

TOWN COUNCIL MINUTES

June 7, 2010

CALL TO ORDER, FLAG SALUTE, ROLL CALL

The first Council meeting for the month of June was called to order by Mayor Pro Tem Anderson at 7:00 p.m. at Woodway Town Hall. Councilmembers present were Bill Anderson, Kent Saltonstall, Elizabeth Mitchell, Mike Quinn and Tom Whitson. Mayor Carla Nichols had an excused absence. Town Administrator Eric Faison and Ken Nilsen, PACE Engineering, were also present.

APPROVAL OF MINUTES: *Councilmember Mitchell* moved to approve the minutes of May 19, 2010 as amended. *Councilmember Whitson* seconded the motion. The motion carried (3-0-2) Mayor Pro Tem Anderson and Councilmember Saltonstall abstained.

APPROVAL OF VOUCHERS: *Councilmember Mitchell* moved to approve Claims Warrants #7373 through #7391 for the total amount of \$14,824.97. *Councilmember Quinn* seconded the motion. The motion carried unanimously.

Councilmember Mitchell moved to approve Payroll Warrants #10197 through #10220 for the total amount of \$44,562.84. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: Port Commissioner Maryanne Zagorski reported the next meeting regarding redevelopment of Harbor Square will be held on June 21 at 6:00 p.m. The meeting will show what has been done since the last meeting to address the concerns/comments from the public, gather additional input and to review the next steps in the process. She reported the Port has received several suggestions from the Friends of the Edmonds Marsh. The Port is moving forward with discussions with the University of Washington regarding graduate students conducting a view corridor study.

COUNCIL REPORTS: **Councilmember Quinn** reported several trees on Woodway Park Road were burned as a result of an auto accident at the north end of the bridge. The Edmonds Police Department and Fire District 1 responded to the accident and fire.

Councilmember Quinn requested an excused absence from the June 21 meeting.

Councilmember Saltonstall reported the Interlocal Agreement between the Town and Olympic View was reviewed at today's Olympic View Water District Commission meeting. Olympic View's General Manager Roger Eberhart will now review the Interlocal Agreement with his staff and forward a draft to the Town's Building Official Tom Phillips who will ensure it conforms to State law regarding coordination of cross connections. The Town Council and the Olympic View Commission will both consider approval of the Interlocal Agreement at their June 21 meetings.

MAYOR PRO TEM REPORT: **Mayor Pro Tem Anderson** relayed a neighbor's concern with the deteriorating landscaping and potential for vandalism at a vacated home on the northeast corner of Nootka and Bella Coola Road. Mr. Faison offered to research whether the code could require the mortgage holder to maintain the yard.

TOWN ADMINISTRATOR'S REPORT

Mr. Faison reported on discussions with Shoreline and Save Richmond Beach regarding an Interlocal Agreement. A draft is being reviewed by Shoreline and will be presented to the Council for review at a future meeting. The Interlocal Agreement would limit the scope, scale and height of development at Pt. Wells as well as include some design standards. In the event agreement cannot be reached with a developer on a development agreement, the provisions within the Interlocal agreement would govern the scope and scale of development as reviewed by the Snohomish County Design Review Board.

Mr. Faison reported a \$7,000 bill representing the value of the trees in right-of-way that were destroyed by the fire will be submitted to the insurance company of the driver involved in the accident on Woodway Park Road. Those funds will be used to remove and replace the damaged trees.

In response to a request at the last Council meeting, Mr. Faison provided information regarding how other cities regulate chickens/roosters and the sounds they create. It was the consensus of the Council to add discussion regarding the keeping of chickens and roosters to the first meeting in July. It was suggested Woodway's current regulations regarding chickens also be added to the comparison of regulations.

Mr. Faison reported the Town sent a letter to Snohomish County expressing interest in participating in a countywide Transportation Benefit District (TBD). Snohomish County did not receive sufficient support from other cities and has decided to proceed with an unincorporated TBD only. The Town Council has the option of considering the formation of a TBD and imposing a \$20 auto license fee. For example Edmonds and Lake Forest Park have formed TBDs and imposed a \$20 license fee.

Mr. Faison reported he has been unsuccessful in reaching Fire District 1 to discuss the future of the Town's fire contract. Consideration is being given to hiring a former Fire Chief as a consultant to analyze options for Woodway.

PROFESSIONAL SERVICES AGREEMENT – PLANNER

Mr. Faison reviewed the professional service agreement for Planner Bill Trimm, advising the Town did not previously have a formal contract with Mr. Trimm.

ACTION: *Councilmember Quinn* moved to approve the professional services agreement with Bill Trimm for planning services for the Town of Woodway. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

Councilmember Whitson inquired about Council meetings dates in July. Mr. Faison advised the July meetings will be Tuesday, July 6 and Monday, July 19.

Councilmember Whitson requested a future agenda include an interim financial report and the status of the Town's reserves. Mr. Faison advised the quarterly report is scheduled on the July 19 agenda.

Mayor Pro Tem Anderson relayed complaints from neighbors regarding a resident riding motorbikes in their yard, recalling that the Council passed an ordinance 1-2 years ago regulating that activity. The Town's Police Department has notified the resident of the ordinance's requirements.

ADJOURNMENT OF PUBLIC MEETING: *Councilmember Saltonstall* moved to adjourn the meeting. *Councilmember Quinn* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL

Joyce Bielefeld, Clerk Treasurer

Bill Anderson, Mayor Pro Tem

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