

TOWN COUNCIL MINUTES

Monday, September 19, 2011

CALL TO ORDER, FLAG SALUTE, ROLL CALL

The regular Council meeting for the month of September was called to order by Mayor Pro Tem Anderson at 7:00 p.m. at Woodway Town Hall. Councilmembers present were Elizabeth Mitchell, Mike Quinn, and Tom Whitson. Mayor Nichols and Councilmember Kent Saltonstall had excused absences. Clerk Treasurer Joyce Bielefeld and Police Chief Doug Hansen were also present.

APPROVAL OF MINUTES: *Councilmember Mitchell* moved to approve the minutes of August 15, 2011 as amended. *Councilmember Whitson* seconded the motion. The motion to approve the minutes as amended carried unanimously.

Councilmember Quinn moved to approve the minutes of August 22, 2011. *Councilmember Mitchell* seconded the motion. The motion to approve the minutes carried unanimously.

APPROVAL OF VOUCHERS: *Councilmember Mitchell* moved to approve Claims Checks #7890 through #7912 for the total amount of \$130,519.38. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

Councilmember Quinn moved to approve Payroll Checks #10455 through #10469 for the total amount of \$45,756.48. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

COUNCIL REPORTS:

Councilmember Mitchell reported that she attend the RFA planning committee meeting and updated the council on the status of the various sub-committees.

Councilmember Quinn reported that he attended a recent Shoreline City Council meeting in which the Point Wells development was discussed. At that meeting, many Shoreline residents commented to the Council that they were concerned by how quickly the city had moved forward with an agreement with BSRE and that they did not feel that Shoreline had asked for adequate input from its residents. He also related that the majority of residents who commented felt that Shoreline should join in the litigation against Snohomish County and BSRE. Councilmember Quinn finished his report by relating that a number of people have talked to him about Point Wells and thanked him and the council for moving forward with the litigation and for trying to control the size of the urban center.

Councilmember Whitson stated that because Point Wells is zoned as an urban center, the developers are not able to significantly decrease the number of units that can be built.

MAYOR PRO TEM'S REPORT: None

TOWN ADMINISTRATOR'S REPORT: None

AUTHORIZE MAYOR TO SIGN INTERLOCAL AGREEMENT WITH SNOHOMISH COUNTY RELATING TO PRISONER TRANSPORT SERVICES:

Police Chief Hansen gave a brief overview of the agreement, explaining that this is a typical Snohomish County agreement that allows prisoner transport from one jail to another jail and the contract lowers the cost for transport from \$93 to \$50.

ACTION: *Councilmember Quinn* moved to authorize the Mayor to sign the Interlocal Agreement with Snohomish County relating to prisoner transport services. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS:

Marianne Zagorski, Port of Edmonds commissioner, reported that the Port of Edmonds has started their budget process.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS: Councilmember Mitchell requested that a thank you letter be sent to the writer who donated the children's books that were sold at the fair.

Mayor Pro Tem Anderson announced the grand opening of the Brightwater wastewater treatment facility project on Saturday, September 24 from 9 am to 4 pm.

ADJOURNMENT OF PUBLIC MEETING: *Councilmember Mitchell* moved to adjourn the meeting. *Councilmember Whitson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL

Joyce Bielefeld, Clerk Treasurer

William 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.)