

Town of Twisp Council Minutes – 06/26/2018

Mayor Pro-Tem Smith called the meeting to order at 5:32 p.m.

Council Members present: Alan Caswell
Aaron Studen via phone
Mark Easton
Hans Smith

Council Member absent: Ashley Thrasher, Soo Ing - Moody

Pledge of Allegiance:

Council Member Eason led the Pledge of Allegiance.

Additions/Deletions: Date change on original agenda. Date is incorrect.

Public Comment:

Mark Edson read a letter to the Council that he received from the Mayor regarding the new tiny home in his neighborhood. He stated again that sheds should not be allowed in a neighborhood with half million-dollar homes and showed the Council drawings of the home in question, insisting it is on a chassis making it a mobile/manufactured home. He stated he was going to make an appointment with Planner Danison to speak to him regarding the Town allowing this building. Mayor Pro-Tem Smith thanked Mr. Edson for his comments and informed him that the owners of the tiny home had also been sent a letter by the Mayor regarding occupancy and items that still needed to be addressed.

Sarah Schrock representing Friends of the Pool stated that a generous donor was willing to donate to help with the expenses of the pool to help keep it open for the entire month of August. She was asking the Council and staff if that would help. Director Denham stated he would meet with Sarah as soon as possible to discuss the possible donation.

Mayor's Report: There was no Mayor's report.

Staff Reports: Written staff reports were submitted and placed in the Council packets for review. Mayor Pro-Tem Smith asked Council if they had any questions regarding the reports submitted by the Department Heads.

Director Denham reported there was a community meeting on June 28th regarding the water project on 2nd Ave and that he was having to have all of the residences sign easements at that time and that he had already gone door to door to speak with the residents regarding the project.

Clerk Moriarty handed the Council a letter written by the Hershenow's regarding the Konrad Planned Development. She stated the letter came in after the comment period and was put into the project file prior to being shared with the Council. She also stated that the Council recently passed Ordinance #730 to

amend the budget. She stated she had entered an incorrect fund number and changed it and that there did not need to be another vote to do so and that it was just for informational purposes.

Commission/Committee/Board Reports:

Council Member Easton reported he had attended the TERC meeting and that Director Denham had presented a map for the lighting project on Glover Street. The group discussed maintenance and the longevity of the batteries. He stated that the group also discussed the Gateway Art project and that the Methow Arts Alliance had received one full application and that the closing date is 06/26/2018.

Council Member Caswell reported he had attended the Planning Commission meeting and that the group was almost finished with the Subdivision Code revisions and was waiting on Director Denham to complete the design standards. The final draft would be ready for review at the next Planning Commission meeting. He reported the P/C reviewed the terminology surrounding mobile homes, manufactured homes and modular homes and explained to the Edson's how the tiny home was a conforming structure according to the current zoning codes and that the zoning codes were also being reviewed to whether minimum home sizes are adequately in line with minimum lot sizes.

Councilmember Studen reported that the OCTA did not meet.

OLD/NEW BUSINESS:

Swearing in of Twisp Airport Advisory Board Member: Mayor Pro-Tem Smith swore in Derek Van Marter to the Airport Advisory Board.

Action: Ordinance #732 – Amendment to Twisp Municipal Code Section – Section 2.25.040 – Terms, Removal, and Compensation. This agenda item was tabled for language clarification.

Action: Ordinance #733 – Amendment to Twisp Municipal Code Section - 2.30.040 – Term, Removal, Filling of Vacancies and Compensation. This agenda item was tabled for language clarification.

Action: Ordinance #734 – Amendment to Twisp Municipal Code Section 2.125.040 – Term and Compensation. This item was tabled for language clarification.

Action: Ordinance #735 – Note Ordinance for Waterline Project Interim Financing. Director Moriarty explained to the group how the interim financing would work with the USDA Grant.

Motion: Council Member Studen moved to approve Ordinance #735 – Note Ordinance for Waterline Project Interim Financing. The motion was seconded by Council Member Caswell and passed unanimously.

Action: NCNB Terms/Conditions Letter for Waterline Project Interim Financing. Clerk Moriarty explained to the group the funding and financing process for the water line project.

Motion: Council Member Caswell moved to approve the NCNB Terms/Conditions Letter for Waterline Project Interim Financing. The motion was seconded by Council Member Easton and passed unanimously.

Action: Resolution #18-633 – USDA RD Loan Resolution – 2018-2020 Waterline Projects.

Motion: Council Member Caswell moved to approve Resolution #18-633 – USDA RD Loan Resolution – 2018-2020 Waterline Projects. The motion was seconded by Council Member Easton and passed unanimously.

Action: Resolution #18-634 – Methow Valley Emergency Plan – June 5, 2018 Version. Clerk Moriarty stated that there were limited changes to the emergency plan and that they were confidential as they contained emergency personnel phone numbers. She stated the final version would be available to the public on the Town website once the Council approved the current version.

Motion: Council Member Caswell moved to approve Resolution #18-634 – Methow Valley Emergency Plan – June 5, 2018 Version. The motion was seconded by Council Member Easton and passed unanimously.

Discussion: 4th of July Parade – Clerk Moriarty invited the Council to be in the 4th of July parade and to be at Twisp Works at 10:30 a.m. She also reported that Vicki Hallowell was retiring from the position of organizing the annual parade and that she had talked with the Chamber of Commerce about having them possibly organize the parade in the future.

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 26th day of June 2018.

Accounts Payable	Warrant #34057	\$100.00	06/13/2018
Payroll	EFT # 1463-1465 and warrant #14359	\$3,510.00	06/15/2018
Accounts Payable	Warrants #34058-34093	\$118,047.62	06/21/2018
Accounts Payable	EFT #1497-1498	\$826.06	06/21/2018
Payroll	EFT #1329-1439 And warrant #14353-14358	\$68,174.52	05/31/2018

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

Adjournment

There being no further business to come before the Council, Mayor Pro-Tem Smith adjourned the meeting at 6:15 p.m.

APPROVED:



Mayor Pro-Tem Smith



Clerk/Treasurer Jackie Moriarty