

**TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES**

23920 113th Place W. | Woodway, WA 98020

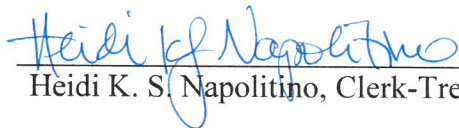
WEDNESDAY, FEBRUARY 12, 2020
4:00 P.M.

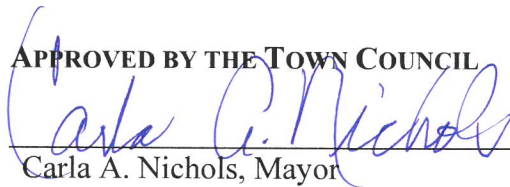
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|-----------------------------------|--|--|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Tom Howard |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Mike Quinn |
| | <input checked="" type="checkbox"/> Councilmember Tom Whitson | <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 4:11 p.m. Councilmember Quinn attended by phone.	
I - Proposed Changes to Woodway Municipal Code	<p>Staff had previously identified outstanding policy issues and listed such in a memo directed to Council members. These policy issues were presented for Council review and deliberation.</p> <p>Discussion included:</p> <ul style="list-style-type: none"> • Making removal of noxious weeds exempt from needing a clearing & grading permit. • Added definitions for Routine Tree Maintenance and Routine Landscape Maintenance. • Agreement that the “target” criteria should be removed from the definition of a hazard tree. • Setbacks for tree removal adjacent to public rights-of-way - should they be the same as the building setbacks or should they all be 30’? • Replacement tree height: 3’ vs 6’. 	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
III - Proposed Changes to Woodway Municipal Code, Continued	<ul style="list-style-type: none"> • View protection/tree topping: <ul style="list-style-type: none"> ○ Deciduous vs. evergreen trees ○ Which trees should be exceptional ○ Where can the topping take place ○ Pruning vs. topping • Bonding: The Council agreed to leave the contingency percentage the same for all types of projects. 	Staff will incorporate the changes agreed to at this meeting into the draft for the next meeting.
	Councilmember Bogen departed at 5:15 p.m.	
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 5:43 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.)