

**Town of Twisp**  
**Council Minutes – 07/14/15**  
**7:00 PM**

Mayor Ing-Moody called the meeting to order at 7:02 pm.

Council Members present:     Bob Lloyd  
  Aaron Studen  
  Traci Day  
  Dwight Filer

Council Member absent:       John Fleming

**Pledge of Allegiance**

Council Member Filer led the Pledge of Allegiance.

**Request for Additions or Deletions to the Agenda**

**Additions:**     Lincoln Street Parking – Twisp Avenue to Park

**Deletions:**     None

**Public Comment Period: Up to Three Minutes**

There was no public comment.

**Mayor's Report**

Mayor Ing-Moody reported on the following:

Methow Ready is sponsoring two workshops regarding Volunteer Neighborhood Leader Training – Thursday, July 23<sup>rd</sup> from 5:30 to 7:30 pm at Aero Methow Rescue in Twisp and on Wednesday, August 5<sup>th</sup> from 5:30 to 7:30 pm at the Red Barn in Winthrop.

Twisp will be hosting a Planning Training workshop for Planning Commissioners and for any Council Members that are interested. The Planning Association of Washington staff will provide this training on September 23<sup>rd</sup> at a location to be determined.

**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.

Chief Budrow was asked about the CERT training he has been providing to Methow Valley residents. Chief Budrow reported that he trains people interested in disaster preparedness and in turn those people become trainers and help others be ready if disaster strikes.

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

There were no reports submitted.

Council Member Filer passed out Okanogan County Transportation Association (OCTA) brochures showing their temporary provisional schedule. OCTA has one bus on the road in the Omak and Okanogan area. They are currently working on purchasing more buses and working out routes in other areas. Council Member Filer is hopeful that there will be buses in the Methow Valley by the spring of 2016. The OCTA Board is also researching van pools, where OCTA and the larger employers would partner to provide transportation to employees.

## **OLD/NEW BUSINESS**

### **Action: Ordinance #692 – Twisp Municipal Code (TMC) 13.05.195 – Water Leakage**

Mayor Ing-Moody discussed Ordinance #692 revising language in TMC 13.05.19 – Water Leakage.

#### **Motion:**

Council Member Day moved to approve Ordinance #692 as presented. The motion was seconded by Council Member Lloyd and passed unanimously.

### **Discussion: Fee Schedule Amendment – Right-of-Way Easement Fee**

Mayor Ing-Moody discussed the recent discovery of several right-of-way encroachments by private citizens on to Town property. Planner Danison and Town Attorney DeTro worked together to create an ordinance and agreement related to these issues. The initial agreement calls for a fee to be charged but Council agreed that they did not want a fee associated with this type of agreement; staff will revise the agreement.

### **Action: Resolution #15-559 – Approving the Okanogan Council of Governments Membership and Inter-Local Agreement**

Mayor Ing-Moody discussed Resolution #15-559 regarding the Okanogan Council of Governments Interlocal Agreement for membership.

#### **Motion:**

Council Member Filer moved to approve Resolution #15-559 approving an Interlocal Agreement between the Town of Twisp and the Okanogan Council of Governments regarding membership. The motion was seconded by Council Member Day and passed unanimously.

### **Action: Award of Consultant Contract for RCO/Trails – Parks and Recreation Commission Recommendation**

Mayor Ing-Moody reported that the Parks and Recreation Commission had received and rated three Statements of Qualifications for the next phase of the Twisp Community Trails Project. Based on the ratings, the Parks and Recreation Commission recommended to the Town Council that MacLeod Reckord be awarded the contract.

**Motion:**

Council Member Day moved to approve the recommendation of the Parks and Recreation Commission to award the next phase of the Twisp Community Trails Project to MacLeod Reckord, PLLC. The motion was seconded by Council Member Filer and passed. Council Member Lloyd abstained from voting.

**Action: Administrative Employment Benefits**

Council Member Lloyd discussed the possibility of providing health insurance for the Mayor’s position.

**Motion:**

Council Member Lloyd moved to approve providing health benefits for the Mayor’s position effective August 1, 2015. The motion was seconded by Council Member Day and passed unanimously.

**Lincoln Street Parking from Twisp Avenue North to the Park**

Mayor Ing-Moody discussed the parking situation on Lincoln Street from Twisp Avenue north to the park during large events in the park or at the pool. After Council discussion it was agreed upon to have Director Denham paint parallel parking blocks on the west side of Lincoln Street and to purchase some safety equipment to slow traffic down during these events.

**Consent Agenda**

- Accounts Payable/Payroll
- Minutes – 05/26/15, 06/09/15, and 06/23/15

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 14<sup>th</sup> day of July, 2015.

Francotyp-Postalia	EFTs Trans # 1466	\$500.00	06/29/15
Payroll	Checks # 14037-14055 EFTS Trans # 1426-1473	\$52, 266.65	06/30/15
Cashmere Valley Bank	EFTs Trans # 1511-1513	\$2,341.51	07/01/15
Accounts Payable	Checks # 31581-31625	\$32,239.84	07/14/15
Payroll	EFTs Trans # 1593-1594 Checks # 14056-14057	\$3,650.00	07/15/15

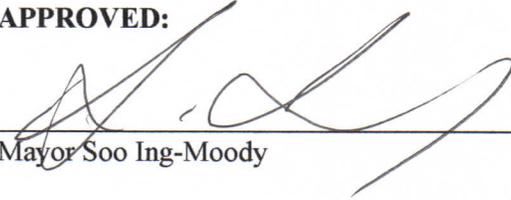
**Motion:**

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

**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 8:12 pm.

**APPROVED:**

  
\_\_\_\_\_  
Mayor Soo Ing-Moody

**ATTEST:**

  
\_\_\_\_\_  
Clerk/Treasurer Jackie Moriarty