

TOWN OF WOODWAY COUNCIL MINUTES

Monday, August 15, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

I - APPROVAL OF MINUTES

Councilmember Saltonstall moved to approve the minutes of August 1, 2016. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

I - APPROVAL OF VOUCHERS

Councilmember Saltonstall moved to approve 2016 Claims Checks #11365 through 11375 totaling \$3,264.41. *Councilmember Howard* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS

None.

II - COUNCIL REPORTS

Councilmember Saltonstall shared that last week's Woodway Ready! Area 9 BBQ was well attended. Councilmember Saltonstall asked when the newly asphalted bridge was scheduled to be striped.

III – MAYOR’S REPORT

Mayor Nichols shared that Snohomish County Emergency Radio System (SERS) had issued their preliminary budget, which included Woodway's 2017 assessment. Based on Woodway's limited usage of the system, the 2017 assessment will be less than previous years.

Mayor Nichols requested an excused absence for the September 6 meeting.

Mayor Nichols reminded the Council of the Town Fair on August 20 and shared that she had solicited donations to cover half the cost of the fair.

IV - TOWN ADMINISTRATOR’S REPORT

None.

V - PRESENTATION: SNOHOMISH HEALTH DISTRICT – NANCY FURNESS

Nancy Furness, Snohomish Health District's (SHD) Communicable Disease Division Manager, introduced Heather Thomas, Government Affairs Manager, and Peter Mayer, Deputy Director and Chief Operating Officer. Ms. Furness' presentation included public health achievements in the 20th century; future public health goals and areas of concern; and SHD's future funding gaps.

She shared that, due to reduced revenue from the state and county, SHD was requesting a \$2 per capita fee from Snohomish County and all of the cities in the county. The Council and SHD representatives discussed funding sources, the on-going study of their current governance model, and SHD's work at the state level to work cooperatively with other health districts.

VII - DISCUSSION: PAST DUE BILLS PROCEDURE

Deputy Clerk Napolitano reviewed a memo that outlined the timeline for filing liens and pursuing delinquent stormwater charges. Ms. Napolitano shared that staff is looking for direction on which collection method to use both after the lien has been filed and also for the debt that is too old to be included in a lien. Discussion followed; staff will bring answers to several questions to a future meeting.

AUDIENCE COMMENTS

None.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS

Councilmember Howard requested information about the ballot measure. Staff will send an info sheet to all councilmembers before the fair.

Councilmember Saltonstall shared a conversation he had with a resident about the SHD funding request. The Council will discuss the request during the budget process.

ADJOURNMENT

Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Howard* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,



Heidi K. S. Napolitano, Deputy Clerk

APPROVED BY THE TOWN COUNCIL



Carla A. Nichols, Mayor
WILLIAM ANDERSON

PRO TEM

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