

Town of Twisp
Council Minutes 10/15/15
5:00 PM

Mayor Ing-Moody called the meeting to order at 5:01 pm.

Council Members present: Bob Lloyd
 John Fleming
 Aaron Studen
 Dwight Filer

Council Member absent: None

Pledge of Allegiance

Council Member Studen led the Pledge of Allegiance.

Public Hearing – Capital Facilities Plan – Resolution #15-562

Mayor Ing-Moody opened the public hearing to discuss Resolution #15-562 regarding the Twisp 2016-2021 Capital Facilities Plan at 5:02 pm.

Motion:

Council Member Filer moved to approve Resolution #15-562 as amended. The motion was seconded by Council Member Fleming and passed unanimously.

Mayor Ing-Moody closed the public hearing at 5:12 pm.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: None

Public Comment Period: Up to Three Minutes

There was no public comment.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She attended an AWC Roundtable discussion regarding wildfires. AWC intends to assist the municipalities in becoming more prepared with Interlocal Agreements between municipalities for better identifying and utilizing resources.
- She will be speaking on October 30th at the RMSA Expo Conference about FEMA and the Town's experiences during the wildfires.
- She reported that reviews had been done on seven potential consultants for the preparation of the CERB/Economic Revitalization Master Plan. The CERB committee narrowed down to three

candidates to interview on October 14th; SCJ Alliance was chosen by the committee to prepare the CERB master plan.

- She reported to Council that Director Denham was working on the submission of a loan application with Varela and Associates to the DOE State Revolving Fund for upcoming Capital Facilities projects and a Sewer System Comprehensive Plan.
- She reported to Council her discovery of a change to RCO grant funding match for municipalities affected by the 2014 wildfire disaster. She explained that she had co-authored a letter with Doug Levy that went to Governor Inslee regarding the inability of small municipalities to generate enough match for needed projects. This puts small communities in a disadvantaged position especially after the hardship of a disaster.
- She reported that she, Clerk Moriarty and Director Denham would be attending the IACC Conference in Wenatchee Oct 20 – 22, to network and find possible funding opportunities for the Town.

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.

There were no questions asked of staff at this time.

Commission/Committee/Board Reports

Council Member Filer reported on the Okanogan County Transportation Authority (OCTA). He announced that OCTA Director Kelly Scalf has been with them for one year now and is doing an “A+” job. Five new co-op vans have been ordered for transporting of employees to the larger businesses in the county. Director Scalf is continuing to look for a larger parking area and larger office space.

OLD/NEW BUSINESS

Action: Consideration of Planning Commission’s Recommendation Regarding the Isabella Ridge Long Plat #1 Variance – Street Design and Development

Council discussed the recommendation by the Planning Commission as a result of their public hearing held October 14th regarding a variance to the street design for the Isabella Ridge Long Plat #1. The Planning Commission recommended approval of the variance in which Vaughn Jolley, the developer, will donate a 50 foot street easement to the Town and be required to build a 28 foot asphalt street per the Town’s required standards of specifications.

Council Member Filer confirmed with Mr. Jolley that the sluffing slope as it turns up May Street and the pavement that has been affected along the street will be repaired in a safe manner at the cost of the developer. Mr. Jolley confirmed it would be repaired.

Motion:

Council Member Fleming moved to approve the recommendation of the Planning Commission to allow the variance for the Isabella Ridge Long Plat #1. The motion was seconded by Council Member Filer and passed. Council Member Lloyd abstained from voting.

Action: SR20 to Vicinity (Twisp Avenue) Project – Final Plans

Director Denham discussed a few changes to the preliminary plans of the SR20 to Vicinity (Twisp Avenue Project):

- An enhancement to the sidewalk in front of the Bell Park with the addition of conduit.
- The change to parking on Twisp Avenue by Hometown Pizza; there will now be 5 compact car spaces instead of 2 regular parking spaces as initially planned.
- A drywell location.

Motion:

Council Member Filer moved to approve the final plan for the SR20 to Vicinity (Twisp Avenue) Street Project with the stipulation on the addition of the conduit. The motion was seconded by Council Member Studen and passed unanimously.

Action: Resolution #15-563 – North Central Testing and Inspection Agreement

Director Denham explained to Council that North Central Testing and Inspection would provide for inspections of compression and pressure for water and sewer lines, compaction tests etc. on an as needed basis for the Town.

