

Town of Twisp
Council Minutes – 10/08/13
7:00 PM

Mayor Ing-Moody called the meeting to order at 7:02 pm.

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

Pledge of Allegiance

Council Member Day led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Additions: None

Deletions: None

Public Hearing - Capital Facilities Plan Resolution #13-522

Mayor Ing-Moody opened the public hearing at 7:03 pm. for the Six Year Capital Facilities Plan (CFP). There was no public in attendance. Mayor Ing-Moody closed the meeting at 7:04 pm.

The Council made changes to the draft plan. Streets:

- Off Street Trails Twisp Park to Twisp Avenue was changed to Off Street Trails Twisp Park to 2nd Avenue; part of that project has been completed the Estimated Cost was lowered to \$27,000
- Johnson Street Pre-Level and Pavement Preservation and 2nd Avenue to Twisp Avenue were removed.

All of the Town's parking lots will be added to the Capital Facilities Plan and Superintendent Moss will include estimated costs for paving and striping.

The Council discussed the Airport Improvement section of the Plan. Mayor Ing-Moody reported that Airport Manager Howson is aware of the proposed airport improvements in the Plan. She reported that Mr. Howson also recently attended a Department of Transportation workshop on grant funding for the airport.

Superintendent Moss stated that crack filling and application of a sealant on the airport runway is a necessary project. The Council discussed the importance of keeping the Airport Advisory Board aware of Town plans.

Motion:

Council Member Estes made the motion to accept Resolution #13-522, Six Year Capital Facilities Plan, as amended. The motion was seconded by Council Member Fleming and passed unanimously.

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 she has met with all department heads and is compiling numbers for the 2014 Budget. Revisions are being made in an attempt to balance the budget; she will be meeting with the Finance Committee next week with an unbalanced budget.
- She reported that the Transportation Assistance Program (TAP) grant that the Town submitted to the Regional Transportation Planning Organization (RTPO) will be reviewed in November (by the RTPO Board) along with other applications.
- She reported that she had notified the Okanogan County Transportation and Nutrient Senior Program (OCTN) that the Town will not be donating support dollars beyond what has already been given to the program this year. She stated to Leanne Whitener, Executive Director OCTN that the Council felt that though they support senior programs, the Council would find it difficult to come up with any additional funding for the remainder of 2013 due to the Town's own outstanding expenditures.

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

Superintendent Moss explained that the new bench in the park is in memory of Cam Pierce. Cam's friend Leah Swayze had initiated the project. The bench was donated to the Town and Superintendent Moss had completed the concrete work for the bench's foundation.

Superintendent Moss reported that he had received a preliminary master plan for the Twisp Sports Complex. Soccer coach Eric Olsen had given him a copy for review. He will share copies of this plan with the Planning Commission and the Council at a later date.

Chief Budrow

Mike Murphy of Murphy's Sporting Goods of Tonasket has donated training items to the police department and the Mayor will be sending him a thank you letter. The items will be very helpful in training situations.

Commission/Committee/Board Reports

There were no reports submitted.

Council Member Fleming reported that the Town Hall Committee met and reviewed the DOH Associates proposal to create an architectural design for town hall. The Committee expressed the need for additional support to have a plan be prepared sufficient enough for grant fund application. He stated the committee

will be requesting examples of what DOH Associates has created for others for submission to grant funding sources and the cost for such work.

Mayor Ing-Moody stated that applications for a Community Development Block Grant (CDBG) became available in April, which they would like to apply for. This led to renewed energy to have a complete plan generated.

OLD/NEW BUSINESS

Ordinance #667 – Outdoor Recreational Burning

The Council discussed the changes made to Ordinance #667 as submitted to them and added text to explain that (1), (2), and (3) are all allowed uses.

Motion:

Council Member Lloyd made the motion to accept Ordinance #667, Outdoor Recreational Burning, as amended. The motion was seconded by Council Member Fleming and passed unanimously.

Consent Agenda

- 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 8th day of October, 2013.

Payroll	# 13587-13602 EFTs Trans # 2233-2237	\$42,033.56	09/30/13
Cashmere Valley Bank	EFTs Trans # 2254-2256	\$2,341.51	10/01/13
Francotyp-Postalia Inc.	EFT Trans # 2250	\$500.00	10/01/13
Checks	# 30249-30273	\$17,316.80	10/08/13
Checks	# 30274-30275	\$3,786.07	10/08/13

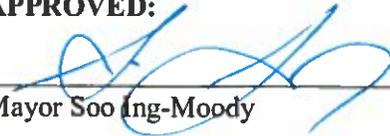
Motion:

Council Member Estes moved to approve the consent agenda as presented. 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 7:45 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty