

**Town of Twisp Public  
Hearing on The 6-yr TIB Plan 6:30 PM  
Council Minutes 7:00 PM  
7/26/05**

\*\*\*\*\*

**Mayor Jones called Public Hearing on the 6-Year TIB Plan to order at 6:30.**

**Note: Malfunction of the Tape Recorder and it did not record. Utilized hand notes to create minutes.**

The following Council Members were present:

Council Member Koptonak

Council Member Brown

Council Member Bushnell

Council Member Schmekel

Absent: Council Member Hickman

Public Works Superintendent, Gary McConnell, was not present to explain in detail the plan due to a death of a family member.

Citizens in attendance: Richard Yonko, Sam Hanan, and Vern Nations

Mayor Jones asked for questions concerning the Six-year Plan from those citizens attending. A short question-answer period which was basically information gathering rather than direct questions.

Council will ask Mr. McConnell if the 6<sup>th</sup> Ave street issue should be added to this plan per the request of Mr. Sam Hanan.

Following the above discussion, the public hearing was adjourned at 6:44 PM

\*\*\*\*\*

**Note: Malfunction of the Tape Recorder and Tape #1 did not record. Utilized hand notes to create minutes that should have been recorded on Tape #1.**

**Regular** meeting of Town Council was called to order at 7:01 PM by Mayor Jones -- Adjourned at 9:21 PM

Council members absent: Council Member Hickman

Request for additions or changes:

Change: Removed Berger/Abam Contract from Old Business and just did an update

Addition: Pool Committee under New Business

Council Member Brown led everyone in the Pledge of Allegiance.

Minutes from the previous meeting 7/12 were read and approved as amended. Motion made by Council Member Schmekel and 2<sup>nd</sup> by Koptonak. Council Member Brown abstained as she was not present at the last meeting. Passed with a majority vote.

The bills and previous payroll were briefly discussed. Motion to approve the current bills and disburse payment (subject to the availability of funds) and approve the current/past payroll was made by Council Member Koptonak and 2<sup>nd</sup> by Brown. Passed unanimously.  
(See attached back up for more detail)

---

### **Department Head Reports:**

#### **Mayor's Update:**

- Hwy 20 Project Update
  - Following this morning's meeting with DOT (via telephone) and CDBG reps, Town Clerk, Scott DeTro, Town's Attorney, Mike Rohrich, Town's Engineer, Town Staff consisting of the Planner, Clerk and herself, it was determined that there is no other way to accomplish the water line replacement and the curb, gutter, and sidewalk project along highway without it being two separate projects.
    - Will put out for bid in January and one project will follow right behind the other with the water line replacement going first
    - Will lose some efficiencies and will cost more, but we seem to have no other choice
      - Mayor Jones outlined how the project would work overall
- Park Grant almost complete
  - Need to finish up the basketball court and need to resolve the issue with the chips

#### **Gary McConnell – Public Works Superintendent**

- Absent

#### **Sheila White – Fire Chief**

- Per her recent conversation with Brian Ipsen of FEMA, the fire truck grant needs to be closed out
  - ACTION: Sheila to come in and will assist Town Clerk in closing out procedures

#### **Airport-Paul Wagner**

- Disappointed that the Airport did not receive the major grant funds they had applied for
  - Did not have an approved airport layout plan in place
  - Will reapply again next year

#### **Administrative-Finance – Barb Dale**

- Reported on the last AWC Risk Audit results
  - Town was given an A with just a couple of issues that need to be addressed

#### **Town Planner—Jeff Thomas**

- Absent
- 

### **Public Comments:**

- Glen Schmekel, representing the Twisp Two Rivers Pow Wow handed out this year's T-shirts to Council
  - Will come back next meeting to give them an update report on the event
  - Did invite Town Executive Body to attend the traditional meal on 8-20 at 1:00 and be the honored guests
- Dan Johnson, resident adjoining the Town Park voiced his issues concerning music, both from the past couple weeks that include heavy drumming and the upcoming Pow Wow noise that will occur with their tribal drummers. Asked the Council to consider some type of solution.

- ACTION: Sue asked that Glen Schmekel address the noise issue with the Pow Wow Committee and bring back to Council next week for further discussion
  - Deputy Frank Koutelieris regarding two issues:
    - Parking from the Twisp Pub is overflowing on Twisp Ave and onto people's private property
      - Receiving citizen complaints
    - Handicap Parking at the Park needs to be better marked as required by RCW
      - Marking on the pavement, but need to also have vertical sign as well
- 

### **New Business:**

- Conservation District Presentation on the Proposed Special Assessment
  - Laurel Clark and Tom Doran
  - Gave a slide presentation and handed out hard copies to members of Council
  - Question/answer period followed
- Ryan Dodge – Water Truck Fill Issue
  - ACTION: Mayor Jones will meet with Gary McConnell regarding this issue and will address it by next Council Meeting
- Pool Committee (Friends of the Pool) – Russ Thomas, President
  - Had a few issues to address with Council
    - Payment of invoices relating to the Pool
      - Wanted to assure Council that the Friends of the Pool will not withhold money, especially for those things that the Committee requested be done to get the Pool open this season.
    - Maintenance issues, will postpone until next meeting
    - Employee Benefit use of the Pool
  - Would like to discuss the chemicals and where they are currently being stored in the boiler room
    - The chemicals are corrosive to the boiler and we need to address getting them away from the boiler
      - Would like to the room enclosed that is a part of the boiler room
        - This would solve the problem with the corrosion and still make it easy for PW's access to them
        - Really only need a door enclosure to solve the problem and are getting bids to do so
- Capital Project Committee Formation and Confirmation
  - Each Council Member was given the task to bring 2 names of individuals who would be willing to serve on this committee for confirmation this evening
  - The following names were confirmed with a small list of alternates that showed interest in being involved.
    - The confirmed names are:
      - McLeod Pappidas
      - Corinna Luyken
      - Vern Nations
      - Richard Yonko
      - Tess Hoke
      - Jerome Thiel
      - Frank Flanagan
      - Sam Hanan

- The alternate or unconfirmed names are:
      - Sharon Ellinger
      - Mark Edson
      - Sybil Macapia
      - Paul Christen
    - Motion to accept and confirm the names as listed above with the caveat that the alternative list could change was made by Council Member Bushnell and 2<sup>nd</sup> by Council Member Schmekel. Passed unanimously
  - Larry Smith (late arrival) gave additional input regarding the Twisp Pub parking issue as outlined under public comment by Deputy Koutelieris
    - Had other issues he wanted to address:
      - Parking
      - Business Licenses, Etc.
      - Employee Parking
  - Bond Committee Info (Twisp Capital Projects Committee Outline)
    - Gerry Winkle gave out a handout outlining the various tasks to be done by the Committee, Staff and Council
    - Clerk Dale noted that the first meeting of this Committee will be next Wednesday, 8-3 and that Gerry will be here to lay out the process for them
    - At this meeting the committee will decide who should be the Chairperson
    - Council Member Koptonak wanted to stress that the purpose of this committee is to do some long-term planning on capital projects that are much needed in this Town and without exploring some other options they will never get done
      - Has heard that the wrong message is somehow rumored out in the Community
    - Clerk Dale gave another brief synopsis of how the bond issuance/authorization would work

### Old Business:

- Berger/Abam Contract
  - Rose asked Council Member Koptonak to bring Council up to date on the cash flow analysis done since last Council and their recommendations based on their cash flow findings.
    - Noted that the cash works out about equal as to what we would be paying out if Melissa and Jeffrey were both Town employees
    - The following are the Finance Committee's recommendation for changes in the proposed contract
      - Cut his proposed draft hours in half on two of the firm dollar projects
      - Commit to being here 1 to 2 specific days per month with one day being a wild card
    - Noted that contract will again be revisited at the first of the year

---

---

Meeting adjourned at 9:21 PM

Attest: \_\_\_\_\_

---

Clerk – Barbara G. Dale

---

Mayor Rosemary Jones