

**Town of Twisp
Council Minutes – 06/14/11
7:00 PM**

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

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

Council Members absent: None

Pledge of Allegiance

Council Member Day led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: Zoning Ordinance – Recommended Changes

Consent Agenda

- Approval of Minutes – 05/19/11, 05/24/11 and 06/03/11.
- 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 14th day of June, 2011:

Department of Revenue	EFT/Trans # 1099	\$2,112.99	05/25/11
Cashmere Valley Bank	EFT/Trans # 1121	\$1,254.99	06/01/11
Payroll	#12825 - #12848	\$47,606.35	06/05/11
FP Francotyp-Postalia Inc.	EFT/Trans # 1185	\$500.00	06/07/11
Checks	#28333	\$75.00	06/08/11
Checks	#28334 - #28383	\$24,630.42	06/09/11
Checks	#28384	\$174.74	06/13/11

Motion:

Council Member Gehring moved to approve the consent agenda and minutes from 05/19/11, 05/24/11 and 06/03/11 as amended. The motion was seconded by Council Member Day and passed unanimously.

Public Comment Period

There was none.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She has filed and is running for the office of Mayor.
- She has met with Chief Budrow, PW Superintendent Moss and Assistant Fire Chief Fuller to work on the Twisp Emergency Plan.

Action: Chief Budrow will be creating a draft plan for review.

- She is working with AWC RMSC on our emergency need to repair town hall's damaged roof. Senator Parlett has asked the Mayor to stay in contact about this emergency. However the funding is acquired, engineering plan and cost figures need to be compiled ASAP.
- She will resign from the part time grant administrator position with the exception of the three watershed grants and she will train a new administrator.
- Due to manpower issues as of July 1st, Twisp town hall will be open Monday – Thursday 9-5 and on Fridays town hall will not be open to the public which should eliminate the issue of overtime.

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 Department Heads.

PW Superintendent Moss

- War Casualties Memorial has been moved.
- Historically, dust control measures have been taken by the Town on some unpaved streets. The budget shows \$3000 for 1800 ft. of street
- Don McLane is asking for financial relief from a large leak by TMC 13.05.195. Documentation will be placed in packets for the June 28th meeting.
- Dan Doran, 475 E. 2nd Ave 4-plex incurred more water over charges due to the timing of reading meters, finding the leak and repairing leak.

Building Official Sandoz

- He will be providing a spreadsheet with active permits

Commission Reports

There were no written Committee reports submitted.

Council Member Day, Liaison to the Planning Commission:

- Leave Behind brochure is important to the RCO grant cycle and land acquisition.
- The brochure could be ready for Council review by the June 28th meeting.

Board Reports

There were no Board Reports submitted.

OLD BUSINESS

TMC 9.10 Draft Revision to the Park Rules and Regulations

- Dogs are allowed on either side of the park.
- Discussion on signs on tree, shrub, railing, port or structure in the park.
- Chapter 13.55 Park Rental in Town Park, Some language will be deleted.

Action: Council Member Day will bring the final revision to the Park Rules and Regulations to the Council on the June 28th meeting.

NEW BUSINESS

Resolution #11-490-Amending Resolution #90-208 Regarding the Twisp Municipal Airport Advisory Board.

There was a long discussion with Airport Manager Howson on the proposed text changes to the Zoning Ordinance and the Twisp Municipal Airport Board section. At the end of the discussion the Zoning Ordinance change will read:

Twisp Municipal Airport Advisory Board: The Twisp Municipal Airport Advisory Board, herein called the Airport Advisory Board, shall advise the Town Council and Mayor of the Town on matters pertaining to all powers and responsibilities designated in RCW 14.08 regarding the construction, enlargement, improvement, maintenance, equipping, operating and regulating of the airport facility, subject to the policies, rules, and regulations of the Town of Twisp. Such findings and recommendations shall maintain consistency with FFA, and WSDOT Aviation guidelines as well as the Twisp Airport layout Plan (ALP), Airport Overlay and current zoning code.

Resolution #11-491 Amending Resolution #10-475 the Capital Improvement Plan

Motion:

Council Member Smith moved to approve Resolution #11-491. The motion was seconded by Council Member Gehring and passed unanimously.

PDA Board Member Confirmation

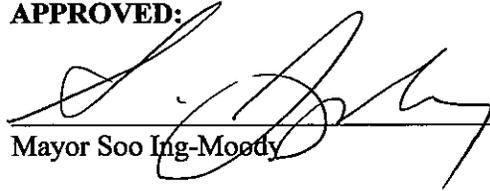
Motion:

Council Member Smith moved to approve the appointment of Casey Bouchard to the PDA Board. The motion was seconded by Council Member Day and passed unanimously.

Adjournment

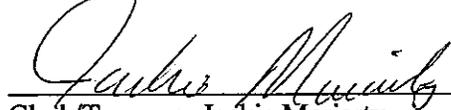
There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 8:00 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty