

Town of Twisp
Council Minutes – 08/27/13
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:00 pm.

Council Members present: Traci Day
 Clint Estes
 Bob Lloyd
 Clay Hill

Council Members absent: John Fleming

Pledge of Allegiance

Council Member Estes led the Pledge of Allegiance.

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 announced that Twisp had won the softball game on Saturday, August 24th that the Town of Winthrop had challenged the Town Staff to. The score was 17-2.
- She announced she will be hosting a Regional Transportation Planning Organization meeting at Town Hall at 10:30 a.m. to discuss the future of Okanogan County's participation in the program based on recent discussion held by Chelan and Douglas Counties wanting to separate from Okanogan County as a region.
- She reported that the 2014 budget meetings with department heads started the week of August 26th and she will be calling on the finance committee later in the budget process to meet and review the preliminary budget.
- She reported that her time spent with State Representative Brad Hawkins on August 22nd was very positive; they toured on foot along some of our streets that need repair, visiting The Cove, TwispWorks and several other businesses. Representative Hawkins' visit included a luncheon with the Twisp Chamber of Commerce ending with a question and answer session with business owners. Mayor Ing-Moody conveyed that the Town has received expressed support from Representative Hawkins if needed in the future.

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.

Council Member Lloyd thanked Chief Budrow for organizing and coaching the softball game held on August 24th between Winthrop and Twisp staff.

Commission/Committee/Board Reports

Council Member Hill announced the Okanogan County Transit Authority will be holding their next meeting on Wednesday, September 4th at 6:00 pm.

OLD/NEW BUSINESS

Ordinance #667 – Outdoor Recreational Burning

Mayor Ing-Moody discussed Ordinance #667 regarding outdoor recreational burning and fire pits. At the August 13th meeting Clerk Moriarty was directed to develop language based on discussion prohibiting recreational fire pits during the burn ban and present it in ordinance form to the council at this meeting. After further council discussion it was decided that more research would need to be done.

Resolution #13-521 – Right-of-Way Donation - Trails

The Council discussed Resolution #13-521 proposing the acceptance of a donation of a parcel of real property by right-of-way deed for the purposes of a non-motorized recreational trail from Tina Heath.

Motion:

Council Member Day moved to approve Resolution #13-521 as presented. The motion was seconded by Council Member Estes and passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – August 13, 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 27th day of August, 2013.

USDA	EFTs Trans 1930 - 1932	\$1,354.00	08/21/13
Checks	#30169 - 30186	\$14,771.78	08/22/13
Checks	#30187 - 30192	\$378.00	08/22/13
Checks	#30193 – 30196	\$3,226.43	08/27/13

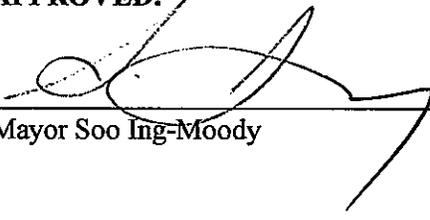
Motion:

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

Adjournment

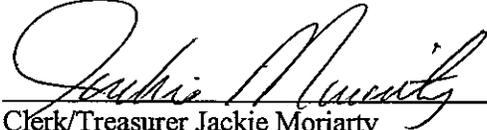
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:58 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty