

# Town of Twisp

## Council Minutes – 6/14/22

Mayor Ing-Moody called the video conference meeting to order at 5:31 pm.

Council Members present via phone/video: Mark Easton  
Aaron Studen  
Alan Caswell  
Katrina Auburn  
Hans Smith

### **Pledge of Allegiance:**

Council Member Caswell led the Pledge of Allegiance.

### **Additions/Deletions to the Agenda:**

Addition: Open Public Meetings – Ordinance #788 – TMC 2.55

### **Public Comment:**

N/A

### **Public Hearing: Ordinance #787 – Nightly Rental Moratorium Finding of Facts:**

Mayor Ing-Moody opened the Public Hearing at 5:34pm. She asked Council if anyone had any comment they would like to provide at this time. There was no comment. She then asked the public if anyone wished to comment. Clerk Kilmer responded that he had a sign-up sheet with members of the public wishing to speak. All comments are audio recorded as part of the public record. The following members of the public gave comment: Barry Stromberger, Susan Ernsdorff, Morgan Sicilia, and Isabelle Spohn.

### **Discussion/Action: Ordinance #787 – Nightly Rental Moratorium:**

Council Member Smith moved to approve Ordinance #787 as presented. Council Member Auburn seconded the motion and it passed unanimously.

### **Public Hearing: Resolution #22-693 – Transportation Improvement Plan 2023-2028:**

Mayor Ing-Moody opened the Public Hearing at 6:01pm. She asked the Council if anyone would like to provide comment. There were no Council comments. She then asked the public if anyone wished to comment. All comments are audio recorded as part of the public record.

Ellen Aagaard wanted to commend the town on a great plan. She said she loved the careful thought that went into pedestrian access and appreciates taking advantage of building more pedestrian infrastructure. Council Member Auburn asked if the timing on these projects can be adjusted, and Mayor Ing-Moody responded that every year there is a review for the TIP where timing on projects can be adjusted.

Mayor Ing-Moody closed the public hearing at 6:05pm

**Discussion/Action: Resolution #22-693 – Transportation Improvement Plan 2023-2028:**

Council Member Smith moved to approve Resolution #22-693 as presented. Council Member Caswell seconded the motion and it passed unanimously.

**Mayor’s Report:**

Mayor Ing-Moody reported that we are getting close to moving into the new facility sometime at the end of this month. She said the outdoor area will not be completed by the time staff move into the facility since it is anticipated that it will still take a couple of months before the intersection and outdoor areas will be completed. She wanted to let the public know and expect some level of inconvenience as this work is completed. It should be anticipated that there will be impacts, particularly affecting adjacent properties. She asks for patience and understanding as staff and contractors work to completing the job. Staff will do what they can to ensure as smooth of an interruption as possible. She announced that the ribbon cutting ceremony is planned for Friday, October 7. She said that we are still seeking to fill a couple of staff positions and that town staff continues to be very busy with projects.

Council Member Easton asked for clarification on the process for the nightly rental moratorium. Mayor Ing-Moody responded that since we have been awarded a Housing Action Plan grant, a consultant will be hired by both Twisp and Winthrop to begin the work of providing a housing plan; the town will have a better sense as to what will take place regarding nightly rentals once that is concluded. In the meantime, the moratorium remains in effect until a more permanent consideration is made. Updates will be provided should anything change.

**Staff Reports:**

Clerk/Treasurer Kilmer reported that the PDA audit has been completed. He said it was a clean audit and thanked TwispWorks for their partnership. With this requirement completed, in moving forward the PDA ceases to exist.

Chief Budrow reported that now that school is out, it’s been busier on the weekends with visitors.

Director Denham reported that they opened the pool but then had issues with the boiler and had to temporarily close it. He said a part should be here and installed in time to re-open for the weekend. He said there are still some staffing issues that they continuing to work through. Mayor Ing-Moody said that staff will continue to monitor the issues happening at the pool, and address them; in the meantime, she suggests that anyone planning to go to the pool check to make sure the pool is indeed open as things are still being ironed out.

**Committee, Commission and Board Reports:**

Council Member Studen attended the Okanogan Council of Governments meeting where Emergency Management discussed the Burn Ban happening June 15<sup>th</sup> – October 15<sup>th</sup>. He wanted to make sure that everyone was aware of that. He said progress is being made to hire an administrative assistant for the RTPO. He also mentioned that the transit plan survey is live online and available via our website.

Council Member Studen attended the Parks and Recreation meeting where they discussed some of the issues at the pool. He said the Comprehensive Plan was approved by RCO and they have decided to work in the recommendations to integrate with the Capital Facilities Plan. He announced there is a vacancy on the Parks and Recreation Commission and encouraged people to apply.

Council Member Smith reported that he attended a Facilities Committee / Public Works meeting where they discussed the Airport responses that will be discussed later in this meeting. He said that the Finance Committee also met to discuss the Konrad annexation request; a draft agreement is being reviewed with the project proponent.

**OLD/NEW BUSINESS:**

**Discussion/Action: Public Works Committee Responses to the Twisp Airport Advisory Board:**

Council Member Smith said that the included letters to the TAAB should echo the discussion that was previously had on the two topics of the Fuel Depot and the Hangar Lease Rate.

Council Member Easton moved to approve the letters to TAAB as presented. Council Member Caswell seconded the motion and it passed unanimously.

**Discussion/Action: Cascade Drive Project Bid Award:**

Council Member Smith moved to approve the Project Bid Award to Rudnick and Sons as presented. Council Member Easton seconded the motion and it passed unanimously.

**Discussion/Action: iamGIS Contract:**

Director Denham said that this system will be a new mapping tool that will be integrated into asset management. He said that this type of GIS software is required in Department of Health grants. He said it is a useful tool that will help identify infrastructure, and as a web-based tool would enable the town to own all of its own data.

Council Member Smith moved to approve the iamGIS Contract as presented. Council Member Caswell seconded the motion and it passed unanimously.

**Discussion/Action: AWC Voting Delegates:**

Mayor Ing-Moody said that next week is the AWC Annual Conference in Vancouver, Washington. She encouraged any Council Member that is available to attend as valuable training and networking opportunities exist to educate elected officials to be more effective in their roles. Additionally, the town can have up to 3 voting delegates at the Business Meeting that takes place on Thursday, in which AWC leadership is elected. She asked Council who would be attending and wished to be a voting delegate and offered that only in the absence of 3 interested Council members, she would accept a nomination.

Council Member Smith moved to nominate Mayor Ing-Moody and all Council Members to be voting delegates, should they wish to and are available to attend. Council Member Caswell seconded the motion and it passed unanimously.

**Discussion/Action: Open Public Meetings Act – Ordinance #788:**

Council Member Smith moved to approve Ordinance # 788 as presented. Council Member Easton seconded the motion and it passed unanimously.

**Consent Agenda:**

- Accounts Payable/Payroll
- Minutes – 5/10/22, 5/24/22

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 14<sup>th</sup> day of June 2022.

Payroll	EFT # 1270-1283, 1291-1296	63334.08	5/31/22
Accounts Payable	Warrant # 36576 - 36578	92018.20	6/14/22
Accounts Payable	Warrant # 36533 - 36575	415035.00	6/14/22
Accounts Payable	EFT # 1254	4417.40	5/31/22
Accounts Payable	EFT # 1258	21955.90	6/1/22

Council Member Smith moved to approve the consent agenda as presented. The motion was seconded by Council Member Caswell and passed unanimously.

**Adjournment:**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:51 pm.

**APPROVED:**



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Mayor Soo Ing-Moody

**ATTEST:**



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Clerk/Treasurer Randy Kilmer