

TOWN OF WOODWAY

COUNCIL MINUTES

Monday, July 5, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Carla Nichols called the first Council meeting for the month of July to order at 7:02 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers Bill Anderson, Kent Saltonstall, Elizabeth Mitchell, and Tom Howard were present. Councilmember Tom Whitson had an excused absence. Town Administrator Eric Faison and Deputy Clerk Heidi Napolitano were also present.

I - APPROVAL OF MINUTES

Councilmember Saltonstall moved to approve the minutes of June 27, 2016. *Councilmember Howard* seconded the motion. The motion carried unanimously.

I - APPROVAL OF VOUCHERS

Councilmember Anderson moved to approve 2016 Claims Checks #11313 through 11320 and one EFT totaling \$5,452.43. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

Councilmember Saltonstall moved to approve 2016 Payroll Checks #11308 through 11312 and EFTs totaling \$66,557.63. *Councilmember Howard* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS

None.

II - COUNCIL REPORTS

Councilmember Mitchell shared that her neighborhood was noisy on the 4th of July. She suggested that the Town make "No Fireworks" yard signs available to residents next year. Yard signs will be discussed in full when the Council updates Woodway Municipal Code Title 14 at a future meeting.

Councilmember Saltonstall asked for an update on the request for proposals that was issued for animal control in Woodway.

Councilmember Anderson reported that the Snohomish County Housing Alliance director recently resigned.

III - MAYOR'S REPORT

Mayor Nichols reminded the Council that Snohomish County Department of Emergency Management (DEM) will be hosting an open house at 5 pm on July 18.

Mayor Nichols shared that a car ran into one of the pillars at the entrance to N. Dogwood Lane; the Public Works staff was working with the police department to get the pillar repaired and obtain reimbursement from the responsible party.

Mayor Nichols referenced a copy of the Verdant grant application that was submitted on June 30. The grant would fund improvements to Deer Creek Park including extended walking paths, connecting the upper meadow to the trail system, and installing picnic benches and a small exercise circuit. The Council briefly discussed the proposal.

IV - TOWN ADMINISTRATOR'S REPORT

Town Administrator Faison gave a brief report that included June's activity in the Clerk's office, and building & development, public works, and police departments. Mr. Faison shared that Woodway has been sued by Ronald Wastewater District. Ronald is seeking a court order to affirm that its service area extends to the Point Wells and Upper Bluff areas in Snohomish County. Snohomish County, Olympic View Water & Sewer District and the City of Shoreline have also been named as defendants in the lawsuit.

V - ORDINANCE 16-572: ANNEXING CERTAIN UNINCORPORATED TERRITORY COMMONLY KNOWN AS THE UPPER BLUFF

The Council briefly discussed the ordinance and the steps that would follow if they adopt it. One minor typo was corrected.

ACTION

Councilmember Mitchell moved to adopt Ordinance 16-572, Annexing Certain Unincorporated Territory Commonly Known as the Upper Bluff as amended. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

VI - PRESENTATION: QUARTERLY FINANCE REPORT – 2ND QUARTER 2016

Mayor Nichols reviewed the 2016 2nd Quarter finance report with the Council. The Council asked for detail on several items and requested a few revisions to the new format.

AUDIENCE COMMENTS

Rob Nelson asked about the timeline for the Upper Bluff development. Mr. Faison outlined the steps that Woodway would need to take and how the public would be involved.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS

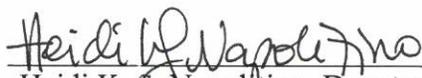
Councilmember Howard requested an excused absence for the July 18 meeting.

ADJOURNMENT

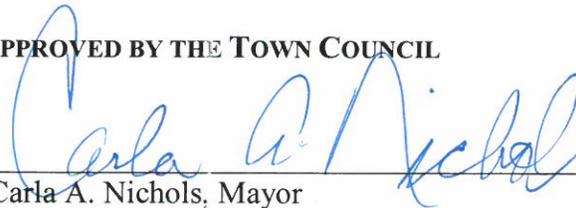
Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Anderson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:33 p.m.

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.)