

**Town of Twisp**  
**Council Minutes – 05/08/12**  
**7:00 PM**

Mayor Ing-Moody called the meeting to order at 7:01 pm.

Council Members present:     Bob Lloyd  
   Hans Smith  
   Traci Day  
   John Fleming

Council Members absent:     Clint Estes

**Pledge of Allegiance**

Council Member Fleming led the Pledge of Allegiance.

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

**Additions:**     None

**Deletions:**     None

**Public Comment Period**

Valerie Sukovaty – Ms. Sukovaty urged the Council to reach a consensus with Fire District #6 related to fire protection services and to work hard to meet the deadline to get the proposition for annexation into the district on the November 2012 ballot.

Mark Edson – Mr. Edson voiced his concerns related to how the Town and Fire District #6 were proceeding in the negotiations for fire services.

**Consent Agenda**

- Approval of Minutes –04/24/12
- 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 8<sup>th</sup> day of May, 2012.

<b>Checks</b>	<b>#29112</b>	<b>\$2,127.29</b>	<b>04/25/12</b>
<b>Checks</b>	<b>#29113 - #29117</b>	<b>\$315</b>	<b>04/30/12</b>
<b>Payroll</b>	<b>EFT #846-849</b> <b>#13172 - #13192</b>	<b>\$45,293.05</b>	<b>04/30/12</b>
<b>Cashmere Valley Bank</b>	<b>EFT #860-862</b>	<b>\$2,341.51</b>	<b>05/01/12</b>
<b>Checks</b>	<b>#29118 - #29150</b>	<b>\$38,732.08</b>	<b>05/08/12</b>

**Motion:**

Council Member Fleming moved to approve the consent agenda and minutes from April 24, 2012 as presented. The motion was seconded by Council Member Lloyd and passed. Council Member Day abstained from voting.

**Mayor's Report**

No report at this time.

**Staff Reports**

Clerk Moriarty explained to Council that she had missed the deadline in order to publish the public hearing notice for the Bennett Annexation. Clerk Moriarty asked if the Council could accept Ms. Bennett's letter of intent and set the public hearing for the May 22, 2012 council meeting.

**Motion:**

Council Member Smith moved to accept Sara Bennett's letter of intent for annexation and to set a public hearing for the May 22, 2012 council meeting. The motion was seconded by Council Member Day and passed unanimously.

**OLD/NEW BUSINESS**

**Fire District #6 Update**

Mayor Ing-Moody gave an update on her conversation with the Washington Surveying and Rating Bureau (WSRB) regarding the recent rating change from a 6 to a 7. Mayor Ing-Moody explained that according to the WSRB the Town had already been graded for a rating of 7 in 1992. Communications between a former Council Member and the WSRB in 1996 included a warning that the rating would change for the Town that if the Town did not improve on several of the criteria set forth by the WSRB. The WSRB gave the Town another chance later to comply with their criteria and again the Town for unknown reasons did not comply. During the most recent conversations with WSRB one of the changes that have contributed to our new rating includes loss of our pumper truck several years ago and historically poor record keeping. Mayor Ing-Moody wanted the Council and the public present to clearly understand that the current discussions on the state of the Fire Department has not caused the rating change and that a tremendous and concerted effort would have to be made over a period of time to demonstrate to the WSRB our eligibility for an improved rating.

Council Member Lloyd reported that he and Council Member Estes (Public Safety Committee) were continuing their contract negotiations with Fire District #6 and would be meeting again on May 9, 2012 with Fire District #6 Chief Don Waller and Commissioner Jerry Palm.

**Set Public Hearing for Discussion on the Airport Potable Water Project**

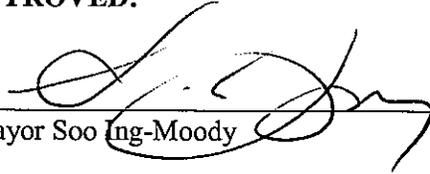
**Motion:**

Council Member Fleming moved to set a public hearing to discuss the Twisp Airport potable water project for May 22, 2012. The motion was seconded by Council Member Smith and passed unanimously.

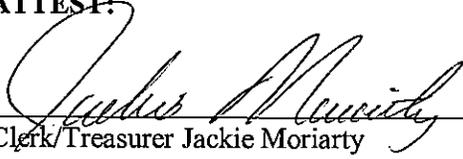
**Adjournment**

There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 7:30 pm.

**APPROVED:**

  
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Mayor Soo Ing-Moody

**ATTEST:**

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