Town of Twisp Council Minutes – 09/27/16

Mayor Ing-Moody called the meeting to order at 5:31 pm.

Council Members present:

Aaron Studen Alan Caswell John Fleming Hans Smith

Pledge of Allegiance

Council Member Fleming led the Pledge of Allegiance.

Public Hearing - Twisp Comprehensive Plan - Transportation Element

Action: Resolution #16-590 - Approval

Mayor Ing-Moody opened the public hearing to take comments on the Twisp Comprehensive Plan (Comp Plan) Transportation Element at 5:32 pm.

Planner Danison gave a staff report on the Transportation Plan revision and stated that the Determination of Non-Significance for the Plan will be published next week with a 14 day appeal period on the notice of Adoption of an Updated Transportation Element of the Town of Twisp Comprehensive Plan.

Council Members asked for more time to review the revised Transportation Element before making a decision on Resolution #16-590.

Mayor Ing-Moody closed the hearing at 5:43 pm.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: Appointment of Planning Commissioner

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 the Okanogan Council of Governments (OCOG) is moving forward to begin the hiring process for a consultant to complete its 2017-18 Regional Transportation Plan. It will be a county wide transportation plan.
- She reported that state law prohibits Okanogan County from becoming its own Regional Transportation Planning Organization (RTPO). OCOG is asking the legislature to change state

law to accept the geographical size of the county could also be a determining factor for creation of a RTPO. Okanogan County could then structure a RTPO and able to apply for state funding for transportation needs.

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.

PW Director Denham

He reported on the following:

He stated that Richard Marcley of the DOE inspected the outfall line at the wastewater treatment
plant and Mr. Marcley will submit a report that will define the next step to mitigate the side
stream discharge of the effluent. He stated that Twisp will be looking for concerned partners to
work on the project with the Town.

Commission/Committee/Board Reports

There were no reports submitted.

OLD/NEW BUSINESS

<u>Discussion/Action: Methow Salmon Recovery Foundation Agreement - Placement of the Yellow Jacket Art in the Commons Park</u>

Mayor Ing-Moody and the Council reviewed the agreement submitted by the Methow Salmon Recovery Foundation (MSRF) and discussion circled around the ownership and responsibility of the yellow jacket art piece that is being placed Twisp's Common Park. The MSRF commissioned the art piece and placement of the piece has been approved by the Council. The Council noted that language in the agreement should better define MSRF as the owner of the art piece.

The Council proposed changes to:

Section: The Landowner agrees to: #6 will be changed to a 180s-30 days' notice of intent to terminate this agreement.

General Terms: correction made to ... and MSRF has been proved a thirty 180 (30) day advance written notice of such termination

Change made to: If, in the event the project is destroyed, or otherwise compromised in function, the 180 30-day period may be waived by either Party, if the structure is deemed to present a hazard to the public.

Changes will be made to the agreement; it will be reviewed by Attorney DeTro, and resubmitted the Council.

Action: Agreement with Lloyd Holdco, LLC for Twisp Community Trail Project In-Kind Match

A revised agreement with Lloyd Holdco, LLC was submitted and reviewed by the Council. After discussion, a change was made to Page 3 to read: If agreement on pricing cannot be achieved, as determined by the **Public Works Director** the parties shall use Force Account procedures as proved in the **latest version** of the Washington State Department of Transportation Standard Specifications Manual to determine rates.

Motion:

Council Member Fleming made the motion to approve the agreement with Lloyd Holdco, LLC as amended. The motion was seconded by Council Member Studen and passed unanimously.

Action: Ordinance #706 - Amendment to the Twisp Municipal Code (TMC) Section 6:10 - Animal Waste

An additional section was added to TMC 6.10 Animals as requested by Chief Budrow. Section .042 Animal Waste was added to provide guidelines for law enforcement and animal owners pertaining to the removal and proper disposal of animal waste, including penalties.

Motion:

Council Member Smith made the motion to approve Ordinance #706 - Amendment to the Twisp Municipal Code 6:10 Pertaining to Animal Waste. The motion was seconded by Council Member Studen and passed unanimously.

Action: Ordinance #710 - Amendment to the Twisp Municipal Code Section (TMC) 15.05.010 - Building Codes

The International Building Code (IBC) is updated every three years and the Town is required to amend TMC 15.05 to coordinate with the changes.

Motion:

The motion was made by Council Member Fleming to approve Ordinance #710 – Amendment to the Twisp Municipal Code 15.05 Building Codes. The motion was seconded by Council Member Caswell and passed unanimously.

Action: Appointment of Mayor Pro-Tem

Every six months the present mayor pro-tem is reinstated by the Council or a new mayor pro-tem is elected. Council Member Studen is the present mayor pro-tem.

Motion:

Council Member Studen made the motion to appoint Council Member Smith as the mayor pro-tem. The motion was seconded by Council Member Caswell and failed.

Another motion was made by Council Member Smith to reappoint Council Member Studen as the mayor pro-tem for a six month period. The motion was seconded by Council Member Fleming and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes 08/23/16 and 09/08/16

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 27th day of September, 2016.

Accounts Payable	Checks 32580-32608	\$44,150.08	09/27/16
US Rural Development	EFT Trans # 1901	\$683.00	09/28/16
Accounts Payable	Checks #32609-32614	\$378.00	09/30/16
Accounts Payable	Check # 32615	\$16,914.81	09/27/16

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

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:38 pm.

APPROVED:

Mayor Soo Ing-Moody

AT PEST:

Clerk/Treasurer Jackie Moriarty