

Town of Twisp
Council Minutes – 05/22/12
7:00 PM

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

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

Council Members absent: Clint Estes

Pledge of Allegiance

Council Member Day led the Pledge of Allegiance.

Public Hearing – Annexation/Bennett Property

Mayor Ing-Moody opened the public hearing to take comment on Ordinance #646, Annexation of Bennett property at 7:02 pm. There was no public comment at this Bennett Annexation public hearing. Mayor Ing-Moody closed the public hearing at 7:04 pm.

Public Hearing - Airport Potable Water Project

Mayor Ing-Moody opened the public hearing to take comment on the Twisp Municipal Airport Potable Water project. There was no public comment at this Airport Potable Water project public hearing. Mayor Ing-Moody closed the public hearing at 7:06 pm.

Request for Additions or Deletions to the Agenda

Additions: Discuss vacant Council position

Public Comment Period

Bill Miller stated he has seen what plastic bags do to the environment and believes even a token reduction in the use of plastic bags would help the environment.

Paul Gitchos stated that the knowledge of what plastic bags do to the earth would lead us to follow our conscience and reduce the number of bags used.

Kelleigh McMillian stated there should be some restrictions on plastic bags and incentives could help people remember to do what is right.

Consent Agenda

- Approval of Minutes – 04/20/12, 04/21/12 (Retreat), 05/08/12
- 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 22nd day of May, 2012.

Payroll	13193-13196	\$2,490.00	05/15/12
Checks	29151-29173	\$37,277.57	05/22/12
US Dept Ag. Rural Develop	EFTs 954-956	\$1,354.00	05/28/12
Checks	29174-29178	\$315.00	05/31/12

Motions:

Council Member Fleming moved to approve the consent agenda and minutes from April 20, 21 and May 8, 2012 as presented. The motion was seconded by Council Member Smith and passed unanimously.

Mayor’s Report

There was no report.

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 reported:

- The pool deck has been repaired.
- Water pumping totals are down.

Commission/Board/Committee Reports

There were no reports submitted.

OLD/NEW BUSINESS

Presentation: Community School

Nathaniel Batton, Maya Sheely, Simon Studen and Lazo Gitchos of the Community School gave a presentation on what plastic bags are doing to our environment. The presentation included graphs and a power point presentation. They had conducted a survey asking citizens if they would support a ban on plastic bags and received encouraging feedback. They have placed kiosks in some of the major stores, along with information pertaining to what littered plastic bags are doing to animals, fish and birds.

Appointment of Planning Commissioner

Mayor Ing-Moody and Council Member Day had conducted interviews to fill a vacancy on the Planning Commission. The Mayor has appointed Carolanne Steinebach as the newest Planning Commission member.

Motion:

Council Member Day moved to accept the Mayor's recommendation to appoint Carolanne Steinebach as the fifth member of the Planning Commission. The motion was seconded by Council Member Smith and passed unanimously.

Mayor Ing-Moody gave Mrs. Steinebach the oath of office as a Planning Commissioner.

Ordinance #646-Regarding the Annexation of the Bennett Property

The Council had held a public hearing regarding the annexation of the Bennett property and had received no public comments.

Motion:

Council Member Smith moved to approve the annexation of the Bennett property as presented. The motion was seconded by Council Member Day and passed unanimously.

Lead Entities in the Upper Columbia Region

Presenters Don McIvor, Upper Columbia Salmon Recovery Stewart, and Ken Bevis of Fish and Wildfish Outreach explained the proposed structural changes to the Upper Columbia Salmon Recovery Board. The proposed changes include changing lead entities and updating the salmon recovery process.

Mr. McIvor and Mr. Bevis asked that a letter of support for the changes to the Upper Columbia Salmon Recovery Board be sent to the State Methow Salmon Recovery Foundation Board.

Fire District #6 – Contract for Services

The Council discussed the contract for services with Fire District #6 as revised by Attorney DeTro.

Motion:

Council Member Fleming moved to accept the Fire District #6 contract as presented. The motion was seconded by Council Member Day and passed unanimously.

Action: The revised contract will be taken to Fire District #6 Commissioners.

Methow Watershed Council - Organizational Development

Council Member Smith reported on the changes that the Methow Watershed Council (MWC) would like to implement for organizational restructuring. Currently, MWC does not have the ability to access State funds. The Town of Twisp is therefore the lead agency for MWC to access and manage State funds. If the Council were to adopt the new organizational structure, it would enable MWC to become a public entity with the opportunity to access future funding. The request for organizational change of status is also being brought before the Okanogan County Commissioners and the State Legislature. If passed, any planning unit would be able to adopt the new organizational structure.

Action: Council Member Smith is stepping down from his Council position but is staying on as the liaison to the MWC for the Town. If Council Members have any questions they would like Council

Member Smith to answer on this matter, please email him. He will vote on this action at the direction of the Council.

Airport Potable Water Project

The Council held a public hearing to inform the public and answer questions on the Airport Potable Water project. There was no public comment during the public hearing.

Superintendent Moss reported that the first water test on the well at the Municipal Airport did not receive a satisfactory score which is not uncommon for a previously unused well. He will test the water again.

Attorney DeTro is drafting an agreement which will allow the Twisp Airport Improvement Club to operate a class B water system using the well at the Twisp Municipal Airport.

Action: Mayor Ing-Moody, Council Members Fleming and Smith will meet and discuss the Airport Potable Water agreement.

Council Vacancy

Council Member Smith is resigning from the Council mid-term. He stated his pleasure at having been able to serve the Town of Twisp. The Mayor and Council Members stated their sorrow at his leaving and wished him and his family the best.

Motion:

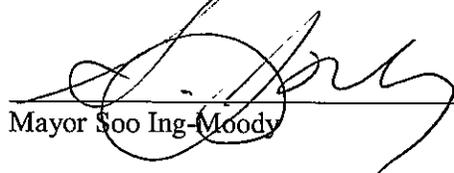
Council Member Day moved to advertise to fill the vacancy council position. The motion was seconded by Council Member Fleming and passed unanimously.

Action: The staff will post the vacancy in the newspaper and possibly schedule interviews with potential applicants for the next Council meeting.

Adjournment

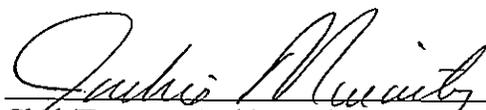
There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 9:24 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty