

**TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES**

23920 113th Place W. | Woodway, WA 98020

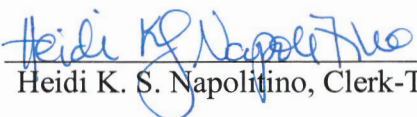
TUESDAY JULY 9, 2019

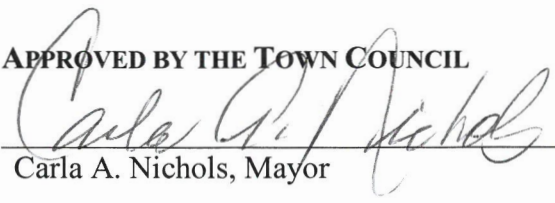
6:30 P.M.

- | | | |
|-----------------------------------|--|---|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input checked="" type="checkbox"/> Councilmember Brian Bogen | <input 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 checked="" type="checkbox"/> Deputy Clerk/Permit Technician
Jill McCammon |
| | <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 6:33 p.m. Councilmember Howard had an excused absence.	
I - Executive Session for Approximately 25 Minutes to Discuss Litigation	At 6:33 p.m., Mayor Nichols recessed to Executive Session for approximately 25 minutes to discuss litigation. At 7:00 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 7:00 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.)