

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: October 30, 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 checked="" 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"/>

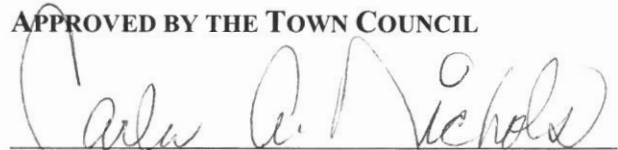
AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the meeting to order at 10:01 a.m.	
Approval of Claims Checks	<i>Councilmember Saltonstall</i> moved to approve 2017 Claims Checks #11982 through 11985 and EFTs totaling \$95,080.93. <i>Councilmember Whitson</i> seconded the motion.	The motion passed unanimously.
Police Services Contract	<p>Mayor Nichols presented the contract proposal from the City of Edmonds for the police services contract. The Council discussed the proposal and several alternatives including various iterations of a full-coverage Woodway department or a back-up contract with another outside agency.</p> <p>The consensus of the Council was to bring back for discussion in December consideration of an advisory vote on the ballot for the February 13, 2018 special election to ask if residents would prefer a full-coverage Woodway department, a back-up contract with an outside agency, or other options.</p>	
General Council Discussion – Choice of Subjects	The Council briefly discussed Town issues.	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Adjournment	<i>Councilmember Saltonstall</i> moved to adjourn the meeting. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 11:41 a.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.)