

**Town of Twisp**  
**Council Minutes – 08/14/12**  
**7:00 PM**

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

Council Members present:     Bob Lloyd  
   Clay Hill  
   John Fleming  
   Clint Estes

Council Member absent:       Traci Day

**Pledge of Allegiance**

Council Member Hill led the Pledge of Allegiance.

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

**Additions:**     Approval Transportation Improvement Board Grant Submittal

**Deletions:**     None

**Public Comment Period**

No public comment

**Consent Agenda**

- Approval of Minutes –07/24/12
- 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<sup>th</sup> day of August, 2012.

<b>Labor and Industries</b>	<b>EFT Trans # 1713</b>	<b>\$3,818.22</b>	<b>07/25/12</b>
<b>Payroll</b>	<b>#13254-13279</b>	<b>\$58,845.94</b>	<b>07/31/12</b>
	<b>EFTs Trans 1766-1768</b>		
<b>Cashmere Valley Bank</b>	<b>EFTs Trans # 1775-1777</b>	<b>\$2,341.51</b>	<b>08/01/12</b>
<b>Checks</b>	<b>#29378-29379</b>	<b>\$28,502.86</b>	<b>08/14/12</b>
<b>Checks</b>	<b># 29333-29377</b>	<b>\$42,038.51</b>	<b>08/14/12</b>
<b>Payroll</b>	<b># 13280-13283</b>	<b>\$3,490.00</b>	<b>08/15/12</b>

**Motion:**

Council Member Fleming moved to approve the minutes from July 24, 2012 as presented. The motion was seconded by Council Member Estes and passed unanimously.

## **Mayor's Report**

Mayor Ing-Moody reported on the following:

- The Community Economic Revitalization Board grant application has been completed and ready for submission.

## **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.

Chief Budrow

- He reported that at the next funding cycle the Police Department will apply to the USDA for a new vehicle to replace the oldest vehicle in the Department's fleet.

Clerk Moriarty

- Council and Staff can register tonight for the AWC Conference in Omak, October 17, 2012.

Superintendent Moss

- With the improvements made to the water infrastructure and the leaks detected and repaired, the pumping totals for 2012 could be below the 224 acres feet allowed by the Department of Ecology.

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

There were no reports submitted.

## **Airport**

Council Member Fleming reported, as liaison to the Airport Advisory Board, on the meeting held August 9<sup>th</sup> with the Board. Mayor Ing-Moody and Superintendent Moss, Dave Sandoz and Morgan Smith were in attendance.

He reported that the Airport Improvement Club has decided not to continue with plans for a public water system at the Airport as the liability insurance would be too costly for the Club to see a benefit for supplying water to some of the hangars.

Mayor Ing-Moody reminded those in attendance that the Association of Washington Cities are required to review all future contracts that towns want to put in place as a safeguard for the AWC insured pool. In addition to this requirement, there would have been a lengthy process with the Department of Health to meet public water system standards for potable water at the Airport. She noted that the Town had not researched the septic system permitting process and regulations which would result from a public water system being put into place. Though the attempt was made to seriously consider how to facilitate a potable water system at the Airport it seems that, for the time being, this matter will have to be closed.

## **Transportation Authority Board**

Council Member Hill, liaison to the Transportation Authority Board, reported that the Board was not putting a request for a sales tax increase on the November ballot as it needs more time to prepare for a

ballot issue. He also noted that there is some confusion as to whether Twisp and Winthrop together make up one voting member on the Board or if the two towns each have an individual vote. He stated that the issue will be further researched.

## **OLD/NEW BUSINESS**

### **Ordinance #648 – Twisp Municipal Code 6 – Animals**

The changes to Ordinance #648 will allow Twisp Police to contact citizens about loose or barking dogs without a citizen's complaint.

#### **Motion:**

Council Member Fleming moved to approve Ordinance #648 --Twisp Municipal Code 6.10.028 - Animals as presented. The motion was seconded by Council Member Lloyd and passed unanimously.

### **Ordinance #647 – Twisp Municipal Code 8 – Health and Safety**

The changes to Ordinance #647 will allow citizens to use outdoor barbecues and fire pits for cooking and recreation without having to purchase a permit; and change the Town's allowed burn period for yard debris to mirror Fire District #6's burn period.

TMC 8.20.100 Outdoor Fires – Residential or public zone. (1) was changed at this meeting to- Commercially manufactured barbecues or grills with sides and bottoms and permanent barbecue pits used for outdoor cooking and "recreational use" are allowed.

#### **Motion:**

Council Member Fleming moved to accept Ordinance #647 – Twisp Municipal Code – Health and Safety 8.20 as amended. The motion was seconded by Council Member Hill and passed unanimously.

### **Agreement for Restrooms – The Merc Playhouse Society/Twisp**

The Merc Playhouse Society has bought the Merc building from Carolanne Steinebach. That agreement allows Town public restrooms to be in the Merc building. The 99 year lease agreement between Steinebach and the Town needs to be changed to reflect the name of the new owners.

#### **Motion:**

Council Member Fleming moved to allow Mayor Ing-Moody to sign the lease agreement as amended. The motion was seconded by Council Member Estes and passed unanimously.

### **Authorization to Apply for a Community Economic Revitalization Board (CERB) Grant**

Mayor Ing-Moody explained that Council Members Day and Hill, Superintendent Moss and TwispWorks Director Amy Stork helped her with the research needed to complete this grant.

- The Project "River to Works" creates an economic revitalization area comprising of the downtown corridor from TwispWorks to the Twisp Park.

- Sidewalks, crosswalks, gateways that guide folks to the downtown and park/pool, renovations to public services areas of Town Hall, public restrooms at the Twisp Park, and renovation of Well House #1 to a concession venue are all ideas incorporated into the grant.
- Mayor Ing-Moody stated that the total grant amount requested is \$498,750 with a 5% match from the Town. She explained how the Town would supply the 5%. Money in reserve from the roof replacement project, REET funds, Street funds and Twisp Public Development Authority would make up the match needed.

**Motion:**

Council Member Estes moved to authorize Mayor Ing-Moody to apply for a Community Economic Revitalization Board grant as presented. The motion was seconded by Council Member Hill and passed unanimously.

**Transportation Improvement Board Grant Application**

Superintendent Moss stated he would like to apply for a Transportation Improvement Board (TIB) grant.

- He stated that Lincoln Street is listed as an arterial street and could qualify for grant funds.
- The TIB grant and the CERB grant could tie together to make the needed improvements along Lincoln Street.

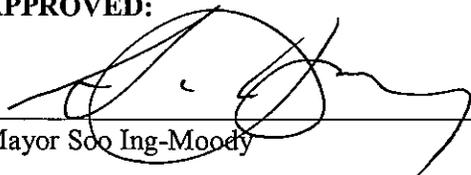
**Motion:**

Council Member Fleming moved to authorize Mayor Ing-Moody to sign the Transportation Improvement Board grant application when it is ready for submittal. The motion was seconded by Council Member Estes and passed unanimously.

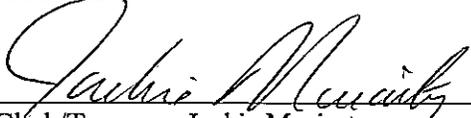
**Adjournment**

There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 7:59 pm.

**APPROVED:**

  
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 Mayor Soo Ing-Moody

**ATTEST:**

  
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 Clérk/Treasurer Jackie Moriarty