

TOWN OF WOODWAY

COUNCIL MINUTES

Monday, June 27, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Carla Nichols called the second Council meeting for the month of June to order at 6:19 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers Bill Anderson, Kent Saltonstall, Tom Whitson, and Tom Howard were present. Councilmember Elizabeth Mitchell had an excused absence. Town Administrator Eric Faison and Deputy Clerk Heidi Napolitano was also present.

ACTION

Councilmember Anderson moved to add an executive session for approximately 10 minutes to discuss potential litigation at the end of the meeting. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

I - APPROVAL OF MINUTES

Councilmember Saltonstall moved to approve the minutes of June 6, 2016. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

I - APPROVAL OF VOUCHERS

Councilmember Saltonstall moved to approve 2016 Claims Checks #11286 through 11307 and EFTs totaling \$53,277.20. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS

None.

II - COUNCIL REPORTS

Councilmember Whitson initiated a discussion of oil trains and how they affect Woodway.

Councilmember Anderson reported that construction has started on Point Edwards Building 10. Councilmember Anderson shared an update from a resident on the neighborhood emergency preparedness meetings.

Councilmember Saltonstall congratulated Mayor Nichols on the strength and directness of her recent testimony to the Snohomish County Council.

III – MAYOR’S REPORT

Mayor Nichols reported that the Snohomish County Council decided not to invoke jurisdiction with the Boundary Review Board on Woodway’s proposed annexation of the Upper Bluff. This means that, provided no one else invokes jurisdiction, the annexation would be allowed to proceed without a Boundary Review Board public hearing.

Mayor Nichols updated the Council on the upcoming neighborhood meetings about the proposed levy lid lift. Two of four meetings have been scheduled; the upcoming newsletter will ask for residents to volunteer to host the remaining two meetings.

Mayor Nichols shared that the upcoming newsletter will remind residents that fireworks are prohibited and that a letter to that effect was mailed to residents who reside on the bluff.

IV - TOWN ADMINISTRATOR'S REPORT

None.

V - DISCUSSION: WOODWAY MUNICIPAL CODE TITLE 1 – HOUSEKEEPING AMENDMENTS AND SUBSTANTIVE CHANGES

Town Administrator Faison reviewed the proposed updates to Title 1 of the Woodway Municipal Code. A majority of the changes involved reorganizing sections and minor wording changes. Substantive changes included expanding the applicability of the civil violations enforcement chapter and the right of entry section; updating the voluntary correction agreement section; and moving the junk vehicle regulations to Title 6. The Council discussed several sections in detail.

AUDIENCE COMMENTS

None.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS

None.

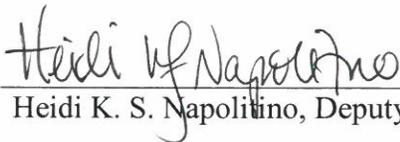
EXECUTIVE SESSION FOR APPROXIMATELY 10 MINUTES TO DISCUSS POTENTIAL LITIGATION

At 7:37 p.m., Mayor Nichols recessed to executive session for approximately ten minutes to discuss potential litigation. At 7:47 p.m., Mayor Nichols reconvened the meeting to announce that the executive session would extend for another ten minutes and then recessed the meeting back to executive session. At 7:59 p.m., Mayor Nichols reconvened the meeting.

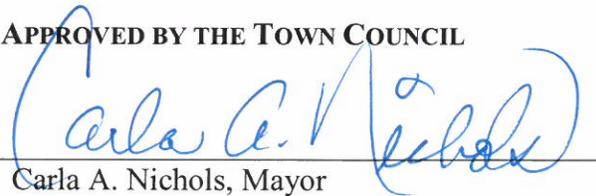
ADJOURNMENT

Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Howard* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,


Heidi K. S. Napolitano, Deputy Clerk

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.)