

Town of Twisp
Council Minutes – 06/25/13
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:01 pm.

Council Members present: Traci Day
 Clay Hill
 Clint Estes
 John Fleming

Council Member absent: Bob Lloyd

Request for Additions or Deletions to the Agenda

Additions: Move Consent Agenda ahead of the TwispWorks Tour
 Discussion: Okanogan County Transit Authority Resolution

Public Comment Period: Up to Three Minutes

There was no public comment.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported that Thursday, June 27th, she and Department Heads will speak at the annual Twisp Chamber of Commerce luncheon in the Twisp Park.

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.

Mayor Ing-Moody reported that the effluent discharge line at the Sewer Treatment Plant is still not repaired. She reported that the Department of Ecology is on board with the actions being taken by Superintendent Moss and staff to correct the problem.

As stated in Superintendent Moss' report, the new pool boiler is performing very well. Council Member Fleming noted that the water temperature in the Wagner Memorial Pool is good.

Commission/Committee/Board Reports

There were no reports submitted.

OLD/NEW BUSINESS

Yakima Nations Proposed Signage

The Council discussed the four options offered by the Yakima Nation Fisheries for installation of an Informative River Restoration Sign at the Twisp Park. The Council discussed the Park Rules sign that is located at the entrance of the Park. Citizens have reported that the sign is not welcoming with its negative tone. The Council discussed placing a welcoming sign at the entrance with a mention that park rules will be found on the park kiosk.

Motion:

Council Member Fleming moved to approve Option 1, a metal roof framed kiosk with 4'x 4' informative river restoration sign allowing a place for the Town to post Park and Recreation rules and/or pertinent Town related information. The motion was seconded by Council Member Day and passed unanimously.

Resolution #13-518 - Methow Valley Park and Recreation District

Resolution #13-518 was discussed at the last Council meeting. The resolution approves the establishment of a Methow Valley Park and Recreation District. A certified copy of the resolution of the governing body must accompany petitions and a cover letter that is sent to the Okanogan County Auditor to request placement on the ballot. The measure would then go before the town voters in November.

Motion:

Council Member Fleming moved to approve Resolution #13-518 approving the establishment of a Methow Valley Park and Recreation District. The motion was seconded by Council Member Hill and passed unanimously.

Ordinance #660 – Budget Amendment

Clerk Treasurer Moriarty explained that unanticipated revenues and expenditures for the year must go through a budget amendment process and be approved by Council. The \$2,016.00 Stone Garden grant was for a security camera system, the \$18,364.71 for the Wagner Memorial Pool boiler came from donations and the \$35,000.00 for water rights acquisition came from a Office of Columbia River/ Department of Ecology grant. These were unanticipated revenues that affect the budget requiring an amendment.

Motion:

Council Member Fleming moved to approve Ordinance #660 – Budget Amendment as presented. The motion was seconded by Council Member Estes and passed unanimously.

Ordinance #663 – Twisp Municipal Code 9.10 – City Park Rules and Regulations

Twisp Municipal Code 9.10.010(6) stated that “Groups may reserve the use of the town parks and facilities with public event application and/or a park rental agreement approved by the town council”.

The policy will be amended to state that “Groups may reserve the use of the town parks and facilities with a public event application approved by the Mayor and/or a park rental agreement approved by the Town Clerk”.

The amended policy will mirror the practice that is in place as the Mayor does approve public event forms and the Clerk approves park rental agreements.

Motion:

Council Member Day moved to approve Ordinance #663 to change City Park Rules and Regulations 9.10.010 (6) as presented. The motion was seconded by Council Member Fleming and passed unanimously.

Ordinance #664 – Twisp Municipal Code 6 – Animals

Twisp Municipal Code Section 6.10.034 presently states “Dogs will be allowed, in designated areas only, in the Twisp Municipal Public Park at the end of Lincoln Street”. It will be changed to read, “Dogs will be allowed, on a leash, in all Twisp Municipal Public Parks.”

There is not any designated area for dogs presently in Twisp parks. Ordinance #664 will correct that and will safeguard persons using the parks as dogs must be on a leash.

Motion:

Council Member Estes moved to approve Ordinance # 664, Section 6.10.034 of the Twisp Municipal Code as presented. The motion was seconded by Council Member Fleming and passed unanimously.

Approval of a Contract between MacLeod Reckord and the Town of Twisp for Phase 1 of the Community Trails Project Feasibility Review

Phase 1 of the Community Trails Project includes feasibility review, site inventory and analysis, public outreach and alternative design concepts. Phase 2 includes the conceptual design of the trail and preliminary plan (next phase). The \$10,000.00 for Phase 1 is being funded by a \$4000.00 grant from the Methow Valley Fund of the Community Foundation of North Central Washington and \$6000.00 from the Town’s budget.

A “Friends of the Trail” organization, comprising of interested citizens of the community who want to move the trail project forward, will fundraise for Phase 2 of the project.

Motion:

Council Member Estes moved to approve Mayor Ing-Moody signing the contract with MacLeod Reckord for Phase 1 of the Community Trails Project Feasibility Review. The motion was seconded by Council Member Fleming and passed unanimously.

Okanogan County Transit Authority

Council Member Hill reported that the Okanogan County Transit Authority is asking the Twisp Town Council for a resolution endorsing the ballot measure to assess 4/10th of 1% to local sales tax for the November ballot.

Council Member Hill explained that 4/10th of 1% is the amount of sales tax needed to include transit benefits to the Methow Valley. These benefits will include numerous trips during the day from the Methow Valley to Omak and back, and a route from Omak to Pateros then to Chelan to hook up with the Chelan County Link system and further travel to Wenatchee.

The Council discussed the language for the resolution. The resolution will come before them July 9th as an action item.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – June 11, 2013

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 25th day of June, 2013.

Payroll	#13491-13494	\$3,250.00	06/15/13
Checks	#30012-30039	\$87,114.14	06/25/13
US Rural Development	EFTs Trans # 1294-1296	\$1,354.00	06/28/13
Checks	#30040-30045	\$378.00	06/31/13

Motion:

Council Member Fleming moved to approve the minutes and consent agenda as presented. The motion was seconded by Council Member Hill and passed. Council Member Estes abstained.

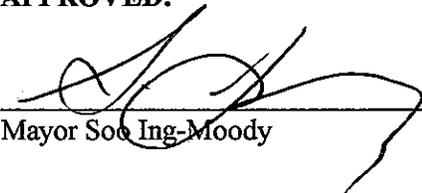
Presentation: TwispWorks Tour

Amy Stork, Director of TwispWorks, gave Mayor Ing-Moody and Council a tour of the campus and described the present tenants and the different technology, agriculture, art or educational fields that brought them to TwispWorks.

Adjournment

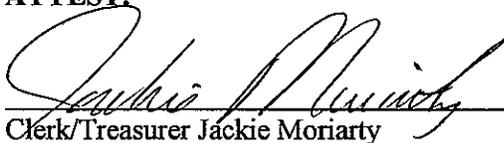
There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 8:45 pm.

APPROVED:



Mayor Soc Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty