

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

**Meeting Date: January 18, 2019
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 9:00 a.m.	
I - Resolution 19-409: Paid Family & Medical Leave	<p>Mayor Nichols introduced Resolution 19-409, affirming payment of the optional employer portion of the Washington Paid Family & Medical Leave premium. Employers with fewer than 50 employees will not be required to pay the employer portion. If they elect to pay it, they would be eligible for a grant if an employee used the leave.</p> <p><i>Councilmember Mitchell</i> moved to approve Resolution 19-409, affirming payment of the optional employer portion of the Washington Paid Family & Medical Leave premium. <i>Councilmember Howard</i> seconded the motion.</p>	The motion passed unanimously.

