

# Town of Twisp

## Council Minutes – 09/25/2018

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

Council Members present: Ashley Thrasher  
Mark Easton  
Aaron Studen

Council Member absent: Hans Smith  
Alan Caswell

### **Pledge of Allegiance:**

Council Member Studen led the Pledge of Allegiance.

**Additions/Deletions:** Project in Town Park regarding river erosion.

**Public Hearing – 2019 -2024 Capital Facilities Plan** - Mayor Ing – Moody opened the Public Hearing at 5:32 p.m. and asked for public comment. There was no public comment. Mayor Ing-Moody closed the public hearing at 5:34 p.m.

**Action: Resolution #18-635** - Council Member Studen moved to approve the 2019-2024 Capital Facilities Plan. The motion was seconded by Council Member Thrasher and passed unanimously.

**Public Comment:** Salley Bull introduced herself to Council as running for County Commissioner in District 3. She listed the boards she sits on and areas she represents and asked the Council to call her if they had any questions. Mayor Ing – Moody thanked her for coming.

**Mayor's Report:** Mayor Ing–Moody stated she had received a phone call from Attorney Steve Lacy who represents former PUD Executive Director John Grubich to write a letter of accounting for the purchase of the generator after the 2014 Carlton Complex fires. She stated that the audit is ending soon and staff would be gearing up for budget season. She also stated that the Town revenues may have been impacted by the smoke from the fires.

### **Staff Reports:**

Written staff reports were submitted and placed in the Council packets for review. Mayor Ing-Moody asked Council if they had any questions regarding the reports submitted by the Department Heads.

Clerk Moriarty reported that the audit had taken up much of her time and that normally the town would go through one audit but this year it was three different audits. She believes the outcome will be good.

Director Denham reported the downtown project was almost complete and that the Community Center parking lot would be paved the following day.

**Commission/Committee/Board Reports:** There were no reports. Council Member Caswell submitted written reports to the group since he was not present.

**OLD/NEW BUSINESS:**

**Presentation:** North Central Regional Library: Barbara Walters of the North Central Regional Library thanked the Town of Twisp for being such great supporters of the library and handed out the 2017 annual report.

**Presentation:** Don Linnertz on behalf of TwispWorks, the Twisp Chamber of Commerce and the TERC committee asked the Council to approve funds in the amount of \$3,500 to help fund the upcoming Art walk event to bring business to the downtown area after reduced traffic due to the recent fires. He reported this was an event the groups would like to see annually and the money this year would help with costs already incurred. The Mayor stated the Town's revenues were down and Clerk Moriarty reported she thought that the Town would only be able to provide \$2,000 from the fund. Council Member Thrasher moved to approve 1/3 of the expenses be funded by the Town in the amount of \$1,136. The motion was seconded by Council Member Easton and passed unanimously.

**Discussion: Airport Lease:** – Mayor Ing – Moody stated that Council Member Smith asked that the Council approve the current version so that it could be passed down to the Airport Advisory Board for further discussion. Council Member Studen moved to approve the current version of the airport lease to be discussed further at the Airport Advisory Board. The motion was seconded by Council Member Easton and passed unanimously.

**Action: Interlocal Agreement for Building Inspection Services between Okanogan County Building Department and the Town of Twisp.** Mayor Ing–Moody reported she had a meeting with Council Member Smith, Okanogan County Building Official Dan Higbee, and Okanogan County Commissioner Andy Hover to discuss the current Interlocal Agreement for Building Inspection services with Okanogan County. She stated there would be another contract before the Council for consideration at a future meeting.

**Discussion: MVCC proposed library increase:** Mayor Ing–Moody stated she would like to see what the current contract to see what it includes before approving the increase.

**Discussion/Review: Chairs of Boards, Commissions, etc** Mayor Ing–Moody stated that this issue had been brought to Council before and that she recommended all Boards and Commissions be consistent and asked the Council to approve making the changes necessary. The Council approved making the various policies consistent.

**Discussion/Review: of Town of Twisp Logo adopted in 2009.** Mayor Ing–Moody explained to the Council how the Town adopted the current Logo in 2009. There was a contest for the bicentennial anniversary for artists to submit entries for a panel of judges to choose. She stated she had received

comments from citizens that the logo is outdated and should be updated. Council Member Easton and Council Member Thrasher agreed that the issue of rebranding and creating a new logo should be a function of the TERC committee.

**Recognition – Council Service** - Mayor Ing-Moody and Council thanked outgoing Council Member Thrasher for her service to the Town and presented her a certificate of appreciation.

**Consent Agenda**

- Accounts Payable/Payroll
- Minutes 08/28/2018

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 25<sup>th</sup> day of September 2018.

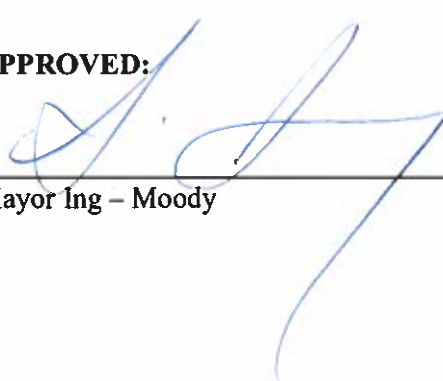
Accounts Payable	Warrant #34243-34269	\$25,670.04	09/11/2018
Accounts Payable	EFT #2193-2194	\$1,003.36	09/05/2018
Payroll	EFT #2135-2157, Warrants #14392-#14404	\$74,682.44	08/31/2018
Payroll	EFT #2242-2244, Warrant #14406	\$3,510.00	09/14/2018
Accounts Payable	Warrant #34270-34295 EFT #2307-2308	\$45,356.09	09/20/2018

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

**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:27 p.m.

**APPROVED:**

  
 \_\_\_\_\_  
 Mayor Ing – Moody

**ATTEST:**

  
 \_\_\_\_\_  
 Clerk/Treasurer Jackie Moriarty