

Town of Twisp
Council Minutes – 05/24/2017

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

Council Members present: Aaron Studen
 Alan Caswell
 John Fleming
 Hans Smith

Council Member absent: Josh Thomson

Pledge of Allegiance

Council Member Caswell led the Pledge of Allegiance.

Public Hearing: Resolution #17-607 – Authorizing Participation in the Community Development Block Grant (CDBG) for the purpose of the Civic Building Construction

Mayor Ing-Moody opened the public hearing at 5:33 pm to take comments on Resolution #17-607 – Authorizing Participation in a CDBG for the purpose of the civic building construction. There was no public to make comment on Resolution #17-607. Mayor Ing-Moody closed the hearing at 5:35 pm.

Mayor Ing-Moody stated that the application to CDBG for \$750,000 is to partially fund the construction of a Civic Building which would serve in part as an emergency operations center.

Motion:

Council Member Fleming made the motion to approve Resolution #17-607 - Authorizing submission of a Community Development Block Grant (CDBG) application for the purpose of the Civic Building construction. The motion was seconded by Council Member Studen and passed unanimously.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: None

Public Comment Period: Up to Three Minutes

There was no public comment.

Swearing in of Police Officer Stephen Purtell

Officer Purtell has completed his training at the academy. He is now doing Field Training Officer training with Chief Budrow and Officer Sheehan.

Mayor Ing-Moody swore in Officer Purtell as a police officer for the Town of Twisp. She congratulated him for his successful completion at the Academy and welcomed him to the department.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported that she attended the Washington State Emergency Communication Coordination Working Group Annual Conference and spoke on the breakdown in communications and interoperability issues experienced during the 2014 and 2015 wildfires.
- She reported that the Association of Washington Cities annual conference is in Vancouver, Washington on June 20-22, 2017. She encouraged council members to attend.
- She reported that the Okanogan Council of Governments (OCOG) has completed its Regional Transportation Plan and a draft will be available for review and comment prior to its adoption at the next meeting. She also reported that Okanogan County is now an official single county RTPO which would enable Okanogan County to compete with other state RTPOs for state transportation funds.

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.

Interim PW Director Moss

He reported on the following:

- The weather and other factors have slowed down the progress on the construction project on E Twisp Avenue and SR20.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Fleming – Liaison to the Methow Watershed Council (MWC)

Council Member Fleming reported on the following:

- He reported that Greg Knott of the MWC is scheduled to make a presentation to Council asking for an outline of future water usage needs for the Town. Mayor Ing-Moody shared that in a conversation with Mr. Knott, he thought had said that instead of presenting to Council, he felt it would be sufficient for Councilmember Fleming to share that information at the next MWC meeting.

Council Member Caswell - Liaison to Planning Commission (P/C)

Council Member Caswell reported on the following:

- He reported that the P/C has reviewed and revised the Sign Ordinance and will be sending it on to Council for their review.
 - Ground clearance was changed on suspended signs.
 - Reader Boards will be professionally made.
 - Many changes were made to the Violations section of the Ordinance.

Council Member Fleming noted that the new North Cascade Land and Home Company sign on the corner of W. 2nd Avenue and M.V. Hwy is obstructing the view of drivers attempting to enter the highway. Mayor Ing-Moody stated that Building Inspector Straub is working on the issue.

Council Member Smith – Airport Advisory Board (AAB) - Airport Committee

Council Member Smith reported on the following:

- He reported the AAB did not meet in May and 2 of the board members have resigned. The Council discussed changing the number of members on the Board from 5 to 3. Council Member Fleming offered to make phone calls and discuss matters with the board members. There is the potential of advertising for board members.

OLD/NEW BUSINESS

Discussion/Action: Twisp Economic Revitalization Master Plan (TERMP)

Mayor Ing-Moody noted that the Planning Commission had reviewed the TERMP with Eric Johnston from SCJ Alliance and is recommending the Plan to Council. She stated that she had also reviewed the Plan and was making a few non-critical changes to the Plan.

Motion:

Council Member Fleming made the motion to approve the Twisp Economic Revitalization Master Plan accepting the Mayor's minor changes. The motion was seconded by Council Member Smith and passed unanimously.

Action: Approval of Supplemental Agreement #2 – MacLeod Reckord PLLC – Community Trails/Tennis Court Projects

Mayor Ing-Moody noted that the agreement expands the scope of the Twisp Community Trail Phase #2. The task would include final design and engineering for 2 related projects as 1 bid package.

Motion:

Council Member Smith made the motion to approve the Supplement Agreement #2 – MacLeod Reckord PLLC Community Trails/Tennis Court Projects. The motion was seconded by Council Member Fleming and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 04/28/17

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 24th day of May, 2017.

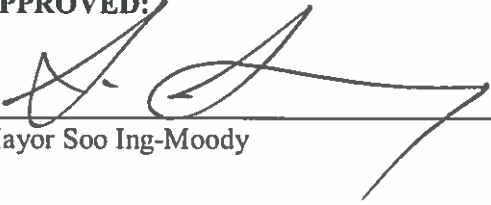
Francotyp-Postalia	EFT Trans # 813	\$500.00	04/03/17
Francotyp-Postalia	EFT Trans # 1180	\$500.00	04/21/17
US Rural Development	EFT Trans #1188	\$683.00	04/28/17
Accounts Payable	Checks # 33127-33157	\$57,141.56	04/24/17
Accounts Payable	Checks #33158-33163	\$378.00	04/31/17

Council Member Smith 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 6:05 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty