



**Town of Twisp
Council Meeting**

Tuesday, December 13th, 2022 – Time: 5:30 PM

Location: Twisp Civic Building

118 S Glover St.

If you would like to attend to the meeting online via computer, tablet, or smartphone, please visit our website and follow the link to join or navigate to the following

URL: <https://meet.goto.com/564251061>

If you would like to listen to the meeting over the phone, please use the following number: **[+ 1 \(408\) 650-3123](tel:+14086503123)**

Access Code: [564-251-061](https://meet.goto.com/564251061)

Anyone who wishes to make a verbal public comment may register in person before the meeting, or with the Clerk's Office via phone 509-997-4081 or email clerktreasurer@townoftwisp.com before 3:00 PM on the day of the meeting. Public Commenters must provide their name, address, and the topic of their comment. At the designated time, commenters will be called on by the Mayor. Comments will be limited to three (3) minutes in length.

Public comments may also be submitted in writing in advance of the meeting (via email to clerktreasurer@townoftwisp.com or dropbox at Town Hall) and must contain the Commenter's name, address, and comment. Written comments will NOT be read aloud at the meeting, but will be included on the meeting minutes.



**Town of Twisp
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Call to Order and Roll Call

Pledge of Allegiance – Council Member (Mayor’s Request)

Request for Additions &/or Changes to the Agenda

Public Comment Period:

PUBLIC HEARING:

2023 Final Budget Hearing

CDBG - Sewer Project

CDBG – Civic Building/EOC

Routine Items:

- **Mayor’s Report**
- **Staff Reports**
- **Committee/Commission/Board Reports**

New/Old Business:

- **Discussion/Action: Ordinance #793 – Budget Amendment #2 2023**
- **Discussion/Action: Highland Associates Contract 2023**
- **Discussion/Action: Twisp/OK County Fire District 6 - Interlocal Agreement for Fire Protection 2023 Extension**
- **Discussion/Action: Methow Valley Community Center - Library Lease 2023**
- **Discussion/Action: Twisp Chamber of Commerce Contract 2023**
- **Discussion/Action: Simple Power IT Contract**
- **Discussion/Action: OCTA Franchise Agreement**
- **Discussion/Action: TIB 2-E-886(006)-1 – 2022 Overlay Projects**
- **Discussion/Action: Resolution #22-699 - 2023 Fee Schedule**
- **Discussion/Action: Resolution #22-700 - 2023 Salary Schedule**
- **Discussion/Action: Resolution #22-701 – Personnel Policy Revision**
- **Discussion/Action: Ordinance #794 - 2023 Final Budget**

Consent Agenda:

1. **Accounts Payable/Payroll**

Adjournment