

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: June 5, 2017
Location: Woodway Town Hall - 23920 113th Place W.

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|-----------------------------------|--|--|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell |
| | <input checked="" type="checkbox"/> Councilmember Bill Anderson | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input checked="" type="checkbox"/> Councilmember Kent Saltonstall | <input checked="" type="checkbox"/> Councilmember Tom Howard |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison | <input type="checkbox"/> Clerk-Treasurer Heidi Napolitano |
| | <input checked="" type="checkbox"/> Public Works Director Terry Bryant | <input type="checkbox"/> |
| | <input type="checkbox"/> Police Chief Doug Hansen | <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 7:02 pm.	
I - Approval of Minutes	<i>Councilmember Mitchell</i> moved to approve the minutes of May 22, 2017. <i>Councilmember Saltonstall</i> seconded the motion.	The motion passed unanimously.
I - Approval of Checks	<i>Councilmember Anderson</i> moved to approve 2017 Claims Checks #11767 through 11778 and EFTs totaling \$65,253.71. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously.
	<i>Councilmember Saltonstall</i> moved to approve 2017 Payroll Checks #11763 through 11766 and EFTs totaling \$53,380.37. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None.	

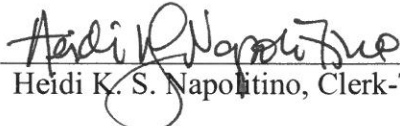
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
II - Council Reports	<p><i>Councilmember Saltonstall:</i></p> <ul style="list-style-type: none"> • Shared a concern from a resident about the lack of warning sign for the crosswalk at N. Deer Drive and 108th. • Requested an excused absence for the second June meeting. • Gave an update on the status of the potential SnoCom/SnoPac 911 Communications merger. The Council discussed the possibility of cost savings and the potential governance models. 	
	<p><i>Councilmember Anderson:</i></p> <ul style="list-style-type: none"> • Gave an update on the recent SnoCom 911 Communications board meeting. The board discussed items related to the potential SnoCom/SnoPac 911 Communications merger: fee “smoothing”, the number of board members on the potential new joint board, and more. 	
Future meetings	In order to have a quorum, the Council agreed to move the second meeting of the month from June 19 to June 20 at 7 pm.	
III – Mayor’s Report	<ol style="list-style-type: none"> 1. Reminded the Council of the June 21 Planning Commission public hearing on proposed code language to regulate temporary tent encampments. 2. Reported that the recent Fireside Chat, organized by several residents, had about 10 participants. They discussed interest in community activities and volunteer opportunities. A main theme was residents’ interest in wanting better and more frequent communication from the Town. 	

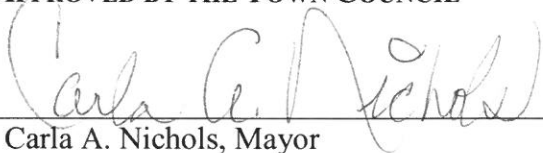
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IV - Town Administrator's Report	<ol style="list-style-type: none"> 1. Gave an update on the Town Hall building investigation. The Town has hired an independent investigator to write a report. 2. Public Works Director Bryant reported on a Snohomish County Department of Emergency Management (DEM) training that he and Clerk-Treasurer Heidi Napolitano attended at the end of May. The topic was the statewide on-line emergency operations center that allows communications between agencies and can be used for localized or regional natural disaster response. 	
V – Ordinance 17-580 – Tree Code	<p>Public Works Director Bryant opened a discussion of the proposed tree code changes. The discussion included:</p> <ol style="list-style-type: none"> 1. Topping trees will require a permit, which species can be topped, and where topping will be allowed, how many replacement trees will be required for topped trees. 2. Whether replacement trees should be required to be native species. 3. Preservation of Woodway's urban canopy. 4. Exceptional trees (frequency of removal, size) 5. Hedge tree replacement. 6. The Resolution by Agreement section creates a process for the Public Works Director to allow removal and replacement that complies with the intent of the code. (E.G. removing two years' trees at once and not allowing any further tree removal for the two-year period.) <p><i>Councilmember Anderson</i> moved to adopt Ordinance 17-580 – Tree Code as amended substantially in the form as attached. <i>Councilmember Whitson</i> seconded the motion.</p>	The motion passed unanimously.
Audience Comments	None.	
General Council Discussion-Choice of Subjects	Councilmember Saltonstall suggested that the Council appoint additional alternates to the SnoCom board.	

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Executive Session	At 8:51 p.m., Mayor Nichols recessed to executive session for approximately 15 minutes to discuss potential litigation. At 9:04 p.m., Mayor Nichols reconvened the meeting, extended the executive session for approximately 60 additional minutes, and recessed to executive session again. At 9:36 p.m., Mayor Nichols reconvened the meeting.	
Adjournment	<i>Councilmember Saltonstall</i> moved to adjourn the meeting. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 9:36 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.)