

**Town of Twisp
Council Minutes – 08/28/12
7:00 PM**

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

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

Pledge of Allegiance

Council Member Day led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: Water System at Municipal Airport

Deletions: None

Public Comment Period

There was none.

Consent Agenda

- Approval of Minutes – 08/14/12
- 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 28th day of August, 2012.

Francotyp Postalia Inc.	EFT Trans # 1915	\$500.00	08/14/12
Checks	29380-29401	\$71,226.76	08/28/12
USDA Rural Develop	EFTs Trans # 1956-1958	\$1,354.00	08/28/12
Checks	29402-29406	\$315.00	08/31/12

Motions:

Council Member Hill moved to approve the minutes and the consent agenda as presented. The motion was seconded by Council Member Estes and passed. Council Members Lloyd and Day abstained.

Mayor's Report

Mayor Ing-Moody reported on the following:

- The Community Economic Revitalization Board grant has been submitted.
- She has submitted an application to the American Planning Association for Economic Development workshops facilitated by APA planners.
- She attended the Association of Washington Cities, Risk Management Services Association (RMSA) Expo in preparation for the upcoming budget season. While there, she was asked to consider being on the Board of RMSA and is considering it.
- She and Clerk Moriarty are preparing for the budget season.
- She will be attending a TwispWorks dinner.
- She will be discussing with District 6 Fire Chief Waller the pursuit of a change to the Washington Surveying and Rating Bureau fire rating for the Town.

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:

- A water leak found in the zero depth area of the pool has been repaired with a savings of 10-20 gallons of water per day.
- There continue to be ongoing boiler problems with the Pool.
- He will be meeting with the Kiwanis to discuss the pool and potential funding from the Kiwanis.
- The water quality of the pool is good.
- He listed for the Council, the streets submitted on the grant application to the Transportation Improvement Board for either pavement preservation, sidewalks and curbs.

Commission/Committee/Board Reports

There were no reports submitted.

OLD/NEW BUSINESS

Resolution #12-504-Shoreline Master Program

The Comprehensive Shoreline Master Program (SMP) update has been completed by the Planning Commission and final approval of the Program has been given by the Department of Ecology (DOE) on August 27, 2012.

Planner Danison quoted an article in the Methow Valley News about Twisp's SMP which stated that the setback from the shoreline is 200 feet but he explained for clarification purposes that it is not the setback which is 200 feet but only the area in which the DOE has jurisdiction of a shoreline. Setbacks can vary due to zoning and shoreline topography.

Council Member Hill noted that he found clerical errors in the SMP as he reviewed the final document. He also noted Chapter 8, Regulations, 8.02 K.1.i, which states "Multi-family and multi-lot residential and recreational developments shall provide public access and joint use for community recreational facilities." He questioned if the action of providing access could be considered a taking of one's property.

Planner Danison explained certain criteria the Administrator will use in determining if a public access is required on a shoreline development such as: is there already a public access nearby?; would the topography of the land make a safe access?; would the giving of access make a hardship on the project?; and many other questions that would need to be answered before a developer is required to provide public access.

He reminded the Council that common sense and consideration of several factors and criteria would necessarily play a part in the implementation of all documents that govern Twisp.

Council Member Day reminded the Council that one of the strong points that came from the general public as the Planning Commission conducted the public hearing pertaining to the Shoreline Master Program was access to the river and creation of trails.

Council Member Lloyd noted Chapter 2, Definitions, 2.122. Ordinary High Water Mark (OHWM) and questioned why licensed and bonded surveyors are not always the persons providing the OHWM.

Planner Danison explained Law: RCW 90.58.030 and Rule: 173-22-030(11) "as it may naturally change thereafter or as it may change thereafter in accordance with permits issued by a local government or department. He noted that there is training provided for planners to be qualified in establishing the OHWM. Planner Danison has taken DOE classes to be qualified to establish the OHWM for projects.

The Council asked if the SMP could even be amended at this time since it has now received final approval from the DOE and whether it would require amendment only through a Determination of Non-Significance and begin the process again for public hearings and comment periods, recommendation to Council, and advertising that made up the process that allowed the Planning Commission and ultimately the Council to approve the Plan and resubmit to DOE. It was decided that in order to acquire the answers to these questions the approval of Resolution #12-504 Shoreline Master Program would be deferred until the next meeting.

Action: Planner Danison will contact DOE and ask if amendments can be made to the DOE approved Shoreline Master Program. Council Members with clerical corrections to the SMP will submit them to Clerk Moriarty. Council Members with significant changes to the SMP will submit them to Mayor Ing-Moody.

Jensen Planned Development

Planner Danison explained the Type IV permit process that Dr. & Mrs. Jensen have gone through to get preliminary approval for their planned development. An open public hearing was held by the Planning Commission and testimony and comments were taken and compiled in Planner Danison's final staff report. When all of the conditions of the staff report are met by the Jensens, they can come back to Council for final approval of the planned development through a Type III permit process.

Motion:

Council Member Fleming moved to accept the recommendation of the Planning Commission to approve the preliminary Jensen Planned Development as presented with the conditions set forth in the staff report. The motion was seconded by Council Member Day and passed. Council Member Lloyd abstained.

Water System at Municipal Airport

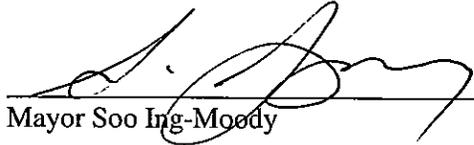
Council Member Fleming, liaison to the Airport Advisory Board, relayed a request from Board Chairman Port asking the Council to discuss the Twisp Airport Improvement Club's desire to put in water delivery infrastructure at the Airport to supply water to a number of hangars. The Council discussed the various concerns regarding infrastructure development including insurance, Department of Health regulations, and the allowable uses under the exempt well status for the wells at the airport.

Action: Council Member Fleming will notify Chairman Port that the Town is gathering information and will contact them about a future meeting time. Mayor Ing-Moody will contact former Council Member Smith with questions pertaining to the exempt well status at the Airport.

Adjournment

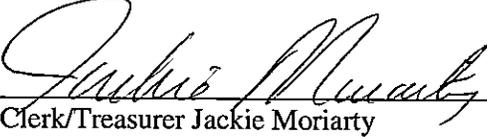
There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 8:09 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty