

Town of Twisp

Council Minutes – 05/10/16

Mayor Ing-Moody called the meeting to order at 5:30 pm.

Council Members present: Bob Lloyd
 Aaron Studen
 Alan Caswell
 Hans Smith

Council Member absent: John Fleming

Pledge of Allegiance

Police Chief Budrow led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: TwispWorks – Don Lennertz

Deletions: None

Public Comment Period: Up to Three Minutes

Mike Port – Twisp - He voiced his concern over the state of Cascade Drive's pavement. He listed the many businesses on Cascade Drive and noted that the condition of the street is bad. He asked if Cascade Drive was listed on the Transportation Improvement Plan for street improvement.

He voiced his concern regarding the state of the Town's river access points on public rights-of-ways. He stated that all public access to the Methow River should be clear of vegetation and debris. He noted the public access/alley to the river that runs alongside his property at 202 N. M.V. Hwy which needs to be cleared of vegetation.

He voiced his appreciation of Mayor Ing-Moody's dedication and hard work in regards to Twisp. He stated that the Council should review Mayor Ing-Moody's salary to match the tremendous amount of work she does for the Town.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported that she, Chief Budrow, and Director Denham attended an all-day Methow Ready tabletop discussion to test the Methow Valley Emergency Plan. She stated that the purpose of the exercise was to recognize and make improvements to the current plan.
- She reported that she and Council Member Fleming are working on Recreation Conservation Office (RCO) grants for the Sports Complex. She stated they have put in many hours on those grants and will be working on a power point presentation for the projects.

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.

Director Denham

- He reported that the street sweeper is broken down at this time and he is still undecided as to whether to repair the sweeper or contract with another entity to complete the sweeping.
- He reported that the Vector bay construction project has been completed.
- He reported that the aeration project reduced the annual bio-solid volume at the WWTP.
- He reported that PW staff will be filling pot holes this week.
- He reported that staff and volunteers will start removing parts of the pool liner this week to reduce reconstruction costs on the relining of the pool.

Chief Budrow

- He reported that the Department is outfitting the newly purchased police car.
- He reported that Police Clerk Hallowell had recently attended a Public Disclosure class which she frequently does to keep abreast of changes to the law.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Caswell – Council Liaison to the Pool

- He reported that he attended a recent Friends of the Pool (FOP) meeting and reiterated that demolition to the pool liner will start this week and FOP are asking for volunteers to complete the project.
- He reported that FOP is organizing a 50th anniversary celebration for the pool.
- He reported that FOP member Carol Schroeder has resigned as secretary and grant writer for the group.

OLD/NEW BUSINESS

Presentation – Don Lennertz – TwispWorks Executive Director

Mr. Lennertz gave an overview of the current activities at TwispWorks. Mr. Lennertz reported that the TwispWorks complex has reached full capacity with its rental units and there is renovation of another building planned for the near future. He reported that two of the partners at TwispWorks are moving to Glover Street which fulfills TwispWorks' Master Plan intent of being an incubator for businesses. TwispWorks has grant funding for and will be constructing a Community Plaza in the center of the complex, in 2016, which will provide flexible open space, a center stage, and an information kiosk for the general public.

Action: Resolution #16-577 Transportation Benefits District

The Council approved a .2% increase to sales tax to provide funds for street improvements at the last meeting. Resolution #16-577 will put that request for an increase on the ballot for Twisp citizens.

Motion:

Council Member Studen made the motion to approve Resolution #16-577 - Transportation Benefit District request for a .2% Increase to the Sales Tax for Street Improvements on the ballot for the voters of Twisp. The motion was seconded by Council Member Smith and passed unanimously.

Action: Resolution #16-578 – Approve the Submission a Youth Athletic Facility (YAF) Grant through the Recreation and Conservation Office (RCO)

Resolution #16-578 authorizes the submittal of the grant application to RCO for a Twisp Sports Complex Renovation Project – Phase 1-Project #16-2023 at the Town property next to the Twisp Airport.

Motion:

Council Member Studen made the motion to approve Resolution #16-578 – Authoring the Submittal of a Grant Application to the Recreation Conservation Office for a Twisp Sports Complex Renovation Project – Phase 1 – Project #16-2023. The motion was seconded by Council Member Caswell and passed unanimously.

Action: Resolution #16-579 Approval of a Local Parks Grant though the Recreation and Conservation Office

Resolution #16-579 authorizes the submittal of the grant application for a Twisp Sports Complex Renovation to RCO’s Local Parks category to complement Project #16-2023. One grant could be used as match for the other grant if they were to be approved.

Motion:

Council Member Smith made the motion to approve Resolution #16-579 Approval of a Local Parks category Grant through Recreation and Conservation Office Washington Wildlife and Recreation Program, (WWRP) authorizing a Twisp Sports Complex Renovation Phase 1-Project #16-2084. The motion was seconded by Council Member Lloyd and passed unanimously.

Action: Resolution #16-580 - Architects West Agreement for Design of the Twisp Civic Building and Public Works Shop

The agreement for design of the Twisp Civic Building and the Public Works Shop had been reviewed by Roger Neal of AWC RMSA and Town Attorney Scott DeTro. Section 8.1.3 of the agreement will be removed per the advice of Attorney DeTro.

Motion:

The motion was made by Council Member Lloyd to approve as amended Resolution #16-580 - Architects West Agreement for Design of the Twisp Civic Building and Public Works Shop. The motion was seconded by Council Member Studen and passed unanimously.

Action: Resolution #16-581-Transportation Improvement Board Agreement for Street Overlay on Riverside Avenue and Burton Street

Resolution #16-581 is for the design of the street overlay project on Riverside Avenue and Burton Street and will include the scope and cost of the overlay.

Motion:

The motion was made by Council Member Smith to approve Resolution #16-581 - Approving the Transportation Improvement Board Agreement for the Street Overlay on Riverside Avenue and Burton Street. The motion was seconded by Council Member Caswell 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 10th day of May, 2016.

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|----------------------|---|--------------|----------|
| Cashmere Valley Bank | EFTs Trans # 907-8 | \$1,086.52 | 04/01/16 |
| Cashmere Valley Bank | EFTs Trans #984-5 | \$1,086.52 | 05/01/16 |
| Payroll | EFTs Trans # 863-875, 877, 893-97, Checks # 14168-14172 | \$47,123.63 | 04/29/16 |
| Accounts Payable | Checks # 32248-32293 | \$144,898.19 | 05/10/16 |

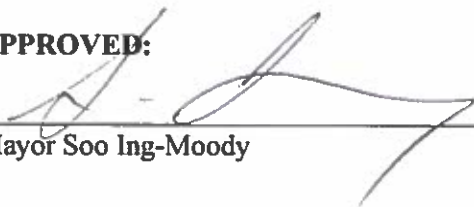
Council Member Lloyd disclosed that his company, Lloyd Logging Inc. was receiving an invoice payment from the Consent Agenda.

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

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:15 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty