

**Town of Twisp
Council Minutes – 06/26/12
7:00 PM**

Mayor Ing-Moody called the meeting to order at 7:04 pm.

Council Member present: Bob Lloyd
 Traci Day
 Clay Hill
 Clint Estes

Council Member absent: John Fleming

Pledge of Allegiance

Council Member Hill led the Pledge of Allegiance.

Introduction of New Council Member

Mayor Ing-Moody formally swore in new Council Member Clayton Hill.

Request for Additions or Deletions to the Agenda

Additions: Public Transportation Improvement Conference

Deletions:

Public Comment Period

Vicki Hallowell reminded the Council and audience of the Twisp 4th of July Parade on Wednesday. The parade will start at 11:00 am. She will appreciate any help from the police department, Council, or staff with set up or clean up.

Mark Edson reminded the Council of Twisp’s Mission Statement which in parts states: that the Town listens and responds and provides community service. He stated he does not believe the Council is actively pursuing a resolution to the lack of a service contract with Fire District #6.

Consent Agenda

- Approval of Minutes – None
- 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 26th day of June, 2012.

Payroll	13220-13223	\$3,490.00	06/15/12
US Rural Dev	EFT Trans # 1254	\$22,652.00	06/22/12
Checks	29220-29245	\$41,482.77	06/26/12

US Rural Dev.	EFTs Trans #1227-1229	\$1,354.00	06/28/12
Checks	29246-29250	\$315.00	06/29/12

Motions:

Council Member Day moved to approve the consent agenda for June 26, 2012 as presented. The motion was seconded by Council Member Estes and passed unanimously.

Mayor's Report

Mayor Ing-Moody reported on the following:

- She reported that Department Heads and she will be speaking at the Twisp Chamber luncheon on Thursday, June 28th.
- She is working with planners who may be facilitating workshops on economic vitality that could be useful to Twisp as previously discussed at the Council retreat.

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:

- He reported that progress has been made on stopping a leak in the zero depth portion of the pool. The mechanical portion of the pool is showing wear.
- He reported that water samples taken from different areas of Town came back satisfactory in testing for bacteria.
- He reported that Staff and he have completed the perimeter strengthening of Town Hall's roof with rebar and concrete. The contractor will complete the roof replacement on the entire building roof. The Town will have a 10 warranty on the project.
- He reported a leak was found and repaired at Hwy 20 and Twisp Airport Road and it was probably not a long term leak so it would not be a factor in lowering pumped water totals.

Commission/Committee/Board Reports

There were no Commission reports submitted.

Council Member Estes reported that Methow Watershed Council had accepted Aspect Consulting's recommendation to move forward with a water storage project at Davis Lake. The MWC has a capital grant to fund the leg work (easements & engineering) for the project. A development grant to proceed with the project will need to be acquired. The project is thought to fit the water rights mitigation needs of Twisp.

Council Member Day reported that Myra Barker, grant manager for Recreation Conservation Office walked the trail and was excited about Twisp's ideas for a trail system.

OLD/NEW BUSINESS

Agreement Regarding the Airport Potable Water Project

Mayor Ing-Moody reported that a Memorandum of Agreement between the Town and the Airport Improvement Club is being developed by Attorney DeTro as directed by Council. It was discussed that the Airport Improvement Club would be required to provide proof of insurance and non-profit status for liability purposes. The agreement will allow the Club to move forward on different improvements at the Twisp Municipal Airport and protect the Town's interests.

Action: The Improvement Club will be asked to supply proof of non-profit status and proof of liability insurance.

Draft Six Year Street Improvement Plan – Resolution #12-503

Superintendent Moss drafted a Six Year Street Improvement Plan for Council review. He explained that he would put more time into prioritizing the street and sidewalk projects listed on the Plan before an application for funding would be submitted to the Transportation Improvement Board. The Council offered suggestions on critical areas where sidewalks would add to the safety of pedestrians. The Council will review the final draft before it is submitted to the Board. The Council gave approval for a public hearing to be scheduled for July 11th for comment on the Six Year Street Improvement Plan.

Fire District #6 – Contract for Services

On June 25th there was a special meeting of Fire District #6 and the Twisp Town Council to discuss the intent and potential for a contract. The sticking points as provided by District #6 had had to do with differences in the 1997 Agreement for Joint Operations of Fire and Emergency Medical Protection Facilities and the draft revisions to the said agreement. Potentially it pertains to the Town fire station. The Council went over the points, clarified issues for themselves and offered counter options for some issues.

Motion:

Council Member Estes moved to approve the contract for services with a monthly budgeted amount of \$2,042 going to Fire District #6 for services through the end of the year. The contract will be reviewed in October, 2012 as discussed and \$2,000 that was placed in reserves for annexation costs will be returned to the fire budget. The motion was seconded by Council Member Hill and passed unanimously.

Action: Council Committee Assignment

Due to the addition of Council Member Hill to the Council, Council Committee Assignments were reviewed and reassigned: Public Works: Chairman Lloyd and Council Member Fleming; Public Safety: Chairman Estes and Council Member Hill; Finance: Chairman Lloyd and Council Member Hill; Non-Utilities: Council Member Fleming; Methow Watershed Council: Council Member Estes and Hans Smith as alternate; Public Development Authority-Liaison: Council Member Day; Planning Commission-Liaison: Council Member Day.

Water Leak Ordinance

Per Ordinance #554, the Council can forgive large water overages caused by leaks if the leaks are repaired in a timely manner.

Motion:

Council Member Day moved to accept Supt. Moss' recommendation to forgive \$154.63 of water costs for Jeff Johnson. The motion was seconded by Council Member Lloyd and passed unanimously.

Public Transportation Improvement Conference

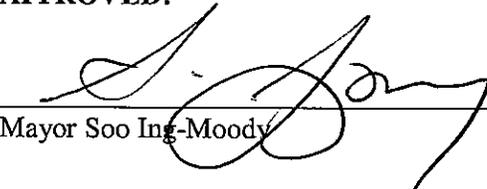
Okanogan County Commissioners are encouraging the cities to participate in considering a transportation district and the possibility of providing enhanced public transportation within the county. If considered to be acceptable as a measure on the ballot, a .03 -.05% sales tax increase would be necessary. Twisp currently supports the Okanogan County Nutrient Plan and Bus Replacement fund. A county bus provides transportation for senior meals three days a week and scheduled trips to Omak and Wenatchee for doctor visits. The sales tax increase considered is said to be necessary to continue to provide this service. Only after meetings with representatives of other cities will a more definitive understanding come back to the Council for review.

Action: Council Member Hill volunteered to attend future meetings pertaining to the public transportation plan.

Adjournment

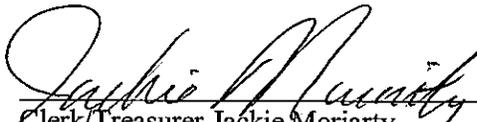
There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 9:05 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty