

**TOWN OF WOODWAY
COUNCIL MINUTES - SPECIAL MEETING**

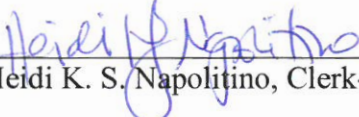
**Meeting Date: October 14, 2018
Location: Woodway Town Hall - 23920 113th Place W.**

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|-----------------------------------|--|---|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input checked="" type="checkbox"/> Councilmember William Anderson | <input checked="" type="checkbox"/> Councilmember Tom Howard |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Mike Quinn |
| 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"/> |

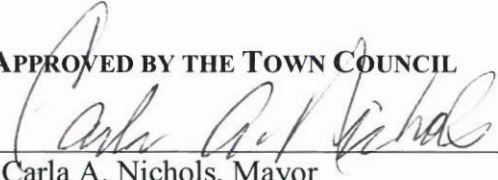
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the special meeting to order at 10:09 a.m.	
I - Executive Session for Approximately 15 Minutes to Discuss Potential Litigation	At 10:09 a.m., Mayor Nichols recessed to Executive Session for approximately 15 minutes to discuss potential litigation. At 10:23 a.m., Mayor Nichols reconvened the meeting.	
II - Annexation of and condemnation actions within the Town's MUGA	The Council discussed Resolution 18-406: Notice of intent to annex territory located adjacent to the current town limits and within its municipal urban grown boundary and setting a date for public hearing on the resolution. <i>Councilmember Mitchell</i> moved to adopt Resolution 18-406. <i>Councilmember Anderson</i> seconded the motion.	The motion passed unanimously.
III - Tree Code	Town Administrator Faison provided Council with an update on a code enforcement matter concerning the Town's tree code. Discussion ensued related to next steps.	Staff will return to Council with a recommendation.
General Council Discussion - Choice of Subjects	None.	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Adjournment	<i>Councilmember Quinn</i> moved to adjourn the meeting. <i>Councilmember Howard</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 11:00 a.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.)