

Town of Twisp
Council Minutes – 08/28/2018

Mayor Ing - Moody called the meeting to order at 5:35 p.m.

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

Council Member absent: Ashley Thrasher

Pledge of Allegiance:

Council Member Caswell led the Pledge of Allegiance.

Additions/Deletions: Remove discussions regarding airport refueling station and lease.

Public Hearing - Methow Housing Trust Development Agreement. Mayor Ing – Moody opened the public hearing at 5:31 pm and asked for public or Council comments regarding the Methow Housing Trust Development Agreement. There were no comments. The Mayor closed the public hearing at 5:33 p.m.

Action: Ordinance #736 - Council Member Smith moved to approve the Methow Housing Trust Development Agreement. The motion was seconded by Council Member Caswell and passed unanimously.

Public Comment: There were no public comments.

Mayor's Report: Mayor Ing – Moody stated that along with being busy on usual town business, she has also been attending wildfire cooperators and public meetings; and working with State Auditors.

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 reported there would be a stakeholders' meeting for the upstream bank erosion on September 6th at 1:00 p.m. He also reported on the status of the Canyon Street and SR20 transit stop and that there would be water connections the following day for the downtown water/sewer project and there would be water outages that could last up to 30 minutes. Director

Denham also reported that the Department of Ecology would be in Town in September to present an award to the operator at the wastewater treatment plant.

Clerk Moriarty reported she had attended an entrance interview with the State Auditors along with the Mayor and Council Member Thrasher. She also reported she would be conducting interviews the following day for the administrative assistant position and that budget season was starting.

Commission/Committee/Board Reports:

Council Member Easton reported he had attended a TERC meeting and the group had discussed the Gateway project along with wayfinding signage on projects happening around Town.

Council Member Caswell reported he had attended the Planning Commission meeting and felt Planner Danison had run the meeting well with regard to the public asking questions on the draft zoning amendments. He stated the public had called out the Council for not adopting the moratorium on the Council Agenda from the previous evening and that Planner Danison had read the several letters received by the public regarding minimum house sizes at the meeting.

Council Member Smith wanted to recognize Town staff for all the hard work on the many projects happening around town.

OLD/NEW BUSINESS:

Presentation: Governor's Smart Vision Award for the Twisp Economic Revitalization Plan. Dave Anderson presented the Town with the Governor's Smart Communities award for the work done on the Twisp Economic Revitalization Plan. Mayor Ing – Moody thanked and recognized Eric Johnston from SJC Alliance for the work done by the agency on the Revitalization Plan.

Presentation: Verizon – Emergency Communications- Scott Hendrick; Point of Contact for government agencies, reported the Verizon crisis response team is available with whatever the community needs 24 hours a day. He stated there were new towers coming online soon to increase coverages in the future. Mayor Ing – Moody stated the lack of coverage in the area was evident during the 2014 and 2015 fires as well as there being current coverage issues.

Presentation: Shelley Westall – State Point of Contact OneNet. - Westall reported she was appointed by the Governor in an effort to determine where the coverage gaps are with regard to communications across the State and to work with carriers in the area to improve communications for public safety.

Action: Ordinance #737 – Sub Division. Council Member Smith moved to approve Ordinance #737. The motion was seconded by Council Member Easton and passed unanimously.

Discussion/Action: Interlocal Agreement for Building Inspection Services between Okanogan County Building Department and the Town of Twisp. Council Member Smith proposed the Mayor meet with the County Commissioner, a member from Town Council and the current Building Inspector to discuss the proposed contract and the services that are missing from the contract and the additional charges included in the contract.

Action: Memorandum of Understanding Regarding Rural Broadband Planning. – Council Member Smith moved to approve the Memorandum of Agreement Regarding Rural Broadband Planning. The motion was seconded by Council Member Caswell and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes 06/26/2018

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 28th day of August 2018.

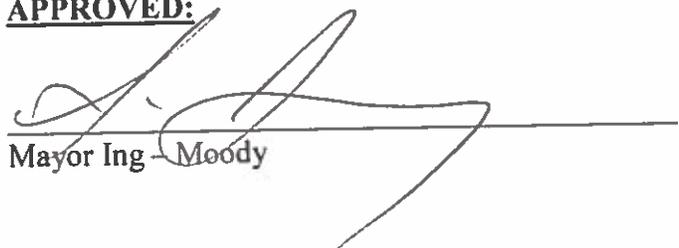
Accounts Payable	Warrant #34207-34240	\$244,681.61	08/28/2018
Accounts Payable	EFT #2064-2065	\$826.06	08/28/2018

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

Adjournment

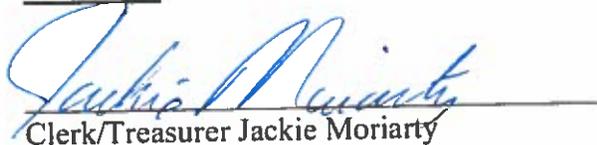
There being no further business to come before the Council, Mayor Ing - Moody adjourned the meeting at 6:41 pm

APPROVED:



Mayor Ing - Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty