

**TOWN OF WOODWAY
COUNCIL MINUTES**

**Meeting Date: August 7, 2017
Location: Woodway Town Hall - 23920 113th Place W.**

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| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell |
| | <input checked="" type="checkbox"/> Councilmember 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 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 7:02 pm. Councilmember Whitson had an excused absence.	
II - Approval of Checks	<i>Councilmember Saltonstall</i> moved to approve 2017 Claims Checks #11843, 11844, 11849 through 11871 and EFTs totaling \$34,772.52. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously. Staff will provide information on the Lexipol Training Manual.
	<i>Councilmember Saltonstall</i> moved to approve 2017 Payroll Checks #11845 through 11848 and EFTs totaling \$53,546.71. <i>Councilmember Anderson</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None.	
III - Council Reports	<i>Councilmember Mitchell:</i> <ul style="list-style-type: none"> • Shared information from the recent Snohomish County Cities meeting where they discussed legislative updates. 	

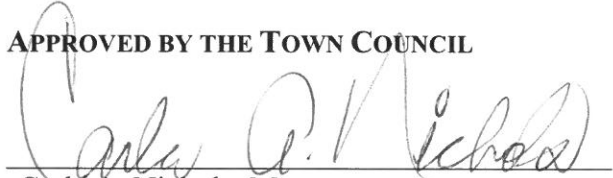
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
III - Council Reports, continued	<p><i>Councilmember Saltonstall:</i></p> <ul style="list-style-type: none"> • Updated the Council on the status of the potential SnoCom/SnoPac 911 Communications Centers merger and asked the Council for guidance on how to vote. Discussion followed, including representation for small cities, creation of bylaws, and how hard Woodway should push for changes to the governance model and caucus structure. 	
	<p><i>Councilmember Anderson:</i></p> <ul style="list-style-type: none"> • Shared concerns from several residents: the need for traffic calming devices on Algonquin Road, barking dogs, and street lights on Pine Street adjacent to the Town’s north boundary. • Suggested that Woodway participate in the salary for the recently hired social worker who will be working in the Edmonds School District paid for by the cities of Edmonds and Lynnwood. • Announced that he will be serving on a low-income housing committee with the City of Edmonds. 	<p>Staff will follow up with recommendations on traffic calming devices. Staff will follow up with information about the social worker position.</p>
IV – Mayor’s Report	<ol style="list-style-type: none"> 1. Reminded the Council of the upcoming Town Fair. 2. Presented a report from Washington Cities Insurance Authority (WCIA) with actuarial comparisons and Woodway-specific insurance information. 3. Updated the Council on a recent meeting with the City of Edmonds Mayor and Police Chief regarding the police services contract. 	
V - Town Administrator’s Report	<ol style="list-style-type: none"> 1. Mayor Nichols shared a letter sent to the applicant for the Upper Bluff property development acknowledging receipt of a complete application. 	
V – Open Government Training	<p>The Council and Mayor viewed a training video on Open Government requirements and regulations.</p>	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Audience Comments	None.	
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 8:49 p.m.

Respectfully Submitted,


 Heidi K. S. Napolitano, Clerk-Treasurer

APPROVED BY THE TOWN COUNCIL


 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.)