

**TOWN OF WOODWAY  
COUNCIL MEETING AGENDA**

23920 113<sup>th</sup> Place West, Woodway, WA 98020

**MONDAY, FEBRUARY 6, 2012  
6:00 P.M.**

- 6:00 P.M. EXECUTIVE SESSION FOR APPROXIMATELY 60 MINUTES  
TO DISCUSS POTENTIAL LITIGATION**
- 7:00 P.M. CALL TO ORDER, FLAG SALUTE, ROLL CALL**
- APPRECIATION RECEPTION**
- 7:20 P.M. I APPROVAL OF MINUTES –*January 17, 2012*  
APPROVAL OF VOUCHERS — *Claims & Payroll***
- 7:25 P.M. AUDIENCE COMMENTS\***
- 7:30 P.M. II COUNCIL REPORTS**
- 7:35 P.M. III MAYOR’S REPORT**
- 7:45 P.M. IV TOWN ADMINISTRATOR’S REPORT**
- 7:50 P.M. V DISCUSSION ON POLICY AND PROCEDURE FOR 911 CALLS**
- 8:05 P.M. VI SNOCOM PRESENTATION**
- 8:35 P.M. VII RESOLUTION 12- 359, ACCEPTING PLANNING COMMISSION’S  
RESOLUTION AND INTENT TO ADOPT THE WOODWAY  
SHORELINE MASTER PLAN UPDATE**
- 9:00 P.M. AUDIENCE COMMENTS\***
- 9:05 P.M. GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS**
- 9:15 P.M. ADJOURN**

*\* Audience comments only during the time specified. Council Deliberations will not be interrupted for audience comment. Citizens desiring comment time in excess of five minutes should contact the mayor to schedule presentation time. Council agendas are subject to change before or during the council meetings upon motion. Anyone with a disability, requiring special accommodations, should contact the Town Clerk's Office at Town Hall or call #542-4443 before 1:00 p.m. the Thursday preceding the Council Meeting. For TDD relay service, call # (206)587-5500, or outside the Seattle area #1-800-833-6388.*