

**Town of Twisp**  
**Council Minutes – 06/12/12**  
**7:00 PM**

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

Council Member present:      Bob Lloyd  
    Traci Day  
    Clint Estes  
    John Fleming  
    Traci Day

**Pledge of Allegiance**

Council Member Fleming led the Pledge of Allegiance.

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

**Additions:** Subject of Executive Session is to Discuss Council Position Interview Responses

**Deletions:**

**Public Comment Period**

There was no public comment.

**Consent Agenda**

- Approval of Minutes – 05/11/12 & 05/22/12
- 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 12<sup>th</sup> day of June, 2012.

Check	29179	\$65.00	05/24/12
Payroll	EFT #1061-1063 #13197-13219	\$50,341.10	05/31/12
EFTs	Trans # 1086-1088	\$2,341.51	06/01/12
Checks	29180-29182	\$373.00	06/05/12
EFT	Trans # 1096	\$500.00	06/06-12
Checks	29183-29218	\$21,445.43	06/12/12
Check	29219	\$475.00	06/12/12

## **Motions:**

Council Member Fleming moved to approve the consent agenda and minutes from May 11 and May 22, 2012 as presented. The motion was seconded by Council Member Day and passed. Council Member Estes abstained.

## **Mayor's Report**

Mayor Ing-Moody reported on the following:

- She appointed Ken Doran as Fire Chief of Twisp Fire and Rescue.
- She met with Amy Stork, Director of TwispWorks, and discussed the good progress they goals and plans.
- She talked to Dave Sandoz about the fuel tank at the Twisp Municipal Airport and he will underscore the importance of logging the pump and hose inspections to the other pilots.

## **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.

Superintendent Moss:

- He is working with the contractor who will reroof Town Hall. The change in plans to not roof the shop area has made the assurance of a warranty for the roofing product more complicated. He will be further discussing this matter with the Mayor in determining the next steps.
- Public Works was awarded an Outstanding Wastewater Treatment Plant certificate from the Department of Ecology.

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

Council Member Day, liaison to the Planning Commission, reported that Myra Barker, Recreation Conservation Office grant manager, will be in Twisp to discuss the on-going RCO grant.

Council Member Fleming reported that he met with Mayor Ing-Moody and former Council Member Smith and got an overview of what the Non-facilities committee has been working on with the Twisp Municipal Airport Advisory Board.

## **OLD/NEW BUSINESS**

### **Room One – Community Needs Assessment**

Erin Flahive, an AmeriCorps VISTA volunteer for Room One, gave an overview of the year-long survey she coordinated in assessing community needs for the Methow Valley. Transportation, health care, mental health, child care and youth activities were the main areas the community felt should be addressed. Room One's Board of Directors will use the study to help determine how the five areas fit Room One's mission and how best to help with those needs.

### **Interviews: Vacated Council Position #5**

Clay Hill and Gene Austin, applicants for the vacant Council position, were each asked the same interview questions by Council and Mayor Ing-Moody. Mayor Ing-Moody thanked Mr. Hill and Mr.

Austin for their time and eagerness to serve the community. An executive session is scheduled for the end of the meeting to discuss the interviewees' responses to the questions.

### **New Day Broadband Cable TV**

New Day Broadband has been the most recent cable TV provider for Twisp citizens. Since the 4<sup>th</sup> quarter of 2010 the Town has not received the utility tax and franchise tax that is owed to the Town per a contract with New Day Broadband. There have been citizen complaints about the quality of the service and now the lack of service provided by New Day Broadband who notified Attorney DeTro and their cable customers that they would not be providing service in Twisp as of May 25, 2012.

**Action: Attorney DeTro will be asked what our options are in recouping the lost revenue and the removal of cable infrastructure from Twisp.**

### **Twisp Municipal Code Related to Sidewalks**

Planner Danison and Superintendent Moss provided the Council with a draft replacement of Twisp Municipal Code 12.05 Sidewalks. Superintendent Moss recommended to the Council that the Town develop a master sidewalk plan which would make it clear to staff and developers if sidewalks are required on a given project. Superintendent Moss also added language to clarify sidewalk standards.

**Action: Council Member Day will ask the Planning Commission to take on the task of creating a sidewalk overlay.**

### **Inter-Local County Reimbursement Agreement between Okanogan County Public Works and the Town of Twisp**

Okanogan County Public Works will be chip sealing Twisp Carlton Road this summer. The Town owns the first 850 feet of the road from the stop sign at the corner of Hwy 20 and Twisp Carlton Road to the town limits. The County would chip seal the Town's portion of the road for an approximate price of \$11,000. Attorney DeTro has reviewed the agreement and wants to discuss #4 of the agreement with the County's attorney.

Superintendent Moss' responsibility in the Town's portion of chip sealing project would be to monitor the level of asphalt mix to make sure the material cost doesn't exceed our budget.

### **Motion:**

Council Member Estes moved to give Mayor Ing-Moody the authority to sign the agreement between the Town of Twisp and Okanogan County Public Works whether language is changed or questions are answered pertaining to the agreement. The motion was seconded by Council Member Fleming and passed. Council Member Lloyd abstained.

### **Fire District #6 Contract Agreement Update**

Mayor Ing-Moody relayed her discussions with Fire District #6 Commissioner Jerry Palm to the Council. They had discussed moving forward with a temporary agreement for fire service coverage and leaving the long term agreement for future discussions.

In the meantime, an agreement between the Town and District #6, Joint Operation of Fire and Emergency Medical Protection Facilities dated September 23, 1997 is still in effect and District #6 is responsible for providing fire services to the Town per that agreement.

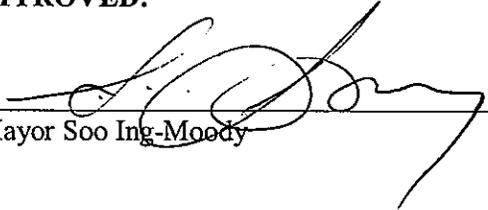
The Council would like to keep future negotiations open and transparent.

**Action: The Mayor and Council will schedule a special meeting with District #6 Commissioners to discuss the proposed service agreement.**

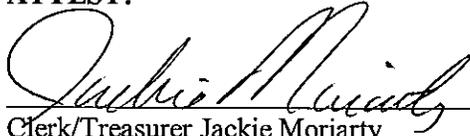
**Adjournment**

There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 9:34 pm.

**APPROVED:**

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

**ATTEST:**

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