

Town of Twisp

Council Minutes – 5/14/19

Mayor Ing-Moody called the meeting to order at 5:30 p.m.

Council Members present: Mark Easton
Hans Smith
Alan Caswell
Aaron Studen
Hannah Cordes

Pledge of Allegiance:

Council Member Caswell led the Pledge of Allegiance.

Additions/Deletions to the Agenda:

Addition:

Action: Resolution for Twisp Sports Complex

Public Comment:

Mark Edson has concerns about the zoning amendment definitions. He stated that if they were passed as written that it would put him out of business and others who run businesses like his. He would like to point out the discrepancies if he was given more than 3 minutes to speak. The mayor advised him that he could schedule a time to meet with her later in the week if he would like to go over the discrepancies in greater detail. Council Member Smith requested that Edson point them out now if possible. Mr. Edson stated his opinion of several discrepancies with regard to the Zoning Definitions for industrial use.

Mayor's Report:

Mayor Ing-Moody reported that she has been involved with the WA state transportation commission during their visit in town. She gave a presentation on the effects of wildfires as they affected Twisp, along with the Town's transportation issues, successes and challenges. She reported that she, as the Chair, also spoke on behalf of OCOG.

Staff Reports:

Staff reports are available in the packet. Director Denham stated that Public Works has been working on the pool repairs in preparation of the pool opening. The cracks are wider and more numerous than last year so the repairs are significant.

Commission/Committee/Board Reports:

Council Member Easton reported on the Chamber of Commerce Meeting on May 9. They have a new logo – a sunflower in the summer and will change to a snowflake in the winter. They felt they had a successful presence at the Sunflower Race with coupons. They are still talking about taking over the 4th of July Parade.

Council Member Studen reported on the TranGO meeting. They have 3 main goals that they are working on: 1. To Establish a committee to study design feasibility for a maintenance facility where they can maintain their own busses. 2. Approved a professional agreement for an independent successful financial advisor so they can be audit ready in the future. 3. Kelly met with an advocate for homeless youth about the possibility of providing free bus passes for youth. They are deciding if they should have free bus passes for all youth under 18 to encourage them to use public transportation.

Council Member Cordes reported on the recent Parks and Recreation Commission Meeting where Director Denham gave a presentation of the new Twisp Sports Complex being built this summer.

OLD/NEW BUSINESS:

Discussion/Action: Interview Methow Watershed Appointee:

Council Members interviewed Dick Ewing for Methow Watershed Council.

Council Member Cordes moved to appoint Dick Ewing to Methow Watershed Council. The motion was seconded by Council Member Studen and passed with Council Member Smith abstaining.

Discussion/Action: Twisp Development Standards:

Council Member Smith moved to approve the Twisp Development Standards as presented in draft form. The motion was seconded by Council Member Easton and passed unanimously.

Discussion/Action: Zoning Amendments:

Council Member Smith would like to have the Planning Commission review the definitions and use chart in the proposed zoning code to review and update the discrepancies that were pointed out earlier in the meeting. Once changes are made, Council will once again review the changes and decide then on potential approval.

Discussion/Action: 2019 Budget Amendment:

Council Member Smith moved to approve ordinance #749 amending the 2019 budget. The motion was seconded by Council Member Easton and passed unanimously.

Discussion/Action: Appointment of Alternate Designee for Climate Task Force:

Mayor Ing-Moody asked for volunteers to be the Alternate Designee for the Climate Task Force and Council Member Easton volunteered.

Discussion/Action: Letter of Support for Okanogan County Communications Dispatch Improvements:

Council Member Studen moved to approve the Letter of Support for Okanogan County Communications Dispatch. The motion was seconded by Council Member Caswell and passed unanimously.

Discussion/Action: Agreement for Performance and Payment of Chip Seal by County on Twisp/Winthrop Eastside Road:

Council Member Smith moved to approve the Agreement for Performance and Payment of Chip Seal by Okanogan County. The motion was seconded by Council Member Cordes and passed unanimously.

Discussion/Action: Council Retreat Date:

It was determined that the Council Retreat will take place on Friday September 13th and Saturday September 14th.

Discussion/Action: Resolution for Twisp Sports Complex:

Director Denham stated that the Twisp Sports Complex bids are overbudget and it is his recommendation to reject the bids.

Council Member Smith moved to make an Oral Resolution to reject bids received for the Twisp Sports Complex and make a further call for bids for the Twisp Sports Complex Phase 1 – rebid. The motion was seconded by Council Member Easton and passed unanimously.

Consent Agenda:

- Accounts Payable/Payroll
- Minutes: 4/24/2018, 11/27/2018, 12/11/2018, 4/09/2019

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 day of May 2019.

Accounts Payable	Warrants# 34727-34775	05/14/2019	122559.57
Accounts Payable	EFT#1070-1072	05/14/2019	20824.42
Payroll	EFT# 995-1009, 1015-1017, 1021	04/30/2019	45917.99

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 6:25 pm.

APPROVED:



Mayor Soo Ing – Moody

ATTEST:



Clerk/Treasurer Randy Kilmer