

## TOWN OF WOODWAY COUNCIL MINUTES

**Meeting Date: Tuesday, June 20, 2017**  
**Location: Woodway Town Hall - 23920 113<sup>th</sup> Place W.**

- |                                   |   |  |
|-----------------------------------|---|--|
| <b>Members Present</b>            | <input checked="" type="checkbox"/> Mayor Carla Nichols     | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell |
|                                   | <input type="checkbox"/> Councilmember Bill Anderson        | <input checked="" type="checkbox"/> Councilmember Tom Whitson        |
|                                   | <input type="checkbox"/> Councilmember Kent Saltonstall     | <input checked="" type="checkbox"/> Councilmember Tom Howard         |
| <b>Staff &amp; Guests Present</b> | <input 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"/>   |

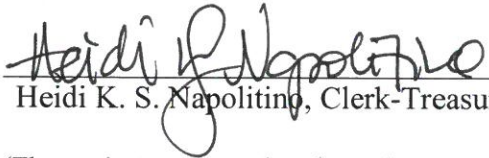
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the meeting to order at 7:00 pm. Councilmembers Anderson and Saltonstall had excused absences.	
I - Approval of Minutes	<i>Councilmember Whitson</i> moved to approve the minutes of June 5, 2017. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously.
I - Approval of Checks	<i>Councilmember Mitchell</i> moved to approve 2017 Claims Checks #11779 through 11802 and one EFT totaling \$137,837.24. Mayor Nichols noted that the total included the third quarter fire/EMS contract. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None.	
II - Council Reports	<p><i>Councilmember Howard:</i></p> <ul style="list-style-type: none"> <li>• Thanked Councilmember Whitson for attending the SnoCom board meeting on his behalf.</li> </ul>	

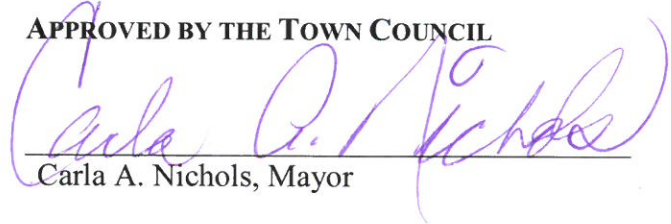
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
II - Council Reports, continued	<p><i>Councilmember Whitson:</i></p> <ul style="list-style-type: none"> <li>• Reported on the recent SnoCom board meeting. During a discussion of the potential SnoCom/SnoPac Communication 911 merger, Mayor Nichols recommended that the small city caucus have four shared board members instead of three shared board members.</li> </ul>	
	<p><i>Councilmember Mitchell:</i></p> <ul style="list-style-type: none"> <li>• Shared observations from a recent discussion with a tree pathologist.</li> </ul>	
III – Mayor’s Report	<ol style="list-style-type: none"> <li>1. Reported on the recent SnoCom board meeting. Mayor Nichols’ recommendation that the small city caucus have four shared board members instead of three shared board members was not approved. Also, the board discussed the possible creation of contract membership for those agencies who want services but do not want a seat on the governing board.</li> <li>2. Shared that Woodway resident Joan Paul recently completed archiving several boxes of Woodway’s historical materials. Ms. Paul also wrote a history book giving background on the historical artifacts.</li> <li>3. Shared that the garden book launch party was a great success.</li> <li>4. Shared a memo from Woodway resident Anita Veldman with information from the recent community Fireside Chat. The residents who attended had many ideas for greater community involvement. A brief discussion of the suggestions followed.</li> </ol>	
Future meetings	<p>A special meeting was scheduled for June 30 to include an executive session to discuss potential litigation.</p> <p>The Council agreed to cancel the July 3 meeting due to lack of business.</p>	
IV - Town Administrator’s Report	None.	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Audience Comments	None.	
General Council Discussion-Choice of Subjects	None.	
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 7:34 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.)