

**TOWN OF WOODWAY  
COUNCIL SPECIAL MEETING MINUTES**

23920 113<sup>th</sup> Place W. | Woodway, WA 98020


THURSDAY, NOVEMBER 14, 2019

6:30 P.M.

- |                                   |  |   |
|-----------------------------------|--|---|
| <b>Members Present</b>            | <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  |
| <b>Staff &amp; Guests Present</b> | <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"/>                                      |

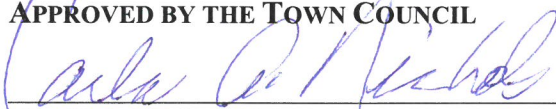
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the special meeting to order at 6:35 p.m.	
I - Consideration of a Contract to Hire a Lobbyist	<p>Town Administrator Eric Faison introduced Lobbyist, Doug Levy. Mr. Levy provided information on his background/experience, followed by information on some of the challenges with the Town’s request for Washington State Code amendments. He outlined a strategy, including timing and identification of key legislators.</p> <p>Discussion followed on benefits of proceeding with a legislative effort in 2020 vs. 2021.</p>	Council agreed to discuss next steps and funding at the November 18 Council meeting.
II - General Council Discussion-Choice of Subjects	None.	
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 7:20 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.)