

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: April 3, 2017

Location: Woodway Town Hall - 23920 113th Place W.

Members Present	<input checked="" type="checkbox"/> Mayor Carla Nichols	<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell
	<input checked="" type="checkbox"/> Councilmember Bill Anderson	<input type="checkbox"/> Councilmember Tom Whitson
	<input checked="" type="checkbox"/> Councilmember Kent Saltonstall	<input checked="" type="checkbox"/> Councilmember Tom Howard
Staff & Guests Present	<input checked="" type="checkbox"/> Town Administrator Eric Faison	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitano
	<input type="checkbox"/> Public Works Director Terry Bryant	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Police Chief Doug Hansen	<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. Councilmember Tom Whitson had an excused absence.	
I - Approval of Minutes	<i>Councilmember Mitchell</i> moved to approve the minutes of March 20, 2017 as amended. <i>Councilmember Anderson</i> seconded the motion.	The motion passed unanimously.
I - Approval of Checks	<i>Councilmember Anderson</i> moved to approve 2017 Claims Checks #11677 through 11691 & EFTs totaling \$7,925.55. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously.
	<i>Councilmember Mitchell</i> moved to approve 2017 Payroll Checks #11672 through 11676 and EFTs totaling \$60,178.09. <i>Councilmember Howard</i> seconded the motion.	The motion passed unanimously.
Audience Comments	The following public comments were provided: <ul style="list-style-type: none"> • John Barnett, of Twin Maples, shared a concern about the state of a neighbor's property and a transient that had been living in the yard. He requested that the Town address safety and nuisance issues. 	
II - Council Reports	<i>Councilmember Howard</i> : None	

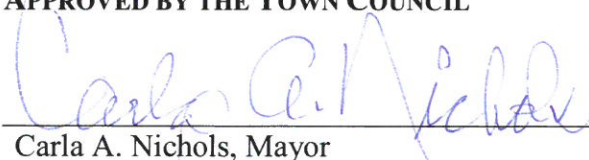
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
II - Council Reports, continued	<i>Councilmember Mitchell:</i> None	
	<i>Councilmember Saltonstall:</i> <ul style="list-style-type: none"> • Requested removal of a noxious weed along Woodway Park Road. • Requested feedback from Police Chief Doug Hansen on the potential changes in policing Woodway due to a proposed merger of the SnoCom/SnoPac E911 communication systems. Police Chief Hansen responded that the goal is to maintain the same service level and improve service where possible. 	
	<i>Councilmember Anderson:</i> <ul style="list-style-type: none"> • The Snohomish County Affordable Housing Alliance was looking at the possibility of an assessment to build affordable housing in Snohomish County. A brief discussion followed. 	
III – Mayor’s Report	<ol style="list-style-type: none"> 1. Staff will mail the Whisper soon; Mayor Nichols will solicit volunteers and donations for the Town Fair. 2. Mayor Nichols recently presented information about Point Wells to the Edmonds Daybreakers Rotary Club. 3. The Edmonds School District Foundation breakfast will be held in May. All Councilmembers are invited. 4. Requested an excused absence for the second meeting in April. 	
IV - Town Administrator’s Report	<ol style="list-style-type: none"> 1. Mr. Faison shared his assessment of the recent joint SnoCom/SnoPac E911 Communication systems meeting, which focused on the financial assumptions of a proposed merger. 2. Updated the Council on the status of the Town Hall investigation. 3. Updated the Council on a recent meeting with the City of Shoreline regarding Ronald Wastewater District. 4. Reminded the Council of the Town’s email policies. 	

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V – Changing Speed Limits	<p>Police Chief Doug Hansen facilitated a discussion of lowering speed limits on the following streets:</p> <ul style="list-style-type: none"> a. Dogwood Lane b. Algonquin Road <p>Resident John Barnett requested a lower speed limit in the Twin Maples neighborhood also.</p>	<p>Staff will create ordinances for discussion at a future meeting</p>
Audience Comments	None.	
General Council Discussion-Choice of Subjects	<ul style="list-style-type: none"> • Mayor Nichols reported that only 2 of 50 families attended her recent new resident coffee. • Councilmember Howard opened another discussion about a proposed merger of the SnoCom/SnoPac E911 communication systems. 	
Adjournment	<p><i>Councilmember Saltonstall</i> moved to adjourn the meeting. <i>Councilmember Howard</i> seconded the motion.</p>	<p>The motion passed unanimously. The meeting was adjourned at 8:20 p.m.</p>

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.)