

**Town of Twisp**  
**Council Minutes – 04/10/12**  
**7:00 PM**

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

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

**Pledge of Allegiance**

Council Member Lloyd led the Pledge of Allegiance.

**Public Hearing – Airport Annexation – Ordinance #645**

Mayor Ing-Moody opened the public hearing to take comment on Ordinance #645, Annexation of Airport property at 7:02 pm. The Council reviewed the maps showing the location of the Twisp Municipal Airport parcels that had been erroneously recorded to be in the County. There was no public comment at this Airport Annexation public hearing. Mayor Ing-Moody closed the public hearing at 7:06 pm.

**Motion:**

Council Member Smith moved to approve Ordinance #645 as presented. The motion was seconded by Council Member Estes and passed unanimously.

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

**Additions:**        Executive Session - Land Acquisition Recreation Conservation Office Grant

**Deletions:**

**Public Comment Period**

**Consent Agenda**

- Approval of Minutes –03/27/12
- 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 10<sup>th</sup> day of April, 2012.

<b>Payroll</b>	<b>EFTs 645-648</b>	<b>\$21,588.26</b>	<b>03-30-2012</b>
<b>Checks</b>	<b>13150-13167</b>	<b>\$23,878.29</b>	<b>03-30-2012</b>
<b>Cashmere Valley Bank</b>	<b>EFTs 656-658</b>	<b>\$2,341.51</b>	<b>04-01-2012</b>
<b>FP Francotyp-Postalia Inc.</b>	<b>EFT 659</b>	<b>\$500.00</b>	<b>04-02-2012</b>
<b>Checks</b>	<b>29055-29082</b>	<b>\$17,833.37</b>	<b>04-10-2012</b>

**Motion:**

Council Member Day moved to approve the consent agenda and minutes from March 27, 2012 as presented. The motion was seconded by Council Member Lloyd and passed. Council Member Fleming abstained.

**Mayor's Report**

None

**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.

None

**Commission/Board Reports**

There were no Commission reports submitted.

**Methow Watershed Council**

Council Member Smith reported that he has discussed with Methow Watershed Council members the Town's interest that the chosen water storage project would provide mitigation credits for the Town's water rights issues. State agencies deciding if the project would provide mitigation for the Town will be included in the discussion.

**Committee Reports**

None

**OLD/NEW BUSINESS**

**Fire District #6 -- Temporary Contract**

Mark Edson listed Twisp Fire and Rescue's deficiencies as he sees them: improvements that need to be made to the decommissioned engine and firefighters equipment, and the small number of volunteer firefighters. He noted that the citizens of Twisp are paying taxes for fire service and asked how that was being provided at this time. He stated that he sees no other option for the Town but to annex into Fire District #6.

Mayor Ing-Moody explained that Fire District #6 has agreed at our last Council meeting to provide fire service coverage for the Town. In the meantime, the Town and Fire District #6 are working on a service

contract agreement to provide contractual coverage. She expressed that she and the Council share Mr. Edson's concern for public safety and effective fire service. She noted that the Town and Fire District #6 started annexation talks over a year ago. The annexation if agreed upon by Council and Fire District #6 Commissioners would eventually need the approval of voters of Twisp and Fire District #6.

The Council discussed the draft service contract agreement provided by District #6 and how best to use the 2012 fire department budget. There was discussion that a temporary contract could provide the Town coverage and compensation to District #6 while enabling Council to thoroughly consider the potential of a more permanent contract.

**Action: Council requested the Mayor to ask District #6 Fire Chief Waller if a shortened contract though October would be a consideration for the temporary contract and if the ninety day termination timeframe could be shortened as well. Mayor Ing-Moody will present the pros and cons of annexation +at the Council's next meeting at Sun Mountain Lodge for the retreat.**

### **Utility Debt**

Two water/sewer accounts were declared bad debts and Council was asked to approve the write-off of the bad debts.

### **Motion:**

Council Member Smith moved to approve the write-off of the two water/sewer bad debts as presented. The motion was seconded by Council Member Day and passed unanimously.

### **RCO Grant Application Submittal – Resolution #12-502**

### **Executive Session**

Mayor Ing-Moody adjourned into Executive Session for approximately 20 minutes at 7:50 pm to discuss land acquisition.

Mayor Ing-Moody reconvened into regular session at 8:10 pm.

Council Member Day presented the following:

- The grant application due date is May 1, 2012; the grant award announcements will be made in July 2013.
- A cost estimate for Phase II of the trail project.
- Council discussed the project's costs in relation to the Town's budget. Mayor Ing-Moody cautioned that the grant could compromise the Town's cash flow if some reimbursements by Recreation Conservation Office would not be made until the project is closed. She suggested potentially delaying the application until the next grant cycle in two years.

### **Motion:**

Council Member Estes moved to approve Resolution #12-502 as presented authorizing the Town of Twisp to submit an application for funding assistance through the Recreation and Conservancy Office for land acquisition and trail development. The motion was seconded by Council Member Smith and passed. Council Members Lloyd and Fleming abstained from voting.

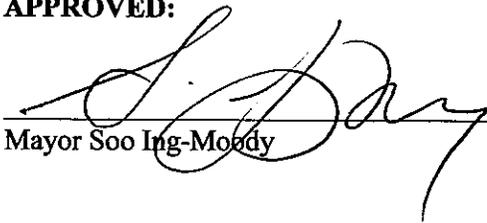
**Fire District #6 – Temporary Contract – Discussion Continued**

Council Member Estes asked Council for their confirmation of whether the Public Safety Committee should meet with District #6 Fire Chief Don Waller on Thursday, April 12, 2012 to further discuss the draft contract District #6 presented the Town. Council decided that they would like more time to get some questions answered and to have a more inclusive draft contract to review at the next Council meeting.

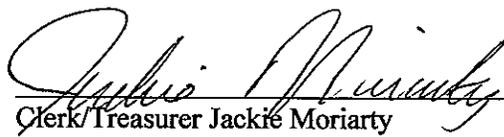
**Adjournment**

There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 9:28 pm.

**APPROVED:**

  
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Mayor Soo Ing-Moody

**ATTEST:**

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