

# TOWN OF WOODWAY COUNCIL MINUTES

**Meeting Date: March 5, 2018**

**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 William 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 Napolitano
	<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 5:38 p.m.	
I - Approval of Checks	<p><i>Councilmember Mitchell</i> moved to approve Claims Checks #12148 through 12165 and EFT Transaction #439 totaling \$26,698.49. <i>Councilmember Whitson</i> seconded the motion.</p> <p><i>Councilmember Mitchell</i> moved to approve Payroll EFT Transactions #393 through 414 and 416 through 420 totaling \$50,948.95. <i>Councilmember Howard</i> seconded the motion.</p>	<p>The motion passed unanimously.</p> <p>The motion passed unanimously.</p>
Audience Comments	None.	
II - Council Reports	<p><i>Councilmember Mitchell:</i></p> <ul style="list-style-type: none"> <li>• Reported on a recent Snohomish County Tomorrow (SCT) meeting.</li> <li>• Invited Councilmember Whitson to join her for an upcoming meeting with Cynthia Pruitt at Snohomish County regarding SCT duties.</li> </ul> <p><i>Councilmember Saltonstall:</i></p> <ul style="list-style-type: none"> <li>• Shared that the Snohomish County Emergency Radio System (SERS) hired a new Executive Director.</li> </ul>	



