

**TOWN OF WOODWAY
COUNCIL MINUTES**

Meeting Date: March 26, 2018

Location: Woodway Town Hall - 23920 113th Place W.

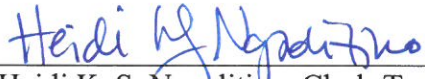
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|-----------------------------------|--|--|
| Members Present | <input type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell |
| | <input checked="" type="checkbox"/> Councilmember William Anderson | <input type="checkbox"/> Councilmember Tom Whitson |
| | <input 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 type="checkbox"/> Public Works Director Terry Bryant | <input type="checkbox"/> |
| | <input type="checkbox"/> Police Chief Doug Hansen | <input type="checkbox"/> |

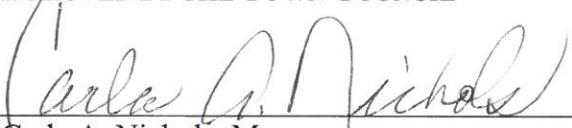
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Pro Tem Anderson called the meeting to order at 10:00 a.m. Mayor Nichols, Councilmember Saltonstall, and Councilmember Whitson had excused absences.	
I - Police Services Interlocal Agreement Extension – City of Edmonds	Town Administrator Faison introduced the one-month extension to the Police Services Interlocal Agreement with the City of Edmonds. <i>Councilmember Mitchell</i> moved to authorize the Mayor to sign the one-month extension to the Police Services Interlocal Agreement with the City of Edmonds. <i>Councilmember Howard</i> seconded the motion.	The motion passed unanimously.
II - Ordinance 18-590: 2018 Budget Amendment	The Council discussed Ordinance 18-580, which would amend the 2018 budget to allow additional expenditures in the general fund (reimbursable expenses associated with the Upper Bluff development proposal) and in the replacement reserve fund (taxes on the purchase of the Public Works gator).	Action was postponed until the April 2, 2018 meeting.

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
III - Executive Session for Approximately 10 Minutes to Discuss Potential Litigation	At 10:26 a.m., Mayor Pro Tem Anderson recessed to executive session for approximately 10 minutes to discuss potential litigation. At 10:36 a.m., Mayor Pro Tem Anderson reconvened the meeting.	
Adjournment	<i>Councilmember Mitchell</i> moved to adjourn the meeting. <i>Councilmember Howard</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 10:36 a.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.)