

# Town of Twisp

## Council Minutes – 10-11-22

Mayor Pro Tem Smith called the video conference meeting to order at 5:30 pm.

Council Members present via phone/video:

Hans Smith  
Katrina Auburn  
Alan Caswell  
Mark Easton  
Aaron Studen

Council Members absent:

**Pledge of Allegiance:**

Council Member Auburn led the Pledge of Allegiance.

**Additions/Deletions to the Agenda:**

N/A

**Public Comment:**

No public comments were submitted or given.

**Mayor's Report:**

Mayor Pro Tem Smith reported that the meeting tonight had a short agenda and encouraged all to attend the election candidate forum at the Twisp Grange after the meeting. He also noted that Council Members would be asked to participate in the grand opening of the Civic Building on October 29<sup>th</sup>, and that they'd be asked to give tours during the celebration.

**Staff Reports:**

Chief Budrow reported that the move into the new building was going smoothly. Modern firearm hunting season starts this weekend and town and rural areas will be full of hunters. For safety, he encouraged anyone doing outdoor activities wear blaze orange for safety. Hunting season always comes with additional trespassing calls, and Twisp PD will be working with Fish & Game agents to respond.

Clerk Kilmer reported that the Deputy Clerk had resigned the week previous and the position was open for applications. The move is going smoothly and staff looks forward to serving the community from the new building.

**Committee, Commission and Board Reports:**

Council Member Auburn reported that the TERC met regarding the Civic Building Celebration, scheduled for 10/29. They are expecting a good turnout, and work is being done to get designs, speakers and tours setup.

Council Member Easton gave an update from the HAPI committee. Beckwith Consultants held a meeting with employers in the valley. There was a good turnout and interesting discussion that helped the consultant to gather data regarding housing in the valley. A meeting is scheduled between the consultant, TwispWorks, and Methow Housing Trust. The biggest issue mentioned was availability of seasonal housing.

**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 11<sup>th</sup> day of October 2022.

Payroll	EFT # 2214 -2234, 2275	72,117.32	10/11/22
Accounts Payable	Warrant # 37305 -37342	251,616.87	10/11/22

Council Member Caswell moved to approve the consent agenda as presented. The motion was seconded by Council Member Auburn and passed unanimously with Mayor Pro Tem Smith abstaining

**Adjournment:**

There being no further business to come before the Council, Mayor Pro Tem Smith adjourned the meeting at 5:44 pm.

**APPROVED:**

  
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Mayor Pro Tem Smith

**ATTEST:**

  
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Clerk/Treasurer Randy Kilmer