

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: October 23, 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 William Anderson	<input type="checkbox"/> Councilmember Tom Whitson
	<input checked="" type="checkbox"/> Councilmember Kent Saltonstall	<input type="checkbox"/> Councilmember Tom Howard
Staff & Guests Present	<input type="checkbox"/> Town Administrator Eric Faison	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitino
	<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 7:04 p.m.	
I - Presentation: Interim Administrator Jeff Ketchel, Snohomish Health District	Mr. Ketchel introduced the new Health Officer, Mark Beatty, and reviewed the District's 2017 accomplishments. Mr. Ketchel also shared the work they've done this year to combat the opioid epidemic, including distributing needle clean-up kits to area organizations and locked medicine storage for home use. Finally, Mr. Ketchel shared that the District would not be merging with Snohomish County.	
II - Approval of Checks	<i>Councilmember Saltonstall</i> moved to approve 2017 Claims Checks #11957 through 11977 and EFTs totaling \$51,317.12. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously.
Audience Comments	None	
III - Council Reports	<i>Councilmember Mitchell:</i> <ul style="list-style-type: none"> • Attended the recent WCIA annual meeting with Clerk-Treasurer Heidi Napolitino. The training covered best practices for preventing financial fraud and crime. 	

