Resolution #15-570 – Building Official Services agreement. The motion was seconded by Council Member Fleming and passed unanimously.

Action: Resolution #15-571-Library Agreement

The library agreement had been reviewed by Attorney DeTro. The payment for space at the Methow Valley Community Center (MVCC) for the library is partially reimbursed to the Town by the North Central Regional Library; the cost of the library space has been included in the 2016 Budget.

The 2015 Library agreement had not been signed by the Twisp Council or the MVCC Board. The 2015 agreement is included for approval and signature by Mayor Ing-Moody at this meeting.

Motion:

Council Member Filer moved to approve Resolution #15-571 – Library Agreement and to authorize the Mayor to also sign the 2015 Library agreement. The motion was seconded by Council Member Studen and passed unanimously.

Action: Resolution #15-572-Award for Engineering Services and Agreement – T-O Engineering/Twisp

T-O Engineering was approved to design the South taxiway at the Twisp Municipal Airport. The Town has received a grant from WSDOT Aviation to develop engineered plans for the South taxiway. A final scope of work on the project will come back to the Council for review.

Motion:

Council Member Filer moved to approve Resolution #15-572 – Award for Engineering Service with T-O Engineering. The motion was seconded by Council Member Fleming and passed unanimously.

Action: Ordinance #700-2015 Budget Amendment

Clerk Moriarty stated that Ordinance #700-2015 – Amendment to the 2015 Budget is an end of year cleanup process to recognize revenues and expenditures that were not initially included in the 2015 Budget but did occur in 2015.

Motion:

Council Member Studen moved to approve Ordinance #700-2015 – 2015 Budget Amendment. The motion was seconded by Council Member Filer and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes 11/24/15

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 22nd day of December, 2015.

US Bank	EFT Trans # 2673	\$1,640.55	12/14/15
Payroll	EFTs Trans # 2650,51 Checks #14129-14130	\$3,650.00	12/15/15
Accounts Payable	Checks #31958-31982	\$29,839.41	12/22/15
Accounts Payable	Checks # 31989-91	\$5,257.77	12/22/15
US Rural Development	EFTs Trans # 2720-21	\$1,000.00	12/28/15
Accounts Payable	Checks # 31983-31988	\$378.00	12/31/15
Nate Smith	Check # 31992	\$4,500.00	12/22/15+

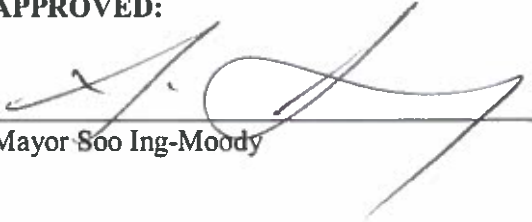
Motion:

Council Member Studen 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 12:42 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty