

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: April 17, 2017

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

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| Members Present | <input type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell |
| | <input checked="" type="checkbox"/> Mayor Pro Tem William 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 type="checkbox"/> Police Chief Doug Hansen | <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 Whitson had excused absences.	
I - Approval of Minutes	<i>Councilmember Saltonstall</i> moved to approve the minutes of April 3, 2017. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously.
I - Approval of Checks	<i>Councilmember Saltonstall</i> moved to approve 2017 Claims Checks #11692 through 11714 totaling \$25,815.99. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None.	
II - Council Reports	<i>Councilmember Saltonstall:</i> <ul style="list-style-type: none"> • Requested an excused absence for the 2nd meeting in June. • Shared information from recent joint SnoCom/SnoPac 911 Communications meetings. Discussion followed. 	
	<i>Councilmember Mitchell:</i> None.	

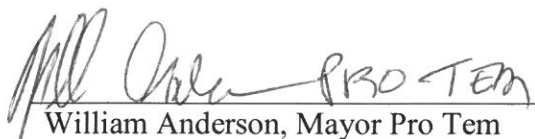
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
II - Council Reports	<p><i>Councilmember Howard:</i></p> <ul style="list-style-type: none"> • Discussed budget/service cuts 	Council asked staff to track community response to budget/service cuts
III – Mayor Pro Tem’s Report	<ol style="list-style-type: none"> 1. Reminded the Council of the upcoming Edmonds School District Foundation Breakfast. 2. Shared photos of trees that were topped on Chinook Road last year. A discussion of tree removal followed. 	
IV - Town Administrator’s Report	<ol style="list-style-type: none"> 1. Reported on the on-going building investigation. 2. Updated the Council on the status of litigation related to Ronald Wastewater District. 	
V – Ordinance 17-579: Code Updates	<p>Mr. Faison gave an overview of the proposed housekeeping amendments including code section references and grammatical changes.</p> <p><i>Councilmember Saltonstall</i> moved to adopt Ordinance 17-579: Code updates. <i>Councilmember Mitchell</i> seconded the motion.</p>	The motion passed unanimously.
VI – Fee Schedule Update	Staff presented the updated fee schedule. Amendments included changes to keep the fee schedule consistent with recent code updates, fire permit fee increases, and general housekeeping changes. The new fee schedule would be effective April 18, 2017.	The Council had no objections.
Audience Comments	None.	
General Council Discussion-Choice of Subjects	None.	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Adjournment	<i>Councilmember Mitchell</i> moved to adjourn the meeting. <i>Councilmember Howard</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 8:08 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


 Heidi K. S. Napolitano, Clerk-Treasurer


 William 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.)