

## TOWN OF WOODWAY COUNCIL MINUTES

**Meeting Date: June 30, 2017**

**Location: Woodway Town Hall - 23920 113<sup>th</sup> Place W.**


<b>Members Present</b>	<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
<b>Staff &amp; Guests Present</b>	<input checked="" type="checkbox"/> Town Administrator Eric Faison	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitino
	<input 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 9:05 am.	
I - Approval of Minutes	<i>Councilmember Mitchell</i> moved to approve the minutes of June 20, 2017. <i>Councilmember Whitson</i> seconded the motion.	The motion passed 3-0-2, with Councilmembers Saltonstall and Anderson abstaining.
I - Approval of Checks	<i>Councilmember Mitchell</i> moved to approve 2017 Claims Checks #11803 through 11816 and EFTs totaling \$20,752.19. <i>Councilmember Howard</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None.	
II - Council Reports	<i>Councilmember Anderson:</i> <ul style="list-style-type: none"> <li>• Attended two affordable housing committee meetings. Suggested that Woodway should consider donating money for affordable housing projects in Snohomish County.</li> </ul>	


AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
II - Council Reports, continued	<p><i>Councilmember Mitchell:</i></p> <ul style="list-style-type: none"> <li>• Snohomish County has reallocated money to Housing Hope and Cocoon House affordable housing and community/social services project.</li> </ul>	
III – Mayor’s Report	<ol style="list-style-type: none"> <li>1. Requested an excused absence for the July 17 meeting.</li> <li>2. Shared a Woodway history archiving project done by resident Joan Paul and circulated a thank you letter for the Council to sign.</li> <li>3. Shared a possible calendar project by the Garden Book Committee and asked for feedback from the Council. Council determined that Town resources should not be directed towards a calendar project at this time. The project could be reviewed at a future date.</li> </ol>	
IV - Town Administrator’s Report	<ol style="list-style-type: none"> <li>1. Town Administrator Faison shared that the public has been requesting upkeep/maintenance of the rights-of-way throughout Town.</li> <li>2. Town Planner Bill Trimm reviewed the Comprehensive Plan MUGA Subarea plan. <ol style="list-style-type: none"> <li>a. There are separate Vision Statements and Goals for the Upper Bluff and Point Wells.</li> <li>b. The Council discussed transportation and land use policies.</li> </ol> </li> <li>3. Mr. Trimm also gave a brief update on the status of two applications: <ol style="list-style-type: none"> <li>a. Upper Bluff development: The Town is waiting for additional information before it can issue a letter of completeness.</li> <li>b. BSRE’s development application for Point Wells being processed by Snohomish County: The Environmental Impact Statement is still under review; the applicant needs to further amend the application to make the development consistent with County code.</li> </ol> </li> </ol>	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
	At 11:00 a.m., Mayor Nichols recessed for approximately 10 minutes. At 11:12 a.m., Mayor Nichols reconvened the meeting.	
Executive Session	At 11:12 a.m., Mayor Nichols recessed to executive session for approximately two hours to discuss potential litigation. At 12:40 p.m., Mayor Nichols reconvened the meeting.	
Adjournment	<i>Councilmember Mitchell</i> moved to adjourn the meeting. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 12:40 p.m.

Respectfully Submitted,

  
 Heidi K. S. Napolitano, Clerk-Treasurer

**APPROVED BY THE TOWN COUNCIL**

  
 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.)