

# Town of Twisp

## Council Minutes – 05/24/16

Mayor Ing-Moody called the meeting to order at 5:32 pm.

Council Members present:      Bob Lloyd  
   Aaron Studen  
   Alan Caswell  
   John Fleming  
   Hans Smith

### **Pledge of Allegiance**

Council Member Lloyd led the Pledge of Allegiance.

### **Request for Additions or Deletions to the Agenda**

**Additions:**      Architects West Scope of Work Approval and Parks and Recreation Commission  
                                 Applicants Approval

**Deletions:**      None

### **Public Comment Period: Up to Three Minutes**

Janet Timbers, Carlton, commented on the proposed Okanogan County Juvenile Detention relocation. She stated that juveniles who are incarcerated need to be close to their homes to make it as easy as possible for visits and meeting from their families. The weekly meetings required of a juvenile on home monitoring would be complicated by the long distances.

### **Mayor's Report**

Mayor Ing-Moody reported on the following:

- She reported that the Okanogan Council of Governments (OCOG) has seen a first draft for a portion of the Okanogan County Regional Transportation Plan. The plan should be finalized by the end of June.

### **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.

### **Public Works Director Denham**

He reported on the Twisp Pool:

- The demolition on the pool lining was completed by volunteers last week;
- The product to reline the pool is at the pool;

- Phase II of the renovation project would not be completed this year.

### **Commission/Committee/Board Reports**

There were no reports submitted.

#### **Council Member Caswell – Liaison to Planning Commission (P/C)**

- He reported that May 11<sup>th</sup> the P/C approved Paul Barth's application for a variance to Twisp's street standards.
- He reported that the P/C is making recommendation to the Council of changes to Twisp Municipal Code 15.20 Sign Ordinance.
- He reported that the P/C discussed non-motorized travel routes in Twisp.

Clerk Moriarty stated that the Council's closed hearing on Barth Variance would be held at the June 14<sup>th</sup> meeting.

Council Member Caswell noted Condition #1 of Planner Danison's staff report pertaining to Council approving Barth's request for a waiver from the requirements of curbs and gutters.

### **OLD/NEW BUSINESS**

#### **Presentation: OPETS – Okanogan Pet Shelter**

Janet Burts – Okanogan Pet Shelter (OPETS) presented a request for the Town of Twisp to support a county wide shelter for pets. She stated that neither Okanogan County nor any of the communities in the county have animal shelters, and that in 2015, volunteers transported approximately 450 dogs to shelters as far away as Hood River, Oregon.

Ms. Burts stated that the building that would house the shelter would be purchased by a 501 (c) 3 that is being formed for the shelter. As proposed by Burts, based on population, each community may contribute a reasonable and affordable amount which she estimates to be approximately \$2,200 for Twisp.

Mayor Ing-Moody thanked Ms. Burts for the information and stated that she and the Council will discuss the county-wide shelter plan with Police Chief Budrow at a future Council meeting.

#### **Update: Okanogan County Juvenile Detention Proposed Relocation**

Superior Court Judges Culp and Rawson and Court Administration Dennis Rabidou presented to the Council an update on the Okanogan County Juvenile Detention proposed relocation. They stated their belief that it would be a mistake for the Juvenile Detention Center to be contracted out and questioned the legality of doing so based on State RCW. Since there are potentially adverse financial implications to the Town of Twisp, they are requesting the Council pass a resolution in support of keeping the Juvenile Detention Center facility in operation in Okanogan County.

The Council asked Mayor Ing-Moody to invite Commissioner Campbell to attend a council meeting and explain the relocation plan from the Commissioner's point of view.

**Action: Resolution #16-582 – Fee Schedule**

Resolution #16-582 changed the Kids (7-17) Open Swim charge to \$3.00 and the charge for lifeguards per hour during a pool rental to \$15. Council Members discussed if the wording under Water Rates and Overage Fees could be changed. Mayor Ing-Moody stated that the Fee Schedule will be resubmitted at the next council meeting with changes made for Council review.

**Discussion: Sign Ordinance Proposed Amendments**

Council discussed many changes to the Sign Ordinance as proposed by the Planning Commission. Inconsistencies and potential varying interpretations to the language of the Ordinance were discussed. It was decided that Council Member Smith, and any other council members interested, would review and propose changes to address issues of clarity and intent. The revisions will be further discussed at the next council meeting.

**Consent Agenda**

- Accounts Payable/Payroll

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 24th day of May, 2016.

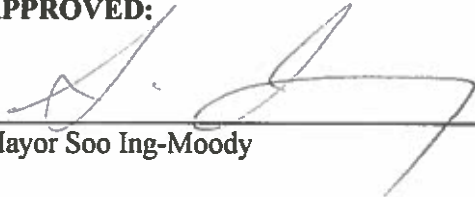
Payroll	EFTs Trans # 927-929 Checks #14173-74	\$4,160.00	05/15/16
Francotyp-Postalia	EFT Trans # 1020	\$500.00	05/19/16
Accounts Payable	Checks #32294-32313	\$102,721.42	05/24/16
US Rural Development	EFT Trans # 1005	\$683.00	05/28/16
Accounts Payable	Checks # 32314-19	\$378.00	05/31/16

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

**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:18 pm.

**APPROVED:**




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Mayor Soo Ing-Moody

**ATTEST:**




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Clerk/Treasurer Jackie Moriarty