

Town of Twisp

Council Minutes – 07/11/23

Mayor Ing-Moody called the meeting to order at 5:31 pm.

Council Members present: Mayor Ing-Moody
Mark Easton
Alan Caswell
Katrin Auburn
Hans Smith
Aaron Studen

Council Member absent:

Pledge of Allegiance

Council Member Easton led the Pledge of Allegiance.

Request for Additions or Deletions to the Agenda

Council Member Smith requested to remove the closed session from the agenda and to add a discussion for continuance of the closed session.

Public Comment Period: Up to Three Minutes

N/A

Mayor's Report

Mayor Ing-Moody reported that the Town has been very busy with numerous ongoing projects and audit coming up.

Staff Reports

Clerk Kilmer reported that Town will be having a joint special meeting/open house regarding the Fire District 6 annexation tomorrow night. He reported that a scheduled walkthrough of the Emergency Operations Center in preparation for wildfire season has taken place with law enforcement, emergency management, Fire District 6, the Mayor, Public Works, and the Clerk's office. A few follow up items regarding the new facility will be addressed by Director Denham and other staff.

Commission/Committee/Board Reports

Council Member Auburn reported that the parade was well attended and a success. She reported that the planning commission will be meeting with the nightly rental task force tomorrow evening at 5:00PM.

She also informed that the Chamber of Commerce will be hosting another 'sip and chat' next week for chamber members.

Council Member Smith reported that there was a Public Works committee meeting in which they discussed grant applications that are currently on the evening's agenda, as well as the sewer collection system update that is about to commence. There will be many Public Works projects happening around town this summer. He also reported that RCO has a new large grant this year that the Town is looking at applying to for park projects. The airport crack sealing grant has been submitted and Town should hear back on that later in July.

The Public Safety Committee met regarding the Fire District 6 annexation and the open house is happening tomorrow to answer any questions regarding the ballot initiative.

Council Member Smith also attended the Airport Board meeting where they discussed the crack sealing grant, repairing the snowblower, and the Capital Facilities Plan. He reported that he heard there had been a great turnout at their fly-in pancake breakfast.

Council Member Caswell asked if the RCO grant would include work on the trail in the park. Council Member Smith responded that the scope of work pertaining to the grant is still being discussed.

OLD/NEW BUSINESS

Discussion/Action: Ordinance #802 – TMC 2.25.030 – Planning Commission Member Structure

Mayor Ing-Moody stated that this has been discussed at a previous meeting. The change would allow for at least three commission members to be in-town positions.

Council Member Caswell made a motion to approve Ordinance #802. Council Member Studen seconded the motion. The motion passed unanimously.

Discussion/Action: Okanogan County/Twisp Interlocal – Milltown Annexation

Clerk Kilmer stated that this pre-approval by the county would enable developers to meet the requirements set by the Town.

Council Member Smith made a motion to approve Okanogan County/Twisp Interlocal-Milltown Annexation. Council Member Easton seconded the motion. The motion passed unanimously.

Discussion/Action: Town of Twisp/Fire District #6 – Purchase & Sale Agreement

Council Member Smith stated that the property was valued at \$328,000. Fire District 6 will be seeking their own financing and will make a lump sum payment to Town. He stated that Council should consider if any stipulations be attached to how that money, once collected, might be further spent.

Council Member Easton suggested that it be referred to the Finance Committee to bring suggestions to Council. The Council agreed.

Council Member Studen made a motion to approve Town of Twisp/Fire District #6-Purchase and Sale Agreement. Council Member Auburn seconded the motion. The motion passed unanimously.

Discussion/Action: USDA Subsequent Funding Sewer Collection System Update

Clerk Kilmer stated this has been approved at the last council meeting (which was at the end of the fiscal year for the state). Because the interest rate has decreased from 2.25% to 2.125% it would need to be approved again.

Council Member Smith made a motion to approve the letter of conditions as revised. Council Member Easton seconded the motion. The motion passed unanimously.

Discussion/Action: Twisp/POW Construction - Sewer Collection System Contract Modification

Clerk Kilmer stated that in some contracts it is required to include builder's risk insurance, so it was originally included in this contract. After having legal counsel review the document it was found that it should not have been in this contract. For this reason, the Council needs to waive the requirement for builder's risk insurance.

Council Member Studen made a motion to waive the builder's risk insurance requirement. Council Member Auburn seconded the motion. The motion passed unanimously.

Orchard Hills next steps:

Council Member Smith made a motion to add a closed session discussing Orchard Hills Planned Development at the council meeting on July 25th. Council Member Caswell seconded the motion. The motion passed unanimously.

Consent Agenda

- Accounts Payable/Payroll
- Minutes – 04/22/23, 05/02/23, 05/03/23

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 11th day of July 2023.

Accounts Payable	Checks #37928-37963	\$93,044.59	07/11/23
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Payroll	EFT Trans 1303-1315, 1334-1337, 1340	\$56,762.86	07/11/23
Payroll	Checks #14512-14520, 37927	\$5,756.19	07/11/23

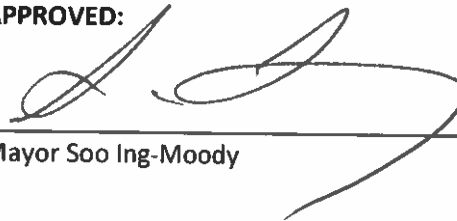
Council Member Caswell moved to approve the consent agenda as presented. The motion was seconded by Council Auburn and passed unanimously.

The Council went into Executive session at 6:05PM and closed the executive session at 6:35PM

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:37 pm.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Randy Kilmer