

# Town of Twisp

## Council Minutes – 01/30/2018

Mayor Ing-Moody called the meeting to order at 5:33 P.M.

Council Members present:     Alan Caswell  
  John Fleming via phone  
  Hans Smith  
  Aaron Studen

Council Member absent:

### **Pledge of Allegiance**

Council Member Caswell led the Pledge of Allegiance.

### **Public Comment:**

Mark Edson chose to defer his public comment until such time all Council Members were present.

**Swearing in of Council Member Aaron Studen:** Mayor Ing-Moody swore in Council Member Aaron Studen to the Council.

### **Mayor's Report:**

Mayor Ing-Moody reported she had been in Olympia with the AWC Board and there had been some concern with a Senate Bill in the House regarding the Voters Right Act. She also stated she had met with legislators while in Olympia.

### **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.

Council Member Caswell asked Public Works Director Denham about the development standards listed in his report. Director Denham reported that our engineers would have a draft of the development standards to review within a week.

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

Council Member Caswell reported he had attended a Planning Commission meeting and that Commissioner Tackman had chaired that meeting since the retirement of Vicki Hollowell. He stated the Commission had voted John Battle as the new Chairman and William Tackman as the Vice Chairman of the Commission. He also stated he had been invited to attend a Chamber meeting and wanted to know if the town needed to be represented there. Mayor Ing-Moody stated it would be appreciated if he would attend the Chamber meetings, if possible.

Mayor Ing-Moody reported she had attended a Watershed Council Meeting and that the group would continue to discuss Roberts Rules of Order versus Consensus decision making processes.

#### **OLD/NEW BUSINESS**

**Action:** Ordinance #726-Airport Advisory Board Chapter 2.125

**Motion:** Council Member Studen moved to approve Ordinance #726-Airport Advisory Board Chapter 2.125 as presented. The motion was seconded by Council Member Caswell and passed unanimously.

**Action:** Ordinance #727-Airport Manager Chapter 2.15

**Motion:** Council Member Smith moved to approve Ordinance #727-Airport Manager Chapter 2.15 as presented. The motion was seconded by Council Member Studen and passed unanimously.

**Action:** Resolution #18-621 – Methow Valley Emergency Plan

**Motion:** Council Member Smith moved to approve Resolution #18-621 – Methow Valley Emergency Plan as presented. The motion was seconded by Council Member Studen and passed unanimously.

**Discussion:** Twisp Fee Schedule – Mayor Ing-Moody asked to defer this discussion until there was more information to present to Council regarding the subject.

**Action:** Approval of Amendment No. 2018-001 of the 2016 Professional Services Agreement between the Town of Twisp and Varela Engineering for Waterline Replacements. Council Member Smith asked staff if the contracted amount had been budgeted. Clerk Moriarty stated it had been budgeted.

**Motion:** Council Member Smith moved to approve Amendment No. 2008-01 of the Professional Services Agreement between the Town of Twisp and Varela Engineering for Waterline Replacements as presented. The motion was seconded by Council Member Caswell and passed unanimously.

**Action:** Confirmation of Methow Watershed Council Members Re-Appointments. Mayor Ing-Moody reported the Methow Watershed Council had asked Council to approve the re-appointments of Greg Knott (Position #1) and Mike Fort (Position #2) to the Methow Watershed Council.

**Motion:** Council Member Studen moved to approve the re-appointments of Greg Knott (Position#1) and Mike Fort (Position #2) to the Methow Watershed Council. The motion was seconded by Council Member Caswell and passed with Council Member Smith abstaining.

**Action:** Appoint New Methow Watershed Council Representative

**Motion:** Council Member Smith moved to appoint Mayor Ing-Moody as the Methow Watershed Council Representative. The motion was seconded by Council Member Studen and passed unanimously.

**Action:** Approval to submit a grant application to the Department of Commerce for Land Use Planning Purposes.

Council Member Smith verified with staff that the grant application to the Department of Commerce for Land Use Planning Purposes was just the initial interest in pursuing another grant in the future.

**Motion:** Council Member Smith moved to approve the submission of the grant application to the Department of Commerce for Land Use Planning Purposes as presented. The motion was seconded by Council Member Caswell and passed unanimously.

**Interview/Action:** Council and Mayor interviewed the following three candidates for the vacant Council position #1: Samuel Israel, Mark Easton and Ashley Thrasher.

At 7:05 p.m. the Council went into Executive Session. At 7:12 p.m. the Council reconvened. The Mayor stated that she and the Council were very impressed by the 3 candidates and thanked all of them for their interest in serving the citizens of Twisp. Council Member Smith moved to approve the appointment of Ashley Thrasher to the vacant Council position #1. The motion was seconded by Council Member Caswell and passed unanimously. The Mayor welcomed Ashley Thrasher to the Council.

**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 30th day of January, 2018.

John Deere Financial	EFT – Trans #225	\$142.92	01/27/2018
US Dept of Ag.	EFT – Trans #226	\$683.00	01/29/2018
US Dept of Ag.	EFT – Trans #227	\$395.00	01/02/2018
FP Francotyp – Postalia	EFT - Trans #188	\$500.00	01/11/2018
Payroll	EFT – Trans #3258-3280, #3326 and Trans #3256-3257, #3262, #3264, #3281	\$64,818.96	12/31/2017
Accounts Payable	Warrant #-33727-33749	\$79,679.65	01/23/2018
Accounts Payable	Warrant #33750-33756	\$441.00	01/31/2018
Accounts Payable	Warrant #33757-33764	\$212,404.23	01/30/2018
Payroll	EFT – Trans #3056-3059 and Warrant #14322	4,510.00	12/15/2017

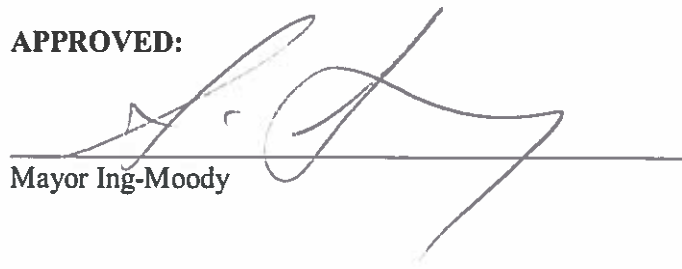
Council Member Smith moved to approve the consent agenda as presented. The motion was seconded by Council Member Caswell and passed unanimously.

Council Member Fleming addressed the Mayor and Council and announced his resignation from his Council Position. The Mayor and Council thanked him for his work on the Council and asked him to submit a formal letter of resignation.

**Adjournment**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 7:22 p.m.

**APPROVED:**



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Mayor Ing-Moody

**ATTEST:**



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Clerk/Treasurer Jackie Moriarty