

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: Tuesday, February 21, 2017
Location: Woodway Town Hall - 23920 113th Place W.

Members Present	<input checked="" type="checkbox"/> Mayor Carla Nichols <input type="checkbox"/> Councilmember Bill Anderson <input checked="" type="checkbox"/> Councilmember Kent Saltonstall	<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell <input checked="" type="checkbox"/> Councilmember Tom Whitson <input checked="" type="checkbox"/> Councilmember Tom Howard
Staff & Guests Present	<input checked="" type="checkbox"/> Town Administrator Eric Faison <input type="checkbox"/> Public Works Director Terry Bryant <input type="checkbox"/> Police Chief Doug Hansen	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitano <input type="checkbox"/> <input type="checkbox"/>

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the meeting to order at 7:00 pm. Councilmember Anderson had an excused absence.	
I - Approval of Minutes	<i>Councilmember Saltonstall</i> moved to approve the minutes of January 9, 2017. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously.
	<i>Councilmember Saltonstall</i> moved to approve the minutes of January 17, 2017. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously.
	<i>Councilmember Mitchell</i> moved to approve the minutes of February 6, 2017. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously.
I - Approval of Checks	<i>Councilmember Mitchell</i> moved to approve 2017 Claims Checks #11615, 11617 through 11634 and one EFT totaling \$146,962.75. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None.	

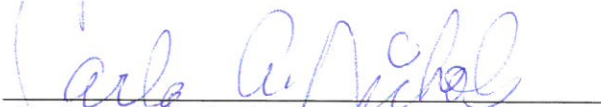
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
II - Council Reports	<i>Councilmember Saltonstall:</i> <ul style="list-style-type: none"> • Updated the Council on the proposed SnoCom/SnoPac 911 merger. 	
	<i>Councilmember Anderson:</i> None.	
	<i>Councilmember Mitchell:</i> None.	
	<i>Councilmember Whitson:</i> None.	
	<i>Councilmember Howard:</i> None.	
III – Mayor’s Report	<ol style="list-style-type: none"> 1. The Council retreat will be held on March 7. 2. Mayor Nichols will hold a new resident coffee hour in March. 3. Mayor Nichols and Town Administrator Eric Faison will be attending an upcoming Woodway Highlands HOA meeting where they will discuss right-of-way maintenance. All Councilmembers were invited. 4. Police Chief Doug Hansen recently celebrated his 30th anniversary with the Town of Woodway. 5. A poll regarding the Town Fair will be included in the next Woodway Whisper. 6. Staff was working on the Snohomish Conservation Futures grant application, due at the end of February, to purchase the last property adjacent to Deer Creek Park. Mayor Nichols asked residents to write letters of support. 	
IV - Town Administrator’s Report	<ol style="list-style-type: none"> 1. Memo from Chief Hansen included in packet: Woodway speed count and traffic stops. 2. Memo included in packet: Town Hall yearly utility cost comparison. 3. Town Hall drywall repair should be completed in February. 4. The Town Hall water heater has been replaced due to a malfunction. 	

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V – Health District’s Sale of Rucker Building	Mayor Nichols outlined the proposed sale details. The Council will take action at a future meeting.	
Audience Comments	None.	
General Council Discussion-Choice of Subjects	None.	
Adjournment	<i>Councilmember Saltonstall</i> moved to adjourn the meeting. <i>Councilmember Howard</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 8:17 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.)