

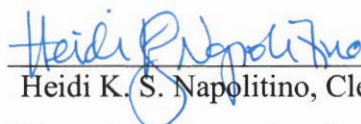
**TOWN OF WOODWAY
COUNCIL MINUTES - SPECIAL MEETING**

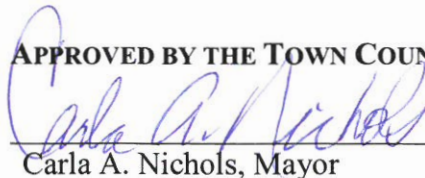
**Meeting Date: February 4, 2019
Location: Woodway Town Hall - 23920 113th Place W.**

- | | | |
|-----------------------------------|--|--|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input type="checkbox"/> Councilmember William Anderson | <input checked="" type="checkbox"/> Councilmember Tom Howard |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input type="checkbox"/> Councilmember Mike Quinn |
| Staff & Guests Present | <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 special meeting to order at 6:41 p.m. Councilmembers Anderson & Quinn had excused absences.	
I - Executive Session for Approximately 30 Minutes to Discuss Potential Litigation & Property Acquisition	At 6:41 p.m., Mayor Nichols recessed to Executive Session for approximately 20 minutes to discuss potential litigation & property acquisition. At 6:42 p.m., Mayor Nichols recessed the Executive Session to give staff time to join the Session. At 6:48 p.m., Mayor Nichols reconvened the Executive Session. At 7:04 p.m., Mayor Nichols reconvened the meeting.	
Adjournment	<i>Councilmember Mitchell</i> moved to adjourn the meeting. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 7:04 p.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.)