



**Town of Twisp  
Council Meeting  
Tuesday, November 23<sup>rd</sup>, 2021 – Time: 5:30 PM**

**To adhere to state requirements of social distancing to reduce the spread of COVID-19, the Town of Twisp has passed an Emergency Proclamation in support of public health and safety, and satisfying Open Public Meetings Act requirements, by temporarily providing Council Meeting attendance via remote access.**

**If you would like to listen to the meeting online via computer, tablet, or smartphone, please visit our website and follow the link to register or navigate to the following URL: <https://global.gotomeeting.com/join/189918277>**

**If you would like to listen to the meeting over the phone, please use the following number:**

**[+1 \(408\) 650-3123](tel:+14086503123)**

**[Access Code: 189-918-277](#)**

Please note that you may be subject to long distance charges from your phone provider.

**Please note that attendance does not enable active participation at the meeting. Public comment must be submitted in writing in advance of the meeting (via email to [clerktreasurer@townoftwisp.com](mailto:clerktreasurer@townoftwisp.com) or dropbox at Town Hall) and must contain the Commenter's name, contact information, and comment. Comments must be limited to 1 page, size 12 font, single spaced. All comments will be read aloud at the meeting.**



# Town of Twisp Council Meeting Agenda Tuesday, November 23<sup>rd</sup>, 2021 – Time: 5:30 PM

Call to Order and Roll Call

Pledge of Allegiance – Council Member (Mayor's Request)

Request for Additions &/or Changes to the Agenda

Public Comment Period: Up to 3 minutes each

Routine Items:

- Mayor's Report
- Staff Reports
- Committee/Commission/Board Reports

New/Old Business:

- **Discussion/Action:** Resolution #21 - 681 - Twisp Public Development Authority Dissolution
- **Discussion:** WA ST Department of Ecology – Draft Shoreline Master Plan Grant Agreement
- **Discussion/Action:** Annexation Request – Parcel #3322170359, 3322160005
- **Discussion/Action:** AESI – 2022 Streamflow Restoration Grant Application (MAR)
- **Discussion/Action:** Tourism Promotion/LTAC Funds Agreement - Chamber of Commerce
- **Discussion/Action:** Twisp Chamber of Commerce LTAC Funds Request - Mistletoe Madness Portable Bathrooms
- **Discussion/Action:** Public Works Director Exempt Status
- **Discussion/Action:** Utility Late Fees/Disconnect
- **Discussion/Action:** Interlocal Agreement for Building Inspection Services - Twisp/Okanogan County
- **Discussion/Action:** Agreement for Technology Support - Simple Power IT
- **Discussion/Action:** Twisp Civic Building EOC DMP Access Control Contract - Securitas Electronic Security
- **Discussion/Action:** North Central Washington Narcotics Task Force Agreement
- **Discussion/Action:** Ordinance #779– Municipal Judge Salary
- **Discussion/Action:** Twisp Municipal Court Judge Appointment

Consent Agenda:

1. Accounts Payable/Payroll
2. Minutes – 10/26/21, 11/09/21

Adjournment