

**TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES**

23920 113th Place W. | Woodway, WA 98020

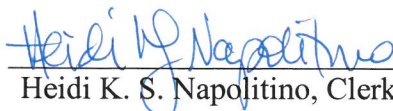
MONDAY SEPTEMBER 23, 2019

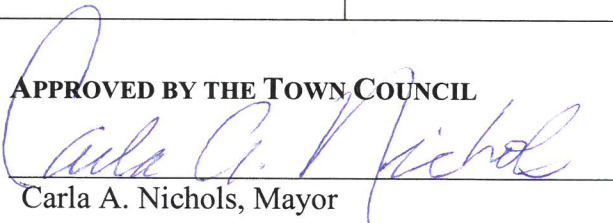
9:00 A.M.

- | | | |
|-----------------------------------|--|---|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input checked="" type="checkbox"/> Councilmember Brian Bogen | <input 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 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 special meeting to order at 9:00 a.m.	
I - General Council Discussion-Choice of Subjects	The Council reviewed the Draft Settlement and Interlocal Agreement between the Town and the City of Shoreline. Town Administrator, Eric Faison, reviewed all the major components and highlighted those areas that required extra discussion and compromise.	Council and Mayor made plans to review the agreement at the upcoming public meeting with interested residents.
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 10:00 a.m.

Respectfully Submitted,


Heidi K. S. Napolitino, 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.)