

**Town of Twisp  
Council Minutes – 02/14/12  
7:00 PM**

Mayor Ing-Moody called the meeting to order at 7:06 pm.

Council Member present:       Clint Estes, Mayor Pro-Tem  
  Bob Lloyd  
  Hans Smith  
  Traci Day

Council Members absent:       John Fleming

**Public Hearing – Six Year Capital Facilities Plan (Resolution #12-500)**

Mayor Ing-Moody opened the public hearing at 7:07 pm. There was no public comment on the Six Year Capital Facilities Plan. Mayor Ing-Moody closed the public hearing at 7:08 pm.

**Pledge of Allegiance**

Council Member Lloyd led the Pledge of Allegiance.

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

**Additions:**       None

**Deletions:**       None

**Consent Agenda**

- Approval of Minutes –01/24/12
- 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 14 day of February, 2012.

<b>Checks</b>	<b>13102-13121</b>	<b>\$27,234.40</b>	<b>01-13-2012</b>
<b>Payroll</b>	<b>EFTs Trans # 222-225</b>	<b>\$22,689.56</b>	<b>01-13-2012</b>
<b>Francotyp-Postalia, Inc.</b>	<b>Trans # 236</b>	<b>\$500.00</b>	<b>01-13-2012</b>
<b>Cashmere Valley Bank</b>	<b>EFTs Trans # 243 &amp; 244</b>	<b>\$1,863.35</b>	<b>02-01-2012</b>
<b>Optimal Niche, LLC</b>	<b>28980</b>	<b>\$11,840.00</b>	<b>02-13-2012</b>
<b>Checks</b>	<b>28940-28979</b>	<b>\$19,237.34</b>	<b>02-14-2012</b>
<b>Wild Fish Conservancy</b>	<b>28981</b>	<b>\$13,381.89</b>	<b>02-17-2012</b>

### **Motion:**

Council Member Day moved to approve the consent agenda and minutes from January 24, 2012 as presented. The motion was seconded by Council Member Smith and passed unanimously.

### **Public Comment Period**

Stan Morse, Chelan is running for the state legislature. He gave the Mayor, Council and staff a copy of his book "Circling the Earth in a Wheel Chair". He informed the Council that he is a civil attorney and has been a member of the Chelan City Council. Mr. Morse stated that as a state representative he would be responsive to the issues that affect small towns.

### **Mayor's Report**

Mayor Ing-Moody reported on the following:

- She recently attended the North Central Washington Economic Development District meeting and is hopeful to create economic partnerships benefitting Twisp.
- She recently attended a Regional Transportation Planning Organization meeting. At that meeting, she stated her concern of the Town listed as a Red City due to the poor conditions of our streets in the recent application and denial of Transportation Improvement Board funding.
- She reported to the Council that Fire Chief Comstock has taken a position with Okanogan County Fire District #6 and resigned as Twisp Fire Chief. She has appointed Assistant Chief Jesse Fuller as chief. The Chief position duties will be shared. Interim Fire Chief Fuller will handle the firefighting and technical aspects of the fire department and Police Chief Budrow will have administrative oversight of the department.
- She informed the Council that the Emergency Management Services aid vehicle is being decommissioned as the vehicle doesn't suit the needs of its original intent. Emergency Aid equipment will be transferred to the engine. The vehicle will be used by the Town in other capacities.
- She informed the Council that the date for the 2012 Council Retreat has been changed to April 20 & 21.

### **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 reported:

- A new check valve on Well House #2 has been installed and the water leaking has stopped.
- The water meters along W. 2<sup>nd</sup> Avenue are meters without snow cover during the winter and more likely to freeze in cold weather.
- The Town Hall seismic study has been completed and he is reviewing it.
- The street sander is in need of replacement.
- He will contact George Dwinell Jr. pertaining to Mr. Dwinell's request for an inactive utility account status for 611 Bridge Street while he restores the single wide mobile home located on the site.

### **Commission/Board Reports**

There were no Commission reports submitted.

### **Committee Reports**

There were no Commission reports submitted.

### **OLD/NEW BUSINESS**

#### **Twisp Chamber of Commerce Contract**

Council Member Smith brought new text for the “Deliverables” included in the proposed contract to the Council table which supersedes the language received in the packets. The one change to the proposed contract “The Parties Agree As Follows, 2, Term” would be for three years, ending December 31, 2014 and not five years, ending December 31, 2016.

#### **Motion:**

Council Member Estes moved to accept the Twisp Chamber of Commerce contract as amended. The motion was seconded by Council Member Day and passed unanimously.

#### **PDA Charter – Audit Requirements**

The Council had reviewed the proposed changes to the Twisp Public Development Authority Charter at the last Council meeting.

#### **Motion:**

Council Member Smith moved to accept the Twisp Public Development Authority Charter change to audit requirements as presented. The motion was seconded by Council Member Estes and passed unanimously.

#### **Resolution #12-500 – Amendment of the Six-Year Capital Facilities Plan**

A public works shop project and Town Hall improvements were added to the Six Year Capital Facilities Plan. These projects needed to be on the Six Year Capital Facilities Plan to be considered for qualification of potential funding.

#### **Motion:**

Council Member Smith moved to pass Resolution #12-500 as presented. The motion was seconded by Council Member Lloyd and passed unanimously.

#### **Participation in the 2012 Recreation and Conservation Office Grant Cycle**

Council Member Day presented a request from the Planning Commission to pursue a second Recreation and Conservation Office grant. The Planning Commission is progressing through the first acquisition grant; working on surveys and appraisals. If the Town were approved for the second grant, it would continue the process of acquisition and also development of the proposed trail system.

Mayor Ing-Moody stated that Clerk Moriarty would help write the grant which has a deadline of May 1, 2012.

**Action:** The Council preliminarily approved the Planning Commission's request to pursue a second Recreation and Conservation Office grant.

**Methow Watershed Council – Technical Sub-Committee Designee**

The MWC Technical sub-committee is currently assessing projects which could benefit the Town of Twisp. Council Member Lloyd volunteered to represent the Town on the technical sub-committee. He will be attending the next technical sub-committee meeting next Tuesday.

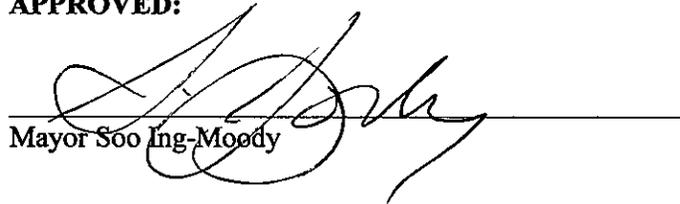
**Motion:**

Council Member Day moved to appoint Council Member Lloyd as the Methow Watershed Council Technical Sub-Committee designee. The motion was seconded by Council Member Estes and passed unanimously.

**Adjournment**

There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 8:27 pm.

**APPROVED:**

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

**ATTEST:**

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