

# TOWN OF WOODWAY COUNCIL MINUTES

Monday, September 19, 2016

## CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Carla Nichols called the second Council meeting for the month of September to order at 7:02 p.m. at Woodway Town Hall, 23920 113<sup>th</sup> 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 Clerk-Treasurer Heidi Napolitano were also present.

## I - APPROVAL OF MINUTES

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

## I - APPROVAL OF VOUCHERS

*Councilmember Saltonstall* moved to approve 2016 Claims Checks #11405 through 11418 and EFTs totaling \$138,590.42. *Councilmember Howard* seconded the motion. The motion carried unanimously.

## AUDIENCE COMMENTS

None.

## II - COUNCIL REPORTS

Councilmember Howard requested excused absences for the first October meeting and the first November meeting.

Mayor Nichols proposed moving the October 3 meeting to October 4 at 6 pm and the October 17 meeting to October 24 at 7 pm. The October meetings will focus on presenting the proposed budget for 2017

Councilmember Saltonstall reported on the recent joint SnoCom 911 and SnoPac 911 board meeting where they discussed the proposed merger and call transfers between the two agencies. The two agencies are studying whether a merger will result in system improvements. Councilmember Saltonstall answered several questions about the meeting and the proposed merger. He shared that the next meeting will be on November 2 and invited the Council to attend. Mayor Nichols suggested that SnoCom Director Terry Peterson be invited to a future meeting.

## III – MAYOR’S REPORT

Mayor Nichols shared that the Town will hold a meeting on October 19 to give residents information about the ballot measure. The Council agreed to schedule a second meeting for October 27.

Mayor Nichols shared a proclamation commemorating the 50<sup>th</sup> anniversary of Edmonds Community College signed by Woodway and several other neighboring communities.

Mayor Nichols read a letter from Fire District 1 regarding the previously proposed Regional Fire Authority.

Mayor Nichols reported that the N. Dogwood lane pillar repair is still being negotiated.

Mayor Nichols requested an excused absence for the October 4 meeting.

Mayor Nichols shared that the Snohomish County Council voted to approve the Master Annexation Interlocal Agreement (MAILA) with Woodway that would govern future annexations within the Town's Municipal Urban Growth Area (MUGA). Woodway approved the MAILA in February 2016. The County Council did not approve a proposed amendment that would have made the MAILA apply retroactively to the Upper Bluff annexation.

**IV - TOWN ADMINISTRATOR'S REPORT**

None.

**V - DISCUSSION: AMENDMENTS TO WOODWAY MUNICIPAL CODE TITLE 2 – ADMINISTRATION AND PERSONNEL**

Mayor Nichols presented the proposed changes to Title 2. Substantive changes included changing the Planning Commission term of service from six years to four years and updating the Emergency Management chapter to reflect the change from ESCA to Snohomish County Department of Emergency Management (DEM). The Council commented on the proposal and made several minor changes.

**AUDIENCE COMMENTS**

None.

**GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS**

Councilmember Howard requested to know the status of the lawsuits with Ronald Wastewater District. Town Administrator Eric Faison reported that there had been no activity since the previous update.

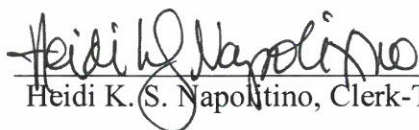
Town Administrator Eric Faison gave a brief update on the status of the comprehensive plan amendment request that was submitted earlier in the year.

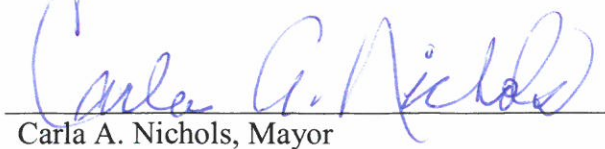
**ADJOURNMENT**

*Councilmember Saltonstall* moved to adjourn the meeting. *Councilmember Anderson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

  
Heidi K. S. Napolitano, Clerk-Treasurer

  
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.)