

# Town of Twisp

## Council Minutes – 04/09/2019

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

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

### **Pledge of Allegiance:**

Council Member Caswell led the Pledge of Allegiance.

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

Addition: New Clerk/Treasurer Employment Contract

Addition: Minutes from 3/26/2019 Council Meeting

### **Public Comment:**

N/A

**Mayor's Report:** Mayor Ing-Moody reported an advisory only - there has been a Tort Claim filed against the Town by Mark and Leone Edson alleging damage to their property. Also, another advisory only – Mike Port of Aspen Beach LLC has filed a lawsuit against the Town. Our Insurance company AWC is responding to both issues. This information was shared to the Council as advisory only. Mayor Ing-Moody stated she will be traveling next week to visit several Emergency Operations Centers (EOC).

### **Staff Reports:**

Director Andrew Denham's staff report is included in the packet.

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

Council Member Cordes reported that the Tree Board is planning an Arbor Day Celebration on April 22 from 11am-1pm in the Twisp Commons Park. There will be food, tree planting, pruning and some informational tables set up.

Council Member Smith reported that the Finance Committee has recently met and that Interim Clerk Treasurer Suzanne has done a great job with the financial reports and noted that it is nice to have been presented with a positive financial picture for the town.

Mayor Ing-Moody reported that Okanogan Council of Governments (OCOG) held their annual elections for the Executive Board and everyone is being maintained in their current capacity. The Council has approved work for two projects - the Primitive Roads Study (which has been awarded to SCJ Alliance) and the Mainstreet / Highways Project.

**OLD/NEW BUSINESS:**

**Discussion/Action: Interagency Agreement – Twisp & WA State Department of Enterprise Services:**

It was determined that this agreement would be sent to the Town’s attorney Scott DeTro and AWC for approval prior to Council moving on this item.

**Discussion/Action: T-O Engineering Contract – Amendment #1:**

Council Member Smith moved to approve the T-O Engineering Contact – Amendment #1. The motion was seconded by Council Member Easton and passed unanimously.

**Discussion/Action: Resolution # 19-641- WSDOT Aviation Grant for reconstruction of South Parallel Taxiway:**

Council Member Smith moved to approve Resolution 19-641 – WSDOT Aviation Grant for the reconstruction of South Parallel Taxiway. The motion was seconded by Council Member Cordes and passed unanimously.

**Discussion: Public Restrooms:**

Mayor Ing-Moody reported that a recent meeting with the MERC Board of Directors about possible options for the public restrooms took place. It was determined that a possible buyout of the lease that would pay for public restrooms in Twisp. If approved, by the Board, buyout funds could be used to for the establishment of public restrooms at the new Civic Building / Emergency Operation Center (EOC). The town is amenable to this suggestion and will consider how to further this option.

**Discussion/Action: Twisp Development Standards:**

Director Denham presented the Twisp Development Standards to the Council as a working document for them to review. He stated that the Planning Commission will be reviewing it as well prior to the Council adopting it. He said that Development standards are a common practice among other cities and towns for new developments.

**Discussion/Action: Clerk/Treasurer Employment Contract:**

Council Member Easton moved to approve the Clerk/Treasurer employment contract between the Town of Twisp and Randy Kilmer. The motion was seconded by Council Member Caswell and passed unanimously.

**Consent Agenda:**

- Accounts Payable/Payroll
- Minutes: 3/26/2019

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 26th day of March 2019.

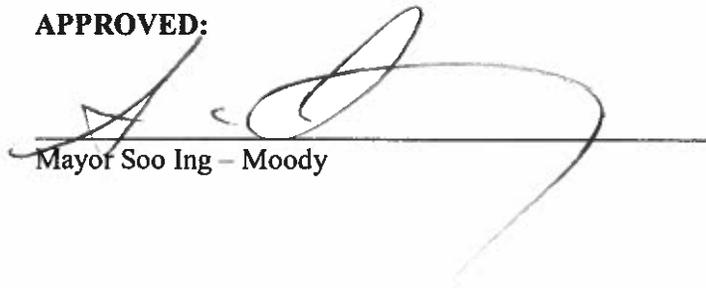
|                  |                        |          |         |
|------------------|------------------------|----------|---------|
| Accounts Payable | EFT# 863-865           | 1146.42  | 4/9/19  |
| Accounts Payable | Warrants # 34671-34701 | 41874.71 | 4/9/19  |
| Payroll          | EFT#                   | 25976.07 | 3/31/19 |

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 6:15 pm.

**APPROVED:**



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Mayor Soo Ing - Moody

**ATTEST:**



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Clerk/Treasurer