

# Town of Twisp

## Council Minutes – 10/09/2018

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

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

### **Pledge of Allegiance:**

Council Member Caswell led the Pledge of Allegiance.

### **Additions/Deletions to the Agenda:**

Director Denham would like to make an addition to the agenda for an application submittal to the Department of Ecology.

### **Public Comment:**

Mark Edson is concerned about the Old School House Plat related to water drainage. He indicated that he purchased dye and put it on the ground. He claimed that when it rained the water along with the dye flowed into his yard and concluded, in his opinion, that the water is not draining properly.

Mr. Edson also voiced his concern about the new TranGo bus stop plans on SR20. He asked for a current survey to determine the true center line and inquired who at WSDOT is working on this project. Mr. Edson was informed that he may make a request for public records during business hours.

### **Mayor's Report:**

Mayor Ing-Moody has been busy with many projects. She recently met with Congressman Newhouse and spoke about various valley projects that are in the works.

### **Staff Reports:**

Clerk/Treasurer Moriarty made the announcement that Deputy Clerk, Andrea Thompson, has resigned and the position will be filled by the current PT Administrative Assistant, Amy Grennell. The PT administrative assistant position is currently posted.

### **Commission/Committee/Board Reports:**

Council Member Easton reported that he attended the recent TERC meeting on Oct. 4. They discussed the artists for the Gateway project creating new mock ups for further comment and review from the committee prior to a public meeting. The committee felt they needed to see a more realistic version of the

mock ups prior to making any decisions. Site-specific mock-ups will be created and brought back to the committee prior to the public meeting.

Council Member Caswell would like to discuss possibly changing the Planning Commission meeting day. He feels that it's too long of a distance between when the Planning Commission meets and when Council will meet again for him to deliver timely information.

Mayor Ing-Moody reported on her recent meeting with Okanogan Council of Governments (OCOG). The OCOG is now officially a single Regional Transportation Planning Organization (RTPO) so members can finally get reimbursed for travelling to meetings. RTPOs help to prioritize projects in the region, such as the Methow bridges along SR 153 needing repair. The OCOG will be changing the meeting to every other month - the next meeting will be in December with meeting times from 5-7:30pm at the TranGo office in Okanogan.

### **OLD/NEW BUSINESS:**

#### **Discussion: Airport Fueling Station Location:**

Mayor Ing-Moody mentioned that this topic has been discussed at length in previous Council Meetings. She asked for thoughts on the topic. Council Member Smith agreed that the area of the SW Corner was a good location. Council Member Easton asked if there was any opposition from the neighbors and Director Denham indicated there was not. Mayor Ing-Moody asked the council if they were recommending this location for future discussion.

Council Member Smith moved to approve the location for future identification. The motion was seconded by Council Member Studen and passed unanimously.

#### **Action: Ordinance #738 – Amending Section 2.30.050 Meetings, Commission Officers, Quorum – Parks and Recreation Commission**

Council Member Smith moved to approve Ordinance #738 as presented. The motion was seconded by Council Member Easton and passed unanimously.

#### **Action: Ordinance #739 - Amending Section 2.25.060, Organization – Planning Commission**

Council Member Studen moved to approve Ordinance #739 as presented. The motion was seconded by Council Member Caswell and passed unanimously.

#### **Action: Contract Amendment for Pre-design Engineering for the Canyon Street Project between Varela Engineering and the Town of Twisp**

Council Member Smith moved to approve Contract Amendment #2018-006 for Pre-design Engineering for the Canyon Street Project. The motion was seconded by Council Member Caswell and passed unanimously.

**Action: Contract Amendment for Pre-design Engineering for the Burger Street Project between Varela Engineering and the Town of Twisp**

Council Member Caswell moved to approve Contract Amendment #2018-005 for Pre-design Engineering for the Burger Street Project. The motion was seconded by Council Member Easton and passed unanimously.

**Action: Contract for Pre-design Engineering for the SR20 Canyon Street/Bus Stop Project between SCJ Alliance and the Town of Twisp**

Council Member Smith moved to approve the Contract for Pre-design Engineering between SCJ Alliance and the Town of Twisp. The motion was seconded by Council Member Caswell and passed unanimously.

**Action: Appointment of Mayor Pro-Tem**

Mayor Ing-Moody indicated to the Council Members that it was time to revisit the Mayor Pro-Tem position as required by our code. Council Member Smith agreed to continue unless anyone had interest.

Council Member Caswell moved to reappoint Council Member Smith as Mayor Pro-Tem. The motion was seconded by Council Member Studen and passed unanimously.

**Action: Approval for submission of Department of Ecology funding application**

Director Denham requested Council's approval to submit an application for funding to the Department of Ecology for an upgrade to the Wastewater Treatment Plant. There is concern that without the upgrade the Town will not be able to effectively manage the current growth and predicted future growth. The application is due by October 15<sup>th</sup> and by applying it does not mean that we would accept it. The funding will be 1/2 loan and 1/2 forgivable debt.

Council Member Studen moved to approve the application submittal to the Department of Ecology. 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 9<sup>th</sup> day of October 2018.

Accounts Payable	Warrant #34296-34339	369774.16	10/09/2018
Accounts Payable	EFT #2397-2399	1303.36	10/04/2018
Payroll	EFT #2342-2391, Warrants #14407-14410	63769.07	09/30/2018

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

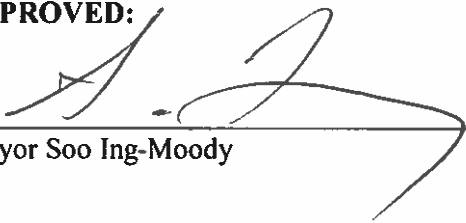
**Announcements:**

Mayor Ing-Moody announced that on Wednesday October 10<sup>th</sup>, there will be a Rural Broadband meeting at the Methow Valley Community Center and encouraged everyone to attend. Also, on October 16<sup>th</sup> at 5pm, the Association of Washington Cities (AWC) will have a regional conference at Sun Mountain Lodge and invited Council Members to attend if they are available.

**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:23 p.m.

**APPROVED:**



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Mayor Soo Ing-Moody

**ATTEST:**



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Clerk/Treasurer Jackie Moriarty