

Town of Twisp
Council Minutes – 09/09/13
5:15 PM

Mayor Ing-Moody called the meeting to order at 5:20 pm.

Council Members present: Bob Lloyd
 Traci Day
 Clint Estes

Council Members absent: John Fleming
 Clay Hill

Pledge of Allegiance

Council Member Day led the Pledge of Allegiance.

Mayors Report

- She reported that Council Member Clay Hill has given his letter of resignation, effective immediately. She will ask Clerk Moriarty to research the timeline for appointment of an interim council member as required by RCW.
- She reported that on August 29th the Town hosted a Regional Transportation Planning Organization (RTPO) meeting for Okanogan County members. At this meeting, all Okanogan County municipalities including the Colville Tribe were in attendance, and expressed the desire for the RTPO to remain intact with Okanogan County. The consensus was that it would put Okanogan County in a disadvantageous position to be excluded in the regional planning efforts with Chelan and Douglas Counties, especially as it relates to the economic and planning aspects for the County. She stated the Okanogan County members of the RTPO will be meeting with Okanogan County Commissioners on September 10th to discuss Okanogan County's involvement in the RTPO and the regular RTPO meeting including all members will be in Chelan on September 11th. She reported that the Chelan and Douglas County members of the RTPO have made known their desire to separate from Okanogan County as a regional planning organization. She stated that Okanogan County mayors and Department of Transportation staff are reviewing this issue.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – August 22, 2013 Special Meeting

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 9th day of September, 2013.

| | | | |
|----------------------|--|-------------|----------|
| Payroll | #13556-13582 EFTs Trans # 2028-2032 | \$52,018.69 | 08/30/13 |
| Cashmere Valley Bank | EFTs Trans # 2054-2056 | \$2,341.51 | 09/01/13 |
| Checks | #30197-30219 | \$46,578.43 | 09/10/13 |
| Payroll | #13583-13586 | \$3,450.00 | 09/15/13 |

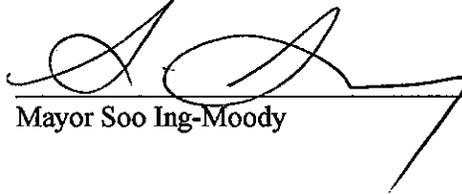
Motion:

Council Member Day moved to approve the minutes and consent agenda as presented. 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 5:50 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty