

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: February 21, 2018
Location: Woodway Town Hall - 23920 113th Place W.

Members Present	<input checked="" type="checkbox"/> Mayor Carla Nichols	<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell
	<input type="checkbox"/> Councilmember William 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 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 7:03 p.m. Councilmember Anderson had an excused absence.	
I - Approval of Checks	<i>Councilmember Saltonstall</i> moved to approve Claims Checks #12126 through 12147 totaling \$33,092.57. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None.	
II - Council Reports	None.	
III – Mayor’s Report	<ol style="list-style-type: none"> 1. Reported on a recent meeting with PACE Engineers regarding their services in Woodway. 2. Shared that Snohomish County Councilmember Stephanie Wright spoke at a recent Mayor’s luncheon. Discussion centered on proposed efforts to fund the equipment replacement for Snohomish Emergency Radio System (SERS). 3. Reported on the recent Deer Creek Park trail improvements. 4. Read an email from a resident about traffic concerns. 5. Reminded the Council of the upcoming March 5 Council retreat after that night’s meeting. 	

