

# TOWN OF WOODWAY

## COUNCIL MINUTES

Monday, May 16, 2016

### CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro Tem Anderson called the second Council meeting for the month of May to order at 7:01 p.m. at Woodway Town Hall, 23920 113<sup>th</sup> Place West. Councilmembers Kent Saltonstall, Elizabeth Mitchell, Tom Whitson, and Tom Howard were present. Mayor Nichols had an excused absence. Deputy Clerk Heidi Napolitano was also present.

### I - APPROVAL OF MINUTES

*Councilmember Mitchell* moved to approve the minutes of May 2, 2016. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

*Councilmember Saltonstall* moved to approve the minutes of the May 2, 2016 special council meeting. *Councilmember Howard* seconded the motion. The motion carried unanimously.

### AUDIENCE COMMENTS

None.

### II - COUNCIL REPORTS

Councilmember Howard reported that he and Councilmember Saltonstall recently attended a Snohomish County Emergency Radio System (SERS) meeting. He also reported on a recent South Snohomish County Communications Agency board meeting where they discussed the potential merger of Snohomish County Emergency Communication Systems.

Councilmember Saltonstall reported on the SERS meeting that he and Councilmember Howard recently attended. At the meeting, the board discussed the potential SnoCom/SnoPac merger. General council discussion followed regarding factors to be considered in the proposed merger of the two E-9-1-1 dispatching agencies.

### I - APPROVAL OF VOUCHERS

*Councilmember Anderson* moved to approve 2016 Claims Checks #11246 through 11265 totaling \$16,664.42. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

### III – MAYOR PRO TEM’S REPORT

Mayor Pro Tem Anderson requested excused absences for both June meetings. Mayor Pro Tem Anderson requested that, at a future meeting, the Council discuss fireworks season and the possibility of wildfire in Woodway. He cited Fort McMurray, AB as an example of the potential wildfire challenges Woodway might face. In years past, Woodway has issued warnings to fireworks violators; this year, however, due to the severity of the dryness, Mayor Pro Tem Anderson would like the Council to discuss the issue further.

Mayor Pro Tem Anderson shared that he had attended the Foundation for Edmonds Schools fundraising breakfast, which was very well attended by local officials and residents of the Edmonds-Woodway School District.

**IV - TOWN ADMINISTRATOR'S REPORT**

An email from resident Amy Day about the Upper Bluff and Point Wells was included under the Town Administrator's report. The consensus of the Council was to have staff respond to Ms. Day.

**AUDIENCE COMMENTS**

None.

**GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS**

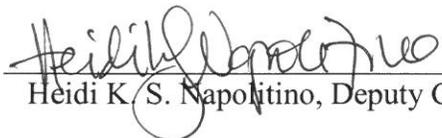
Councilmember Whitson requested an update on last year's discussion of potentially installing a cell tower. Councilmember Whitson commented on development application vesting in light of life-safety concerns, specifically whether the Point Wells application would be reviewed differently because of the Oso landslide.

**ADJOURNMENT**

*Councilmember Saltonstall* moved to adjourn the meeting. *Councilmember Whitson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

  
Heidi K. S. Napolitano, Deputy Clerk

  
William Anderson, Mayor Pro Tem

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)