

# TOWN COUNCIL MINUTES

May 19, 2010

## CALL TO ORDER, FLAG SALUTE, ROLL CALL

Following an executive session at 6:45 p.m. to discuss potential litigation, the second Council meeting for the month of May was called to order by Mayor Carla Nichols at 7:40 p.m. at Woodway Town Hall. Councilmembers present were Elizabeth Mitchell, Tom Whitson and Mike Quinn. Councilmembers Bill Anderson and Kent Saltonstall had excused absences. Town Administrator Eric Faison and Clerk-Treasurer Joyce Bielefeld were also present.

**APPROVAL OF MINUTES:** Following minor amendments, *Councilmember Quinn* moved to approve the minutes of May 3, 2010 as amended. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

**APPROVAL OF VOUCHERS:** *Councilmember Mitchell* moved to approve Claims Warrants #7358 through #7372 for the total amount of \$17,721.17. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

**AUDIENCE COMMENTS:** None

**COUNCIL REPORTS:** **Councilmember Mitchell** reported on the Port of Edmonds' workshop regarding redevelopment of Harbor Square. She also reported on the meeting that the City of Shoreline held with elected officials in surrounding cities.

Councilmember Whitson reported on the meeting in Shoreline, He commented it was enjoyable to meet Council members from other jurisdictions; finances are a concern for most cities.

**MAYOR REPORT:** **Mayor Nichols** relayed she would be absent from both meetings in June. In June, the Council will be reviewing the International Building Code. She suggested delaying further discussion regarding community cameras until her return in July.

Mayor Nichols asked whether Councilmembers were interested in participating in the 4<sup>th</sup> of July parade in Edmonds. She explained many Woodway residents attend the parade and in the past Woodway has had an entry in the parade. Mayor Nichols agreed to investigate whether there was a resident interested in organizing a parade entry for Woodway.

Mayor Nichols relayed a telephone call she received thanking Councilmember Mitchell and Whitson for their efforts to resolve the trimming of a hedge that blocked views. The resident indicated the trimming rectified the matter for some but not all neighbors.

**TOWN ADMINISTRATOR'S REPORT:** Mr. Faison referred to his report in the Council packet. He briefly reviewed a map prepared by staff and PACE that outlines the restrictions imposed on development of Pt. Wells by Snohomish County.

It was suggested staff research other jurisdictions' regulations regarding the keeping of fowl and specifically whether roosters were allowed.

**AUDIENCE COMMENTS:** None

**GENERAL COUNCIL DISCUSSION – Council Choice of Topics: None**

**ADJOURNMENT OF PUBLIC MEETING:** *Councilmember Quinn* moved to adjourn the meeting. *Councilmember Whitson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

---

Joyce Bielefeld, Clerk Treasurer

---

Carla A. Nichols, Mayor

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)