

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: March 20, 2017
Location: Woodway Town Hall - 23920 113th Place W.

- | | | |
|-----------------------------------|--|--|
| Members Present | <input type="checkbox"/> Mayor Carla Nichols <input checked="" type="checkbox"/> Mayor Pro Tem Bill Anderson <input checked="" type="checkbox"/> Councilmember Kent Saltonstall | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell <input checked="" type="checkbox"/> Councilmember Tom Whitson <input type="checkbox"/> Councilmember Tom Howard |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison <input type="checkbox"/> Public Works Director Terry Bryant <input type="checkbox"/> Police Chief Doug Hansen | <input 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 Pro Tem Anderson called the meeting to order at 7:00 pm. Mayor Nichols and Councilmember Howard had excused absences. | |
| | <i>Councilmember Saltonstall</i> moved to amend the agenda to add a discussion of the Snohomish County Affordable Housing Alliance increased funding request. <i>Councilmember Whitson</i> seconded the motion. | The motion passed unanimously. |
| I - Approval of Minutes | <i>Councilmember Saltonstall</i> moved to approve the minutes of February 21, 2017. <i>Councilmember Mitchell</i> seconded the motion. | The motion passed unanimously. The Council requested that staff solicit feedback from the public on the new minutes format. |
| | <i>Councilmember Saltonstall</i> moved to approve the minutes of March 6, 2017. <i>Councilmember Mitchell</i> seconded the motion. | The motion passed unanimously. |
| | <i>Councilmember Saltonstall</i> moved to approve the minutes of March 7, 2017. <i>Councilmember Mitchell</i> seconded the motion. | The motion passed unanimously. |

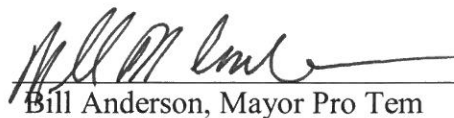
| AGENDA ITEMS | COMMENTS & DISCUSSION | ACTION/ FOLLOW-UP |
|------------------------------|---|-----------------------------------|
| I - Approval of Checks | <i>Councilmember Saltonstall</i> moved to approve 2017 Claims Checks #11650 through 11671 and EFTs totaling \$22,675.37. <i>Councilmember Mitchell</i> seconded the motion. | The motion passed unanimously. |
| Audience Comments | None. | |
| II - Council Reports | <i>Councilmember Saltonstall</i> : None | |
| | <i>Councilmember Mitchell</i> : None | |
| | <i>Councilmember Whitson</i> : None | |
| III – Mayor Pro Tem’s Report | <ol style="list-style-type: none"> 1. Woodway’s yearly assessment for the Snohomish County Affordable Housing Alliance will increase by approximately 3%. A brief discussion followed. <i>Councilmember Saltonstall</i> moved to support the increased yearly assessment. <i>Councilmember Whitson</i> seconded the motion. 2. A discussion of speed limits would be on the next agenda. 3. Mayor Pro Tem Anderson will be working with Consultant Joyce Bielefeld to set up a treasury account for future investments. | 1. The motion passed unanimously. |

| AGENDA ITEMS | COMMENTS & DISCUSSION | ACTION/ FOLLOW-UP |
|---|--|--|
| IV - Town Administrator's Report | <ol style="list-style-type: none"> 1. The SnoCom and SnoPac E911 Communications boards are holding a joint meeting on Tuesday, March 21 to discuss financial details of the potential merger. A discussion of a potential merger followed. 2. Mr. Faison shared a resident's proposed plan to revegetate a portion of the Town's right-of-way. | <ol style="list-style-type: none"> 1. Town Administrator Faison will give an update at a future meeting. 2. The Council will have an opportunity to comment at the next meeting. |
| Audience Comments | None. | |
| General Council Discussion-Choice of Subjects | <p>Mayor Pro Tem Anderson:</p> <ul style="list-style-type: none"> • Shared a recent discussion with an Edmonds resident about removing vegetation in Town open space without permission. | |
| Adjournment | <i>Councilmember Saltonstall</i> moved to adjourn the meeting. <i>Councilmember Whitson</i> seconded the motion. | The motion passed unanimously. The meeting was adjourned at 8:10 p.m. |

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


 Heidi K. S. Napolitano, Clerk-Treasurer


 Bill Anderson, Mayor Pro Tem

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