

**TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES**

23920 113th Place W. | Woodway, WA 98020

**MONDAY AUGUST 12, 2019
10:00 A.M.**

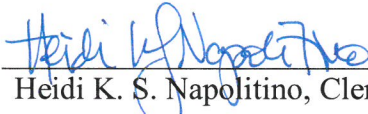
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|-----------------------------------|--|--|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input type="checkbox"/> Councilmember Mike Quinn | <input type="checkbox"/> Councilmember Tom Howard |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Brian Bogen |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison | <input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitino |
| | <input type="checkbox"/> Public Works Director Terry Bryant | <input type="checkbox"/> |
| | <input type="checkbox"/> Police Chief Doug Hansen | <input type="checkbox"/> |

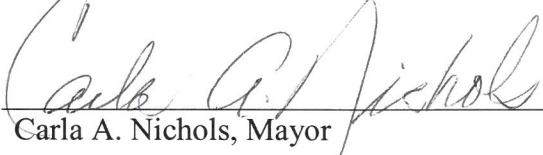
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the meeting to order at 10:05 a.m. Councilmembers Quinn and Councilmember Howard had excused absences. All elected officials and Town Administrator Faison participated by phone. Clerk-Treasurer Napolitino was at Town Hall, which was open to the public. No members of the public were present.	
I – Appointment of Building Official	The Woodway Municipal Code (WMC) provides that the Mayor shall appoint the Building Official with the advice of the Council. Mayor Nichols stated that she would like to appoint Tom Phillips as the Town’s Building Official. A brief discussion followed that included: <ul style="list-style-type: none"> • The role of the Building Official • The pay scale and workload of the Building Official • Mr. Phillips’ professional credentials & history with the Town 	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
I – Appointment of Building Official, continued	<i>Councilmember Mitchell</i> moved to support the Mayor’s decision to appoint Tom Phillips as the Town’s Building Official, effective immediately. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously.
Adjournment	<i>Councilmember Mitchell</i> moved to adjourn the meeting. <i>Councilmember Bogen</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 10:18 a.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


 Heidi K. S. Napolitano, Clerk-Treasurer


 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.)