

**Town of Twisp
Council Minutes
05-09-2006
7:00 PM**

Meeting called to order at 7:00 PM by Mayor Pro-tem Stephanie Hickman -- Adjourned at 8:15 PM

Council Members Present:

Jackie Moriarty
Clint Estes
Stephanie Hickman
Sam Hanan
Shari Brown

Council members absent: Mayor Vern Nations

Request for additions or changes:

Change: Move the presentation by the Pow Wow committee up to just after departmental reports

Addition: New Business: None
Old Business: None

Council Member Hanan led everyone in the Pledge of Allegiance.

Public Comments:

- Jerome Thiel, business owner and Chamber of Commerce officer
 - Thanked the Town for the work that went into the bike race hosting
 - Even if some local merchants were a little disappointed about business volume, he feels it has to do with all of us learning how to market for the event and he'd encourage us to consider doing it again
 - Especially appreciated the Public Works crew getting streets, etc. ready
- Richard Yonko, N. Glover
 - Sent a letter to Council regarding his and his neighbors' concerns about the proposed Town parking lot at the north end of Glover
 - Wants the Town to address every question that is on the letter after having the opportunity to review it further and perhaps resolve some of these issues at the next Council meeting
 - Thinks Town's focus should be on the safety issue for pedestrians and parking and this should trump the desire to add more parking for businesses there
 - No parking signs should be placed in front of the firefighter memorial
- Hanna Kinzle, N. Glover St. resident
 - Mentioned there is one particular person who continually parks in front of the stop sign by the bell
 - Would like to see him warned and ticketed

- Would like to see maybe a little fence placed around the memorial eventually to preserve it as a spot for people to visit and read the sign
- David Wilkinson, N. Glover St. resident
 - Thanked the Town Public Works for picking up his leaves and yard debris- really appreciated not having to burn these
 - Re: the issue of Twisp Avenue and parking concerns, he feels pedestrian safety needs to be addressed
 - Twisp Ave. and Lincoln St. are the main thoroughfares to the park and he's seen many close calls, kids on bikes, moms pushing strollers, etc.
 - Feels like Town should look at all options around town as far as adding parking and not just grab the first opportunity without studying it more
- Cindy Jordan, N. Glover St. resident
 - She agrees with what Mr. Wilkinson said concerned with pedestrian safety too

Meeting Minutes:

Changes: On page 3, add "Spaude" after "local resident, John". Second correction, regarding the person who called in a truck stolen, the call was on Friday, not Saturday.

Passed: Council Member Hanan made the motion to approve minutes with the corrections noted seconded by Brown, motion passed.

Mayor Nation's Update to Council: Mayor was absent, but Clerk Storms asked Terry Larson to introduce the new appointed member of the Planning Commission.

- Terry introduced Traci Day
- Council determined it was necessary to confirm the appointment.

Passed: Council Member Hanan made the motion to confirm the appointment of Traci Day to the Planning Commission. Councilmember Moriarty seconded. Motion passed.

Department Heads:

Gary McConnell, Public Works Superintendent- no report to make

Colleen Storms, Clerk/Treasurer

- Announced a contribution by North Cascades National Bank of \$1500 to purchase the metal banners downtown as part of the ongoing Glover Street beautification project
- Stated the SR20 waterline replacement project was out to bid this week, proposing to start the first part of July and run through the end of October
- More crosswalks are being added as part of the SR20 work; should assist with making the Town safer for pedestrians

Old Business:

Presentation by Ron Race from Pow Wow Committee

- Ron Race
 - Showed a 5 minute video regarding what the Pow Wow looks like
 - Showed t-shirts, posters, and described a DVD they've done for promotion in the past and asked for Council's continued support
 - They have people from around the Country and even overseas come to this Pow Wow, staying in hotels locally, etc

- Pow Wow is a reconciliation effort by locals, mostly non-native, inviting natives to come and have a safe event where they build relationships in a native way
 - Introduced new Hollywood-produced DVD that hasn't been released yet; will be in film releases around the country in the next month and is based on our Pow Wow.
 - Film was created as a documentary by a producer/director who caught the vision of our local reconciliation effort. Ron showed a preview of this DVD and invited the Council to a private showing the next week at the pizza parlor.
- Carolyn Cilek
- Said she is glad to be a part of this effort and the meetings they hold in between show a lot of value for relationship-building

Discuss Short Course on Local Planning, Thursday May 18, 2006

- Clerk Storms reminded Council regarding the training with WA Community Trade & Economic Development on planning. Asked which Council members planned to attend.

New Business:

- Resolution 06-380 authorizing Mayor to execute agreement with the State of Washington Dept. of Transportation for grant monies to fund the Airport Layout Plan.
- **Passed:** Council Member Moriarty made the motion to pass Resolution 06-380; seconded by Estes and passed unanimously

Public Comment

- Richard Yonko
- Re: Pow Wow and SR20 work, what signage will be used to direct traffic to event
 - How will traffic routing work during the SR20 work weeks?

Routine Approvals:

The bills and previous payroll were briefly discussed. **Passed:** Motion to approve the current bills and (see attached back up for more detail) disburse payment (subject to the availability of

funds) and approve the current/**past** payroll was made by Council Member Brown and seconded by Estes and passed by majority. Moriarty abstained.

Motion to adjourn by Brown; Estes seconded and passed unanimously. Meeting adjourned at 8:15 p.m.

Attest: _____

Clerk/Treasurer Colleen Storms

Mayor Vern Nations