

**Town of Twisp**  
**Council Minutes – 10/09/12**  
**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 Fleming led the Pledge of Allegiance.

**Request for Additions or Deletions to the Agenda**

**Additions:**     ATV Discussion

**Deletions:**

**Public Comment Period**

There was none.

**Consent Agenda**

- Minutes 09/25/12
- 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 9<sup>th</sup> day of October, 2012.

Payroll	13312 – 13329 EFTs Trans # 2259-2262	\$44,880.25	09/30/2012
Cashmere Valley Bank	EFTs Trans # 2268-2270	\$2,341.51	10/01/12
Checks	29474-29505	\$11,653.55	10/09/12

**Motions:**

Council Member Fleming moved to approve the minutes and consent agenda as presented. The motion was seconded by Council Member Hill and passed unanimously.

**Mayor’s Report**

Mayor Ing-Moody reported on the following:

- She reported that the Community Economic Revitalization Board (CERB) grant application has made it through Phase 1 of the application process and is now in Phase 2. The application is due on October 24<sup>th</sup>. She reported she will be meeting with Council Members Day and Hill to determine next steps in information gathering and preparing for the narrative of the application. She will be writing the Phase 2 application for the Town as she did for Phase 1. She reported that the Town is asking other organizations if they would like to partner with Twisp in an effort to economically revitalize Twisp as per the proposed project.
- She reported that she and Council Members Day and Hill will be attending an American Planning Association Assistance meeting at a yet to be scheduled date in November.
- She noted that a preliminary budget has been submitted to the Council at this time. The preliminary budget is not yet balanced nor is it required to be balanced at this time. In response to a Council question in which it appears that the Town's budget is balanced, she explained that the proposed revenue over expenditures may have a positive balance but some of the funds in revenue are "restricted funds" and that can give a false impression of an overall positive position.
- She reported that errors had been made in the reimbursement of the present Department of Justice grant resulting in negative impacts to this year's and/or next year's budget. She intends to keep the Council apprised of the situation. The grant has provided funds for a police patrol officer.
- She reminded the Council again of the October 17<sup>th</sup> Association of Washington Cities (AWC) networking event in Omak.

### **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.

Clerk Moriarty stated that the Forest Service is being billed for the potable water and the gray water processing that was purchased during the activity of the recent fire camp.

Office Hartnett described, as requested, the recent capture of a wanted felony in Twisp and the Council stated their appreciation the Department's good work.

### **Commission/Committee/Board Reports**

There were no reports submitted.

### **North Central ATV Club**

Mayor Ing-Moody explained the expected timeline for reviewing a previous meeting's ATV Club presentation:

- Due to upcoming agenda requirements such as the Ad Valorem and EMS levy public hearings, 2013 budget hearing review, District #6 fire contract negotiations, and MVID contract negotiations, the ATV discussions not happen until early in 2013.
- She stated that a public hearing type of meeting to take citizens' comments on ATV activity in Twisp would be appropriate and that the Club had not asked for immediate action when they made their presentation.

**Action: Clerk Moriarty will notify club president Spencer King of the proposed timeline. She will also contact the Forest Service, Okanogan County Commissioners, and other communities about present and future ATV activities and regulations prior to the meeting.**

**OLD/NEW BUSINESS**

**Fire District #6 – 2013 Contract**

Mayor Ing-Moody reiterated facts as discussed at the last Council meeting on contracting with District #6. She stated that the transition has gone smoothly; equipment has been maintained and firefighters are trained. The Town, since the start of the contract, has had no fire calls.

She stated that the Town's fire secretary, liability and property insurance for the station and vehicle, and the contingency of \$5000 for any costs exceeding \$4000 for any repairs on equipment will continue to be included in the 2013 Budget.

She noted that the EMS grant as reflected in the 2012 budget will no longer be available to the Town now that the Town contracts with District #6 further reducing the overall fire budget by approximately \$1700 from the 2012 budget.

The Mayor and Council discussed the alarm system as stated in the Town budget of \$450 per quarter to be paid to District #6. The need for the cost of the alarm system will be researched.

The Town has not included in contract negotiations the debt service the Town is incurring in loans on the fire truck and fire hall and has not included a rental amount to the District for housing their offices and equipment in the Town's fire hall; all of which are of value to District patrons. The Council discussed the Twisp's infrastructure providing fire flow for fire protection.

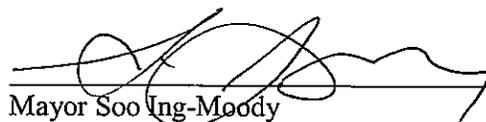
Expected revenues to date for 2012 are down for the Town. As such, the Mayor and Council discussed requesting a lower contracted fire service amount to be assessed by the District. The contracted amount through the end of 2012 is \$2,042.96 per month.

**Action: The Council asked Clerk Moriarty to provide them with a list of the talking points as discussed for the joint meeting with District #6 Commissioners on October 23<sup>rd</sup>.**

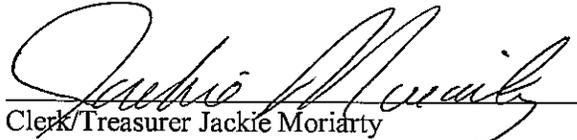
**Adjournment**

There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 8:44 pm.

**APPROVED:**

  
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Mayor Soo Ing-Moody

**ATTEST:**

  
\_\_\_\_\_  
Clerk/Treasurer Jackie Moriarty