

# Town of Twisp

## Council Minutes – 03/27/2018

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

Council Members present: Alan Caswell  
Ashley Thrasher  
Mark Easton

Council Member absent: Hans Smith, Aaron Studen

### Pledge of Allegiance

Council Member Thrasher led the Pledge of Allegiance.

### Public Comment:

Mark Edson stated he had finally received a citation in the mail and that he would be taking the Town to court over it. He also wanted to inform the group he felt after the recent community meeting, the town still had more planning to do on the civic building. He stated that Architects West was no more than a landscaping company and was not qualified to do conceptual drawings for the civic center. He asked the group if anyone had thought about where business would be conducted while the civic center was being built and wanted to know if he could get a list from Town of the citizen advisory group that worked on the civic building.

Mayor Ing-Moody thanked Mr. Edson for his comments and assured him he could receive the list of people on the citizen advisory group and that all of the items and concerns he had mentioned had been addressed already since the project had been in the works for almost five years so far.

Greta Oosterhof stated that every year the Town does a temporary fix on the potholes on Canyon Street and the end of 2<sup>nd</sup> Ave. She informed the group that in 16 years nothing has ever been done to repair the roads and that her clients are unable to walk around town safely. She also stated that the water is undrinkable and that too much money is being spent on the civic building.

Mayor Ing-Moody thanked Mrs. Oosterhof for her comments and reported that the Town is aware of the issues with the roads and water and would be addressing the issues beginning in 2018. Director Denham reported that the water and street project would be going out to bid on April 1<sup>st</sup> and that there are multiple projects stacked up over the next couple of years that would address the streets, water and sewer issues the Town has identified.

Mayor's Report: There was no Mayor's report.

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 Director Denham about the process of putting the water/sewer project out to bid. Director Denham explained to the group the process and timing of the project once it is put out to bid.

**Commission/Committee/Board Reports:**

Mayor Ing – Moody reported that Council Member Studen had attended the most recent Planning Commission meeting in Council Member Caswell’s absence and had submitted his report to the Mayor. He reported that he group had extended the public hearing on the subdivision code again until the May Planning Commission meeting as the group was waiting for the Design Standards being drafted by Director Denham to be incorporated in to the Subdivision Code once the Council approves the standards. She also reported the Town had recently held a public meeting to discuss the Civic Building and that it was not attended by as many people as previous public meetings.

**OLD/NEW BUSINESS:**

**Action:** Appointment of an Airport Manager.

**Motion:** Council Member Thrasher moved to appoint Robert Wagner as the new airport manager. The motion was seconded by Council Member Easton and passed unanimously.

**Action:** Resolution #18-626 – Earth Day Proclamation.

**Motion:** Council Member Caswell moved to approve Resolution #18-626 – Earth Day Proclamation. The motion was seconded by Council Member Easton and passed unanimously.

**Action:** Resolution#18-627 – Arbor Day Proclamation.

**Motion:** Council Member Thrasher moved to approve Resolution #18-627-Arbor Day Proclamation. The motion was seconded by Council Member Caswell and passed unanimously.

**Action:** Airport Lease

**Motion:** Council Member Caswell moved to approve the airport lease. The motion was seconded by Council Member Thrasher and passed unanimously.

**Action:** Methow Watershed Council Representation – This item was tabled until the next Council meeting and until there is a quorum.

**Action:** Sub lease for library space between Methow Valley Community Center Association and Town of Twisp.

**Motion:** Council Member Caswell moved to approve the sub lease for library space between Methow Valley Community Center Association and Town of Twisp. The motion was seconded by Council Member Easton and passed unanimously.

**Action:** Vegetation Drive/Chipper Rental Agreement – Director Denham discussed the renting of the chipper machine and hosting a vegetation drive day in April.

**Motion:** Council Member Thrasher moved to approve the vegetation drive/chipper rental agreement. The motion was seconded by Council Member Easton and passed unanimously

**Discussion:** Building Department permit fees - Council Member Thrasher moved to allow Town staff to move forward with changing the building fee section of the fee schedule to make the fees more consistent with the Okanogan County. The motion was seconded by Council Member Caswell and passed unanimously.

**Consent Agenda**

- Accounts Payable/Payroll
- Minutes from 03/13/2018

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 27th day of March, 2018.

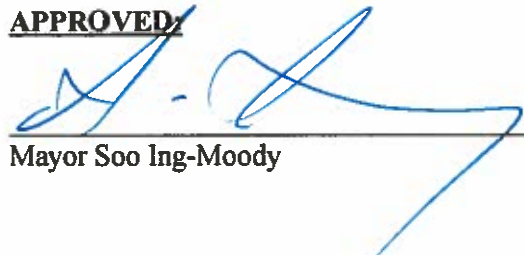
US Dept of Agriculture	EFT #859	\$683.00	03/27/2018
Accounts Payable	Warrants # 33857-33887	\$21,508.03	03/27/2018

Council Member Caswell 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 6.10 p.m.

**APPROVED:**



Mayor Soo Ing-Moody

**ATTEST:**



Clerk/Treasurer Jackie Moriarty