

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: Monday, March 6, 2017
Location: Woodway Town Hall - 23920 113th Place W.

Members Present	<input checked="" type="checkbox"/> Mayor Carla Nichols <input checked="" type="checkbox"/> Councilmember Bill Anderson <input checked="" type="checkbox"/> Councilmember Kent Saltonstall	<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell <input checked="" type="checkbox"/> Councilmember Tom Whitson <input checked="" type="checkbox"/> Councilmember Tom Howard
Staff & Guests Present	<input checked="" type="checkbox"/> Town Administrator Eric Faison <input checked="" type="checkbox"/> Public Works Director Terry Bryant <input type="checkbox"/> Police Chief Doug Hansen	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitano <input type="checkbox"/> <input type="checkbox"/>

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the meeting to order at 7:00 pm.	
Audience Comments	None.	
I – Tree code discussion	Public Works Director Terry Bryant and the Council discussed the current tree code, Section 16.12, including tree topping, historic trees, and changing the number of trees allowed to be removed.	Council directed Mr. Bryant to draft the proposed changes.
II - Ordinance 17-578: Code updates	<p>The Council held a brief discussion of the ordinance, which gathered the previously discussed changes to Woodway Municipal Code Titles 1, 2, 6, 11, 12, and 16.</p> <p><i>Councilmember Saltonstall</i> moved to adopt Ordinance 17-578: Code updates. <i>Councilmember Whitson</i> seconded the motion.</p>	The motion passed unanimously.

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III - Snohomish Health District ILA	<p>The Council held a brief discussion of the interlocal agreement, which would relinquish Woodway’s potential claim of ownership in Snohomish Health District’s office building in Everett.</p> <p><i>Councilmember Saltonstall</i> moved to authorize the Mayor to sign the interlocal agreement substantially in the form attached. <i>Councilmember Mitchell</i> seconded the motion.</p>	The motion passed unanimously.
Amend the Agenda	<p><i>Councilmember Saltonstall</i> moved to move agenda item IV – Executive Session to the end of the agenda. <i>Councilmember Howard</i> seconded the motion.</p>	The motion passed unanimously.
V - Approval of Checks	<p><i>Councilmember Mitchell</i> moved to approve 2017 Claims Checks #11616, 11639 through 11649, and one EFT totaling \$7,215.07. <i>Councilmember Whitson</i> seconded the motion.</p>	The motion passed unanimously.
	<p><i>Councilmember Howard</i> moved to approve 2017 Payroll Checks #11635 through 11638 and EFTs totaling \$56,465.22. <i>Councilmember Mitchell</i> seconded the motion.</p>	The motion passed unanimously.
VI - Council Reports	<p><i>Councilmember Mitchell:</i></p> <ul style="list-style-type: none"> • Attended the Snohomish County Housing and Community Development Urban County Consortium Policy Advisory Board meeting. 	
	<p><i>Councilmember Whitson:</i></p> <ul style="list-style-type: none"> • None. 	
	<p><i>Councilmember Howard:</i></p> <ul style="list-style-type: none"> • Reminded the Council of the SnoCom/SnoPac 911 task force meeting on March 9. 	
	<p><i>Councilmember Saltonstall:</i></p> <ul style="list-style-type: none"> • Urged the other Councilmembers to attend the upcoming SnoCom/SnoPac 911 task force meeting. 	
	<p><i>Councilmember Anderson:</i></p> <ul style="list-style-type: none"> • None. 	

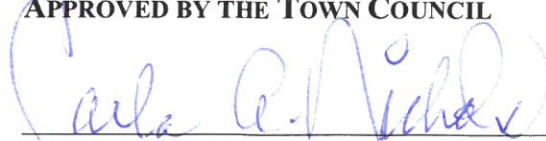
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VII – Mayor’s Report	<ol style="list-style-type: none"> 1. Memo included in packet: Standards for 911 call center answering. 2. The Council retreat will be held on March 7. 3. Mayor Nichols and Town Administrator Eric Faison met with resident Lisa Marquart about volunteer possibilities. 4. Staff completed and submitted the Snohomish Conservation Futures grant application at the end of February to purchase the last property adjacent to Deer Creek Park. 5. Verdant hired a new CEO. 	
VIII - Town Administrator’s Report	<ol style="list-style-type: none"> 1. Staff and consultants were still investigating the Town Hall damage. 2. Introduced Greg Rubstello, Woodway’s new attorney at Ogden Murphy Wallace. 	
Audience Comments	None.	
General Council Discussion-Choice of Subjects	None.	
IV - Executive Session for Approximately 20 Minutes to Discuss Potential Litigation	At 8:00 p.m., Mayor Nichols recessed to executive session for approximately twenty minutes to discuss potential litigation. At 8:40 p.m., Mayor Nichols reconvened the meeting, extended the executive session for approximately 10 additional minutes, and recessed to executive session again. At 8:52 p.m., Mayor Nichols reconvened the meeting.	
Adjournment	<i>Councilmember Mitchell</i> moved to adjourn the meeting. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 8:53 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.)