

# TOWN OF WOODWAY COUNCIL MINUTES

Monday, November 21, 2016

## **CALL TO ORDER, FLAG SALUTE, ROLL CALL**

Mayor Carla Nichols called the second Council meeting for the month of November to order at 7:00 p.m. at Woodway Town Hall, 23920 113<sup>th</sup> Place West. Councilmembers Bill Anderson Kent Saltonstall, Elizabeth Mitchell, Tom Whitson, and Tom Howard were present. Town Administrator Eric Faison and Clerk-Treasurer Heidi Napolitano were also present.

## **I - APPROVAL OF VOUCHERS**

*Councilmember Mitchell* moved to approve 2016 Claims Checks #11493 through 11499 totaling \$20,514.82. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

## **II - COUNCIL REPORTS**

Councilmember Saltonstall reported that he will meet with City of Edmonds Councilmember Tom Mesaros to discuss the proposed SnoCom/SnoPac 911 merger.

## **III – MAYOR’S REPORT**

Mayor Nichols shared that Woodway had the highest voter turnout in Snohomish County. She also shared other Snohomish County election outcomes with the Council.

Mayor Nichols reported on a recent meeting about the potential SnoCom/SnoPac 911 merger task force; the task force discussed financial forecasts based on four different operational models. She shared copies of the tentative governance model. A brief discussion followed.

## **IV - TOWN ADMINISTRATOR’S REPORT**

Town Administrator Eric Faison reminded the Council of the invitation from the Shoreline Fire Department to participate in the upcoming controlled burn training exercise.

## **V – PUBLIC HEARING: 2017 REVENUE SERVICES**

Mayor Nichols opened the public hearing on the 2017 revenue sources at 7:20 pm. No audience members were present to testify. Mayor Nichols closed the public hearing at 7:20 pm.

## **VI – RESOLUTION 16-389: PROPERTY TAX**

Mayor Nichols presented Resolution 16-389: 2017 Property Tax. The resolution would increase the 2017 property tax levy 1% over the amount levied in 2016. A 1% increase is the maximum increase allowed by state law without a vote.

## **ACTION**

*Councilmember Mitchell* moved to adopt Resolution 16-389: 2017 Property Tax. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

## **VII – PUBLIC HEARING: 2017 BUDGET**

Mayor Nichols opened the public hearing on the 2017 budget at 7:22 pm. No audience members were present to testify. Mayor Nichols closed the public hearing at 7:22 pm.

**VIII – 2017 BUDGET**

Mayor Nichols summarized the previously proposed cuts, noting that the town fair budget would be restored, and asked for feedback. The Council continued discussing the proposed 2017 budget and made several changes. They also discussed the importance of keeping a minimum of one million dollars in the Town’s emergency fund; whether the town fair should be held; the importance of maintaining police services; and responding to the proposed cuts from the “anti-tax group”.

**AUDIENCE COMMENTS**

None.

**GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS**

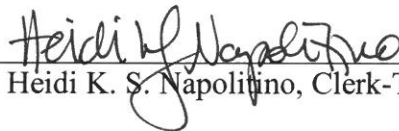
The Council agreed to cancel the December 19, 2016.

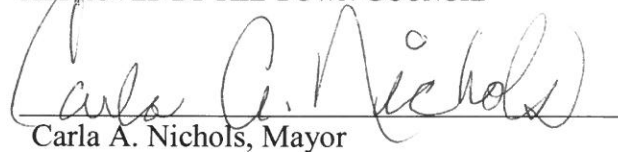
**ADJOURNMENT**

*Councilmember Saltonstall* moved to adjourn the meeting. *Councilmember Howard* 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, 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.)