

TOWN OF WOODWAY COUNCIL MINUTES

Monday, May 2, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Carla Nichols called the first Council meeting for the month of May to order at 7:38 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers William Anderson, Elizabeth Mitchell, Tom Whitson, and Tom Howard were present. Deputy Clerk Heidi Napolitano was also present.

I - APPROVAL OF MINUTES

Councilmember Mitchell moved to approve the minutes of April 18, 2016. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

I - APPROVAL OF VOUCHERS

Councilmember Anderson moved to approve 2016 Claims Checks #11233 through 11245 and two EFTs totaling \$19,564.46. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

Councilmember Mitchell moved to approve 2016 Payroll Checks #11229 through 11232 and EFTs totaling \$56,545.13. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

Councilmember Saltonstall arrived at 7:40 p.m.

Councilmember Anderson moved to amend the agenda to move item V - Presentation by Deborah Anderson, to immediately follow item I - Approval of Minutes and Vouchers. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

V - PRESENTATION: DEBORAH ANDERSON, EDMONDS SCHOOL DISTRICT FOUNDATION

Deborah Anderson, Executive Director of the Foundation for Edmonds Schools, presented an overview of their current programs, funding sources, and anticipated future growth. Current programs include a weekend food program, paying for college credit earned in high school for low-income students, assisting English Language Learners, college scholarships, sponsoring a STEM expo for 4th-12th graders, and more. Ms. Anderson answered several questions from the Council and invited them to the upcoming fundraising breakfast.

AUDIENCE COMMENTS

None.

II - COUNCIL REPORTS

Councilmember Mitchell reported that she and Mayor Nichols recently attended an emergency preparedness training in Wenatchee focused on elected officials' response during a disaster.

Councilmember Saltonstall suggested that the Council discuss traffic in Woodway. Mayor Nichols offered to invite the Town's traffic engineer to a future meeting. A brief discussion followed.

Councilmember Saltonstall requested a few changes to the minutes relating to the Southwest Snohomish County Communications Agency (SnoCom) service program.

ACTION

Councilmember Mitchell moved to approve the minutes of April 18, 2016 as amended. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

Councilmember Anderson asked about a recent accident on Algonquin Road. Mayor Nichols suggested he talk to Chief Hansen for details.

III - MAYOR'S REPORT

Mayor Nichols shared information that she learned at the emergency preparedness training in Wenatchee.

Mayor Nichols reminded the Council of the upcoming Association of Washington Cities annual conference taking place in Everett.

Mayor Nichols reported that the Snohomish County Council would discuss placing a tax measure on the August ballot that would increase the number of sheriff's deputies and fund additional criminal justice services. The funding would come from an increase to the sales tax and would be shared with Snohomish County cities.

Mayor Nichols briefly summarized a City of Edmonds report about fire service cost and performance.

IV - TOWN ADMINISTRATOR'S REPORT

Town Administrator Eric Faison's report was included in the meeting materials.

AUDIENCE COMMENTS

None.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS

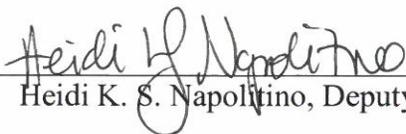
Councilmember Saltonstall requested a copy of the County Executive's proposed changes to the Woodway/Snohomish County interlocal annexation agreement.

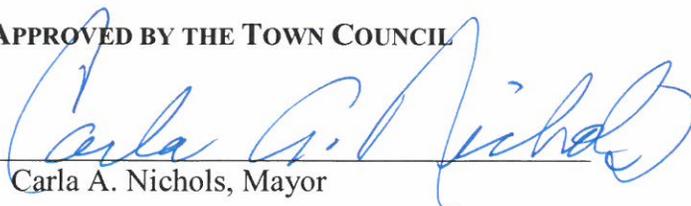
ADJOURNMENT

Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


Heidi K. S. Napolitano, Deputy Clerk


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.)