

# TOWN OF WOODWAY COUNCIL MINUTES

Tuesday, October 4, 2016

## **CALL TO ORDER, FLAG SALUTE, ROLL CALL**

Mayor Pro Tem Bill Anderson called the first Council meeting for the month of October to order at 6:00 p.m. at Woodway Town Hall, 23920 113<sup>th</sup> Place West. Councilmembers Kent Saltonstall, Elizabeth Mitchell, and Tom Whitson were present. Mayor Carla Nichols and Councilmember Tom Howard had excused absences. Town Administrator Eric Faison and Clerk-Treasurer Heidi Napolitano were also present.

## **I - APPROVAL OF VOUCHERS**

*Councilmember Mitchell* moved to approve 2016 Claims Checks #11426 through 11446 and EFTs totaling \$26,539.07. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

*Councilmember Saltonstall* moved to approve 2016 Payroll Checks #11419 through 11425 and EFTs totaling \$64,388.75. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

## **AUDIENCE COMMENTS**

None.

## **II - COUNCIL REPORTS**

Councilmember Whitson shared an article from the Seattle Times regarding the ongoing litigation following the Oso landslide.

Councilmember Saltonstall shared two documents related to the proposed SnoCom/SnoPac merger that explain how the two agencies appoint board members. Discussion followed.

## **III – MAYOR PRO TEM’S REPORT**

Mayor Pro Tem Anderson reported on the last Snohomish County Affordable Housing Alliance meeting. The new director requested meetings with all of the mayors in Snohomish County.

## **IV - TOWN ADMINISTRATOR’S REPORT**

Town Administrator Eric Faison reported that the signed and fully executed copy of the Master Annexation Interlocal Agreement had arrived from Snohomish County. He also gave a brief update on the Upper Bluff development application, indicating that no formal progress had occurred since the last time he updated the Council. There was a brief discussion of the timeline for the comprehensive plan amendment request.

## **V - PRESENTATION: PRELIMINARY 2017 BUDGET**

Town Administrator Faison presented the preliminary 2017 budget and a forecast model illustrating projected fund balances through 2027. Mr. Faison walked the Council through the new budget format and answered several questions. The Council discussed Mayor Nichols’

budget memo, which listed the major changes from the 2016 budget, and the forecast model's various revenue and expense scenarios.

**AUDIENCE COMMENTS**

None.

**GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS**

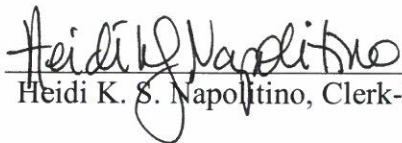
Councilmember Saltonstall encouraged the Council to stay engaged in the potential SnoCom/SnoPac merger discussions.

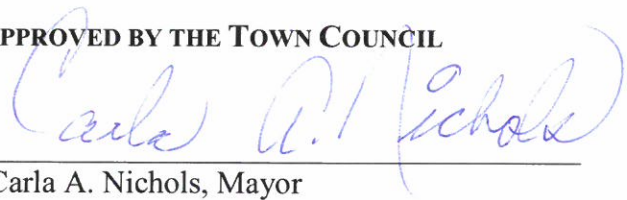
**ADJOURNMENT**

*Councilmember Saltonstall* moved to adjourn the meeting. *Councilmember Whitson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:51 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

  
Heidi K. S. Napolitano, 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.)