

TOWN OF WOODWAY COUNCIL MINUTES

Monday, September 6, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro Tem Bill Anderson called the first Council meeting for the month of September to order at 7:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers Kent Saltonstall, Elizabeth Mitchell, Tom Whitson, and Tom Howard were present. Mayor Carla Nichols had an excused absence. Town Administrator Eric Faison and Clerk-Treasurer Heidi Napolitano were also present.

I - APPROVAL OF MINUTES

Councilmember Saltonstall moved to approve the minutes of August 15, 2016. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

I - APPROVAL OF VOUCHERS

Councilmember Saltonstall moved to approve 2016 Claims Checks #11376 through 11378, 11383 through 11404, and EFTs totaling \$21,554.84. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

Councilmember Mitchell moved to approve 2016 Payroll Checks #11379 through 11382 and EFTs totaling \$60,186.54. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS

None.

II - COUNCIL REPORTS

Councilmember Howard shared some challenges from the 2016 Town Fair. A brief discussion of possible improvements for the 2017 fair followed.

Councilmember Whitson inquired about dates for levy lid lift information sessions for residents. Town Administrator Faison shared that a meeting would be scheduled for October.

Councilmember Saltonstall reported on Snohomish County Emergency Radio System (SERS) and their efforts to partner with various agencies around the state to keep the radio equipment replacement cost to a minimum.

III – MAYOR PRO TEM’S REPORT

Mayor Pro Tem Anderson reported on a recent call from his alarm company and his experience with trying to get through to SnoCom 911 while on an out-of-state vacation.

IV - TOWN ADMINISTRATOR’S REPORT

None.

V - DISCUSSION: INTERLOCAL AGREEMENT WITH SNOHOMISH COUNTY

Town Administrator Faison gave a brief history of the Master Annexation Interlocal Agreement (MAILA) with Snohomish County that the Woodway Council approved in February 2016. He shared an amendment to the MAILA that was proposed by the Snohomish County Executive. Discussion followed.

ACTION

Councilmember Saltonstall moved to adopt Resolution 16-387, Reaffirming Support for the Master Annexation Interlocal Agreement with Snohomish County and Declaring Its Intent to Initiate Negotiations for an Addendum Thereto, as amended and substantially in the form presented. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

VII - DISCUSSION: AMENDMENTS TO WOODWAY MUNICIPAL CODE TITLE 6, HEALTH & SAFETY

Clerk-Treasurer Napolitano reviewed the amendments, most of which were grammatical and housekeeping changes. The more substantive changes included:

1. Adding a section in the false alarm appeal section specifying that fee assessment and corrective action are stayed during an appeal;
2. Moving the Junk Vehicle regulations to Chapter 6.08 from Chapter 1.14; and
3. Clarifying several definitions.

After discussion of the nuisance section, the noise prohibitions, and large functions, the Council made one minor amendment.

AUDIENCE COMMENTS

None.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS

Town Administrator Faison gave brief updates on a recent meeting with Snohomish County officials regarding Point Wells and a recent meeting with Town officials and the Upper Bluff developer.

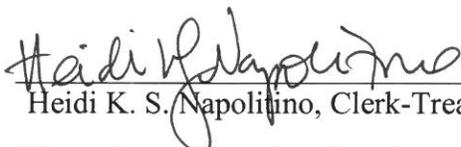
Councilmember Whitson requested an excused absence for the September 19 meeting.

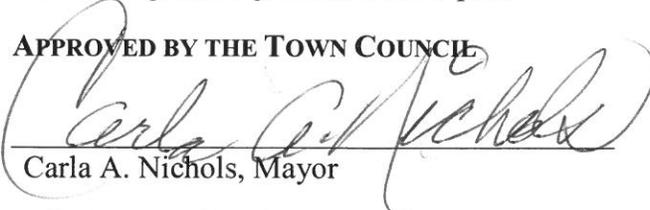
Councilmember Saltonstall offered to share the SnoCom 911 annual report with the Council.

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, Clerk-Treasurer

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.)