Motion:

Council Member Studen moved to approve Resolution #15-563 regarding the North Central Testing and Inspection Agreement. The motion was seconded by Council Member Fleming and passed. Council Member Lloyd abstained from voting.

Action: Ordinance #695 – PDA/TwispWorks Overlay

Mayor Ing-Moody reminded Council that this ordinance had come before them prior, but was sent back to Town Planner Danison for clarification related to a change in zoning if the PDA/TwispWorks was ever reverted back to a private use.

Motion:

Council Member Fleming moved to approve Ordinance #695 as presented. The motion was seconded by Council Member Filer and passed unanimously.

Action: Resolution #15-564 – Varela and Associates Engineering Agreement – SR20 Sidewalk Project

Mayor Ing-Moody reported to Council that this agreement had been reviewed by both AWC/RMSA Representative Roger Neal and Town Attorney Scott DeTro and that they both approve the form in which it is written.

Motion:

Council Member Filer moved to approve Resolution #15-564 as presented. The motion was seconded by Council Member Studen and passed unanimously. The agreement will be sent to Varela for their signature.

Discussion: Twisp/Winthrop Police Contract Update

Mayor Ing-Moody discussed the meeting she had with Sue Langdalen, Winthrop Mayor, regarding what the budget would consist of for both Towns if Winthrop were to contract with Twisp's Police for services. . Mayor Ing-Moody stated that the budget that she and Chief Budrow developed was fair and mindful. The objective was to create a budget that considers the best interests of the citizens of our two communities. She stated that Mayor Langdalen seemed comfortable with the proposal. Mayor Ing-Moody is now just waiting to see what the Winthrop Council decides.

Discussion: Council Member Appointment

Mayor Ing-Moody officially announced the resignation of Council Member Traci Day from Position #1 of the Twisp Town Council. Council discussed appointment of a new council member but because of the upcoming election, and the fact that Ms. Day's name is on the ballot, the Council feels the need to have staff contact MRSC to confirm the best way to proceed. This issue will be placed on the next agenda for further discussion.

Discussion: Recreation and Conservation Office (RCO) Grant Status

Mayor Ing-Moody reported on the recent decision of the Lloyd family to not donate land for the Twisp Community Trails project and how that affects the match needed for the RCO grant, which the Town has been awarded. Mayor Ing-Moody stated that she has been in contact with RCO and that they will be working with us to retain the grant. Council Member Lloyd was asked why the family decided not to participate at this late date in the project. He stated that the family has concerns regarding security and privacy, and that the project is not as appealing to the family if the property owners on the other side of SR20 are not participating. Mayor Ing-Moody stated that she has discussed with the Lloyd family the possibility for in-kind donations to help with the shortfall in match. Council also discussed the option that Friends of the Trails could provide some additional fundraising.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 07/28/15

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 15th day of October, 2015.

WSP	Check # 31757	\$52.75	09/09/15
Payroll	EFTs Trans # 2055,56 Checks # 14097,98	\$3,650.00	09/15/15
Payroll	Checks # 14099-14102	\$1,067.08	09/16/15
Dept. of Retirement	Check #31790	\$1160.71	09/22/15
Accounts Payable	Checks #31758-31783	\$30,677.77	09/22/15
US Rural Development	EFTs Trans # 2071, 2	\$1,000.00	09/28/15
Payroll	EFTs Trans # 3144,5,7,9,51-53, 55,57,82-86, Checks # 14103-14102	\$49,519.09	09/30/15
Accounts Payable	Checks # 31784-31789	\$378.00	09/30/15
Cashmere Valley Bank	EFTS Trans # 2201-2203	\$1,248.78	10/01/15
Accounts Payable	Checks # 31791-31820	\$25,263.94	10/15/15

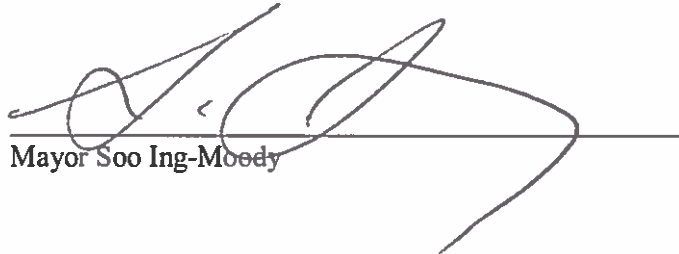
Motion:

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

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:35 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty