

Town of Twisp

Council Minutes – 10/24/23

Mayor Pro Tem Smith called the meeting to order at 5:31 pm.

Council Members present: Alan Caswell
 Katrina Auburn
 Hans Smith
 Mark Easton

Council Member absent: Mayor Ing-Moody
 Aaron Studen

Pledge of Allegiance

Council Member Easton led the pledge of allegiance.

Request for Additions or Deletions to the Agenda

Public Comment Period: Up to Three Minutes

Mayor's Report

Staff Reports

Clerk Kilmer-

Reported that the auditors will be back in person around the middle of November. Town has been working hard on budget and have a finance committee meeting soon.

Commission/Committee/Board Reports

Council Member Caswell- attended the Planning Commission meeting where they discussed the Raw Otter Rezone request and the Blackbirds Townhomes.

Council Member Easton- attended the Chamber of Commerce meeting where Three Rivers Hospital gave a presentation. They also discussed Mistletoe Madness which is scheduled for December 16th from 2:00PM-6:00PM with a Candy Cane theme. The Fall Sip-n-Chat is November 13th from 5:00PM-6:00PM at OSB.

Council Member Smith- attended the Public Safety meeting where they talked about resolving the policing situation. There are still no applicants for the Police Chief position. There has been a discussion on a longer-term contract with the Sheriff's Office which will be looked at closer to the end of the year.

OLD/NEW BUSINESS

Discussion/Action: Three Rivers Hospital Ballot Initiative Update

Three Rivers Hospital gave a presentation and answered questions on their ballot initiative to give information to the public for voting.

Discussion/Action: Methow Conservancy Mill Hill Purchase

Sarah Brooks from Methow Conservancy gave an overview of the purchase of the Mill Hill property. She stated that their intention is to work with Town and have a long lasting partnership. The Recreation plan would need to be updated by March 1, 2024, and submitted to RCO by May 1, 2024.

Council Member Easton made a motion to have the Parks and Recreation committee to review and update the Comprehensive Parks and Recreation Plan to include the recreational uses of the Mill Hill Property. Council Member Caswell seconded the motion and it passed with Mayor Pro Tem Smith abstaining from voting.

Discussion/Action: Shorelines Master Program

Council Member Caswell made a motion to send the Shorelines Master Program to the Department of Ecology with the intent to adopt pending review. Council Member Auburn seconded the motion and it passed with Mayor Pro Tem Smith abstaining from voting.

Discussion/Action: NCW Libraries Agreement

Council Member Easton made a motion to accept NCW Libraries Agreement. Council Member Caswell seconded the motion and it passed with Mayor Pro Tem Smtih abstaining from voting.

Discussion/Action: Ordinance #803 – USDA Sewer Project Bond

Council Member Easton made a motion to approve Ordinance #803 – USDA Sewer Project Bond. Council Member Auburn seconded the motion and it passed with Mayor Pro Tem Smith abstaining from voting.

Discussion/Action: Twisp/Methow Arts Creative District MOU Amendment

Council Member Easton made a motion to adopt Twisp/Methow Arts Creative District MOU Amendment. Council Member Auburn seconded the motion and it passed with Mayor Pro Tem Smith abstaining from voting.

Discussion/Action: Twisp Airport Hangar Ground Lease Rate Increase

Council Member Auburn made a motion to adopt the Twisp Airport Hangar Ground Lease Rate Increase to \$482.08 per year. Council Member Caswell seconded the motion and it passed with Mayor Pro Tem Smith abstaining from voting.

Consent Agenda

- Accounts Payable/Payroll

- Minutes:

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 October 2023.

Accounts Payable	Checks #38148-38178	\$294,838.93	10/24/23
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Council Member Caswell moved to approve the consent agenda as presented. The motion was seconded by Council Auburn and passed unanimously.

Adjournment

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 6:49 pm.

APPROVED:



Mayor Pro Tem Smith

ATTEST:



Clerk/Treasurer Randy Kilmer