

**Town of Twisp**  
**Council Minutes – 06/24/14**  
**7:00 PM**

Mayor Ing-Moody called the meeting to order at 7:03 pm.

Council Members present:     Bob Lloyd  
  John Fleming  
  Dwight Filer  
  Traci Day

Council Member absent:       None

**Pledge of Allegiance**

Council Member Day led the Pledge of Allegiance.

**Public Hearing – Six Year Transportation Plan – Resolution #14-541**

Mayor Ing-Moody opened the public hearing to take comments on the Six Year Transportation Plan at 7:04 pm. There was no public comment. Mayor-Ing Moody closed the public hearing at 7:05 pm.

Council Member Day noted that in the Six Year Transportation Plan the Off-Street Trails Twisp Park-2<sup>nd</sup> Avenue project will be funded by a Recreation Conservation Office (RCO) grant and not a Transportation Alternatives Plan (TAP) grant.

**Motion:**

Council Member Filer moved to approve to approve Resolution #14-541- Six Year Transportation Plan as amended. The motion was seconded by Council Member Day and passed unanimously.

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

**Additions:** Street Closure for Motorcycle Event  
                  Reinstatement of the Automatic Aid Agreement Powers Act with Winthrop Police  
                  Department

**Deletions:**

**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 the annual Twisp Chamber of Commerce lunch in the Twisp Park will be held June 26<sup>th</sup> at 12:00 and she and Department Heads will report on the state of Twisp. Any council members that would like to attend should contact Clerk Moriarty so that lunch can be provided.
- She commended Council Member Day for her hard work on the RCO trail grant.

- She reported that she had met with the new Marshall of Winthrop, Rikki Schwab and she would like to reinstate the Powers Act between the two towns. Chief Budrow is in agreement with that decision.

### **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.

It was reported that the Twisp Airport Improvement Club's Fly-In Breakfast will be held on Saturday, July 5<sup>th</sup> at the Twisp Municipal Airport from 7 to 11 am. Everyone is invited to attend and eat breakfast.

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

There were no reports submitted.

### **OLD/NEW BUSINESS**

#### **Methow Valley Irrigation Wells**

The Town of Twisp has received a formal request from the Methow Valley Irrigation District (MVID) Directors asking the Town to authorize the drilling of up to four production wells in association with the MVID Instream Flow Improvement Project. The four production wells would supply irrigation water to the new MVID west pressurized pump/pipe delivery system.

Jeri Timm, permit coordinator for Trout Unlimited, attended the meeting to answer questions and take back any other questions the Council may have concerning the project. Ms. Timm is working with Planner Danison on the SEPA and the Conditional Use Permit application.

Fencing of the wells and control shed was discussed. It was suggest that fencing be erected to keep vandals out. Chief Budrow stated that he feels fencing should be required as there have been several incidents reported on the premises.

A major question was ground water contamination from the Schulz apple orchard where the wells are expected to be drilled: Is the ground contaminated from the chemicals used in the orchard and would the drilling of wells put those contaminates into the groundwater. Ms. Timm will take that question back to the project staff.

Twisp Municipal Code 13.60 prohibits the drilling of domestic or irrigation groundwater wells. The drilling of up to four irrigation wells for MVID would be for the greater public interest. When the test well was drilled in November 2013, the production of the well had no measureable effect on the Town's Well #3 through data collected. TMC 13.60 would have to be amended to allow a onetime drilling of the proposed irrigation wells.

