

TOWN COUNCIL MINUTES
Monday, January 5, 2015

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Nichols called the first Council meeting for the month of January to order at 7:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers William Anderson, Tom Howard, Elizabeth Mitchell, and Tom Whitson were present. Councilmember Saltonstall had an excused absence. Town Administrator Eric Faison was also present.

APPROVAL OF MINUTES:

Councilmember Mitchell moved to approve the minutes of December 8, 2014 as amended. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Anderson moved to approve 2014 Claims Checks #9327, 9328, and 9334 through 9350 including one EFT for the amount of \$9,514.28. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

Councilmember Whitson moved to approve 2015 Claims Checks #9351 through 9354 for the amount of \$4,519.17. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

Councilmember Mitchell moved to approve 2014 Payroll Checks #9329 through 9333 including EFT's for the amount of \$59,339.06. *Councilmember Howard* seconded the motion. The motion carried unanimously.

COUNCIL REPORTS:

Councilmember Anderson reported on a recent ESCA meeting and the recent City of Edmonds Council Meeting where the police contract was discussed. Councilmember Anderson requested an excused absence for the second meeting in February.

Councilmember Mitchell reported on the meeting she and Mayor Nichols attended with two representatives from Snohomish Conservation District, who shared that they have engineers to design trails and work with AmeriCorps volunteers to create trails. After their meeting, together they walked a portion of Deer Creek Park and discussed possible partnerships.

Councilmember Whitson asked staff to assess the trees in the Reserve near the playground to ensure that all dead/diseased trees were addressed. Councilmember Whitson also asked if there was a limit on the number of employees of a Home Occupation (home-based business). Staff was requested to research this issue; there are plans to bring this issue back to the council for consideration in early 2015. Councilmember Whitson asked if Snohomish County had adopted any new regulations regarding steep slopes.

Councilmember Howard reported that he attended a recent SnoCom meeting with Councilmember Saltonstall.

MAYOR'S REPORT:

Mayor Nichols reported that Police Chief Hansen has returned from the FBI Training Academy and she will be scheduling him to attend a council meeting. Mayor Nichols shared that Woodway was contacted by Stephen Clifton of Snohomish County to set up a meeting regarding the draft Point Wells Annexation Interlocal Agreement.

Mayor Nichols reminded the Council of the upcoming January 14 Planning Commission Public Hearing on the Comprehensive Plan updates.

Mayor Nichols requested an excused absence for the second meeting in January.

TOWN ADMINISTRATOR'S REPORT:

Town Administrator Eric Faison shared that Snohomish County's development moratorium near the Oso landslide area was extended for six months but a more comprehensive, county-wide moratorium was unlikely.

Mr. Faison reported that he and the City of Shoreline City Manager have a meeting scheduled later in the week.

ELECTION OF MAYOR PRO TEM:

ACTION: *Councilmember Mitchell* moved to nominate Bill Anderson as Mayor Pro Tem. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

COMMITTEE ASSIGNMENTS:

The Council discussed the current committee assignments and added Councilmember Howard to various committees.

ACTION: *Councilmember Anderson* moved to approve the committee assignments. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

EDMONDS POLICE CONTRACT:

Moved to the next meeting.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

Mayor Nichols reported on a recent discussion with a resident about the one-way entrance to Woodway on Nootka Road. The resident would like the Council to open the road to two-way traffic.

ADJOURNMENT:

Councilmember Anderson moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL

Joyce Bielefeld, Clerk Treasurer

Carla Nichols, Mayor

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)