

**Town of Twisp**  
**Council Minutes – 05/14/13**  
**7:00 PM**

Mayor Pro-Tem Estes called the meeting to order at 7:01 pm.

Council Members present:     Bob Lloyd  
                                          Traci Day  
                                          Clay Hill

Absent:                             Mayor Ing-Moody  
                                          John Fleming

**Pledge of Allegiance**

Council Member Hill led the Pledge of Allegiance.

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

**Addition:** Action: Engineering Firm Selection for TIB Grant

**Deletions:** Agreement in Principle – Methow Valley Irrigation District/Town

**Public Comment Period: Three Minutes**

There was none.

**Mayor's Report**

Mayor Ing-Moody is in Seattle at the 2013 Mayor's Exchange Workshop. The new director of the Washington State Department of Ecology and the new secretary of the Washington State Department of Transportation will be speaking.

**Staff Reports**

Written staff reports were submitted and placed in the Council packets for review. Mayor Pro-Tem Estes asked Council if they had any questions regarding the reports submitted by the Department Heads.

Council Member Hill asked about the three dog complaints that he viewed in Chief Budrow's Law Incident Summary Report. He noted that all three complaints originated on Lincoln Street, the same street where the Twisp Park is located.

Chief Budrow reported that two adult dogs that have caused problems on Lincoln Street and at the Twisp Park have been removed from the area.

Council Member Hill expressed concern for adults and children who use the park and expect to be safe while there.

The Council discussed Park Rules and Regulations and Dog Regulations as stated in the Twisp Municipal Code. The question was asked "Is it time for a leash law?"

**Action:** The Council asked Clerk Moriarty for copies of Town regulations on dogs and park rules. They want to revisit both issues at a future Council meeting.

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

There were no reports submitted.

Council Member Day reported that the three firms who submitted Qualifications for the Twisp Trail project have been interviewed by a committee comprising of Mayor Ing-Moody, Council Member Day, Planning Commission Members Day and Morgan. An announcement of the firm approved for the project is forthcoming.

Council Member Hill reported that the Okanogan County Transit Authority canceled its meeting for May 13<sup>th</sup> and plans to hold the next meeting at the end of May.

### **OLD/NEW BUSINESS**

#### **Selection of Engineering Firm for Transportation Improvement Board Grant**

Superintendent Moss explained the process used to choose the firm he is recommending to Council for the engineering of the Transportation Improvement Board 2013 grant. He stated that the four firms supplying bids were chosen from the Town of Twisp Consultants Roster. The grant will encompass 1) Twisp Ave. Hwy 20 to Magers St., 2) Second Ave. Hwy 20 to Glover St., 3) Third Ave. Hwy 20 to Glover St., 4) Fourth Ave. Hwy 20 to Glover St., 5) Fifth Ave. Hwy 20 to Glover St. for pavement preservation.

**Motion:** Council Member Day moved to authorize Superintendent Moss to negotiate a contract with RH2 Engineering to supply the engineering for the 2013 Transportation Improvement Board grant. The motion was seconded by Council Member Hill. Council Member Lloyd abstained.

#### **Development Agreement - Twisp River Suites/Town**

Joseph Marver, owner of Twisp River Suites, requested a zone change to 223 W. Twisp Avenue due to the fact he has identified uses for the property at 223 W. Twisp Avenue that are not allowed under the R-3 zoning. He applied and received approval from the Town to modify his Planned Development subject to an agreement limiting uses of said property.

The Development Agreement for the Twisp River Suites/Town of Twisp has been reviewed by Attorney DeTro and is ready for Council consideration.

#### **Motion:**

Council Member Hill made the motion to authorize Mayor Ing-Moody to sign the Development Agreement between Twisp River Suites and the Town. The motion was seconded by Council Member Day and passed unanimously.

#### **Ordinance #659 – Zoning Ordinance Amendments**

Ordinance #659 amends the Official Zoning Map to rezone the property at 223 W. Twisp Avenue from

R-3 to C-2 subject to a contract limiting uses of said property and modifies 18.15.100 (2) (f) of the Twisp Municipal Code to eliminate the reference to firearms.

**Motion:**

Council Member Lloyd made the motion to approve Ordinance #659 amending the official Zoning Map to rezone the property at 223 W. Twisp Avenue from R-3 to C-2 subject to a contract limiting uses of said property and to modify 18.15.100 (2) (f) of the Twisp Municipal Code to eliminate the reference to firearms. The motion was seconded by Council Member Hill and passed unanimously.

**Resolution #13-516 –Comprehensive Land Use Map**

Resolution #13-516 adopts an amendment to the Town of Twisp Comprehensive Plan Land Use Designation Map.

**Motion:**

Council Member Day moved to approve Resolution #13-516 which amends the Town of Twisp Comprehensive Plan Land Use Designation Map to include the contract rezone of the property at 223 W. Twisp Avenue from R-3 to C-2. The motion was seconded by Council Member Lloyd and passed unanimously.

**Methow Valley Irrigation District Member Advisory Vote**

The Town of Twisp has parcels serviced by the Methow Valley Irrigation District. The Methow Valley Irrigation District has sent a ballot to District members asking for approval of Alternative 5 in which it is proposed that West Side members in the Town of Twisp and surrounding benches will be served by a piped pressurized system. East Side members residing in the Town of Twisp will have water delivered through the Town's water system, dependent on a potential water delivery contract.

**Motion:**

Council Member Hill moved to approve the Member Advisory Vote for Alternative 5 with an added comment that impacts to the Town's system will be dealt with separately. The motion was seconded by Council Member Day and passed unanimously.

**Water Billing Adjustment**

Superintendent Moss noted in his report to Mayor and Council that a large water leak was found at 1107 Riverside Avenue during the winter months. The property owners Jeans Loucks and Jerry Johnson have submitted a Water Utility Leak Notification form asking for an adjustment to the large bill created by the leak. The Council discussed the discovery of the leak during the months when the Town doesn't read meters due to inclement weather conditions. The Council tabled action on the request for an adjustment to Louck's water bill.

**Action: Superintendent Moss will research the issue of adjustments for water leaks and discuss the issue at a future Council meeting.**

**Thank You**

Mayor Pro-Tem Estes noted the thank you note from the Twisp Valley Grange, expressing their gratitude to the Town and Superintendent Moss for the great clean up of the park so the Grange Easter Egg Hunt could happen in the Twisp Park.

Mayor Pro-Tem Estes noted the thank you note from the Liberty Bell Association Student Body and Principal DeKalb expressing their thanks to Chief Budrow for helping make the Mock Crash a great success.

**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 14<sup>th</sup> day of May, 2013.

Payroll	Checks 13450-13466 EFTs Trans # 838-842	\$41,894.49	04/30/13
Cashmere Valley Bank	EFTs	\$2,341.51	05/01/13
Checks	29902-29945	\$50820.18	05/14/13
Check	29946	\$1979.00	05/14/13
Payroll	13467-13470	\$3,250.00	05/15/13

**Motion:**

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

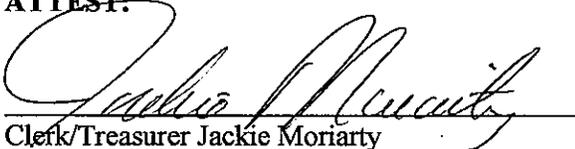
**Adjournment**

There being no further business to come before the Council; Mayor Pro-Tem Estes adjourned the meeting at 8:03 pm.

**APPROVED:**

  
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 Mayor Pro-Tem Clint Estes

**ATTEST:**

  
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 Clerk/Treasurer Jackie Moriarty