**Action: The Council requested that Mayor Ing-Moody direct Attorney DeTro to draft language to change Twisp Municipal Code 13.60 to allow the drilling of the MVID irrigation wells, as an allowable exception for reasons of overriding public interest.**

### **Pateros River Run – Motorcycle Charity Poker Run**

Miki Eiffert, owner of Mick & Miki's Red Cedar Bar attended the Council meeting and asked the Council to block off South Glover Street from 2<sup>nd</sup> Avenue to 3<sup>rd</sup> Avenue the morning of Saturday, June 28<sup>th</sup> from 6 am to 1 pm. The City of Pateros is having their annual Apple Pie Jamboree and one event is a motorcycle poker run through Okanogan County. The participants of the Run would stop at Mick and Miki's Saturday morning to pick up the next card in their poker hand. Mrs. Eiffert requested the space between 2nd Avenue and 3<sup>rd</sup> Avenue for parking and the safety of the riders and their bikes. Vehicles will still be able to use 2<sup>nd</sup> and 3<sup>rd</sup> Avenues to get to and from Hwy 20. Mrs. Eiffert stated that two members of the Pateros motorcycle club would help with traffic control.

Superintendent Moss would supply the barricades and cones to shut off South Glover Street from 2<sup>nd</sup> to 3rd Avenue. Chief Budrow would attend the event and monitor traffic.

#### **Motion:**

Council Member Day moved to approve the closure of South Glover Street from 2<sup>nd</sup> to 3<sup>rd</sup> Avenue on June 28<sup>th</sup> from 6 am to 1 pm. The motion was seconded by Council Member Fleming and passed unanimously.

### **Mayor Pro-Tem Appointment**

Mayor Ing-Moody reported that Council Member Estes had resigned from the Twisp Council. She voiced her appreciation of his long service and stated that he would be missed on the Council.

Mayor Ing-Moody noted that Council Member Estes had been the mayor pro-tem and that the position needed to be filled. The mayor pro-tem is responsible for facilitating meetings and signing checks in the absence of the Mayor.

#### **Motion:**

Council Member Lloyd moved to appoint Council Member Fleming as mayor pro-tem. The motion was seconded by Council Member Filer and passed.

Mayor Ing-Moody asked the Council how they wanted to proceed in replacing Council Member Estes. She noted that whoever is appointed to replace Council Member Estes would be in office through December 31 of 2015, at which time that person would have to file to run to continue the position.

**Action: At the July 8<sup>th</sup> meeting, the Council will discuss the timeline for advertising and accepting applications for the position.**

### **4<sup>th</sup> of July Parade**

The Town of Twisp is sponsoring the 4<sup>th</sup> of July parade on Glover Street again this year. Police Clerk Hallowell organizes the parade participants in the parking lot of TwispWorks. All Council Members stated that they would attend and participate in the parade. A public work truck will be decorated and flags and candy will be made available for the Twisp Mayor and Council parade entry.

**Reinstate Agreement with Winthrop Marshall's Office**

Police Chief Budrow had removed the Police Powers Act between the Towns of Twisp and Winthrop. Upon doing so, Winthrop officers could not come into Twisp without the approval of Chief Budrow to enforce police actions.

Chief Budrow and Mayor Ing-Moody have recently met with the new marshal of Winthrop, Rikki Schwab, and are comfortable with reinstating the Act to allow the Winthrop marshal and deputies to use their powers in Twisp within their own discretion, as necessary.

**Motion:**

Council Member Fleming moved to authorize Chief Budrow to reinstate the Police Powers Act between the Towns of Twisp and Winthrop. The motion was seconded by Council Member Day and passed unanimously.

**Consent Agenda**

- Accounts Payable/Payroll
- Minutes: 4/12/14, 05/27/14, 06/10/14

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 24<sup>th</sup> day of June, 2014.

Payroll	#13780-13783	\$3,500.00	06/15/14
Francotyp-Postalia	EFTs Trans # 1282	\$500.00	06/18/14
Checks	#30757-30783	\$56,714.99	06/24/14
US Rural Development	EFTs Trans # 1273-1275	\$1,354.00	06/28/14
Checks	# 30784-30788	\$315.00	06/30/14

**Motion:**

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

**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 8:15 pm.

**APPROVED:**

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Mayor Soo Ing-Moody

**ATTEST:**

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