

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: October 22, 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 William Anderson
<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Tom Whitson
<input type="checkbox"/> Councilmember Tom Howard
<input checked="" type="checkbox"/> Councilmember Mike Quinn |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison
<input type="checkbox"/> Public Works Director Terry Bryant
<input type="checkbox"/> Police Chief Doug Hansen | <input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitino
<input type="checkbox"/>
<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 7:02 p.m. Councilmember Howard had an excused absence.	
I - Approval of Checks	<i>Councilmember Mitchell</i> moved to approve Claims Checks #12393 through 12421 and EFTs #1531 & 1532 totaling \$69,334.07. <i>Councilmember Anderson</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None.	
II - Council Reports	<p><i>Councilmember Whitson:</i></p> <ul style="list-style-type: none"> • Reported that he would have information soon from WRIA-8 on their study of the new legislation that would impact wells and stream restoration. <p><i>Councilmember Mitchell:</i></p> <ul style="list-style-type: none"> • Councilmember Whitson and Councilmember Mitchell will switch places for representation to Snohomish County Tomorrow. Councilmember Mitchell will be the representative and Councilmember Whitson will be the alternate. 	

