

**TOWN COUNCIL MINUTES**  
**Monday, January 20, 2015**

**CALL TO ORDER, FLAG SALUTE, ROLL CALL**

Mayor Pro Tem Anderson called the second Council meeting for the month of January to order at 7:00 p.m. at Woodway Town Hall, 23920 113<sup>th</sup> Place West. Councilmembers Elizabeth Mitchell, Kent Saltonstall, and Tom Whitson were present. Mayor Nichols and Councilmember Tom Howard excused absences. Town Administrator Eric Faison was also present.

**APPROVAL OF MINUTES:**

*Councilmember Whitson* moved to approve the minutes of January 5, 2015 as amended. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

**APPROVAL OF VOUCHERS:**

*Councilmember Mitchell* moved to approve 2014 Claims Checks #9355 through 9364 for the amount of \$11,163.87. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

*Councilmember Saltonstall* moved to approve 2015 Claims Checks #9365 through 9379 for the amount of \$54,010.32. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

**AUDIENCE COMMENTS:**

Dr. Megan Carlson of Chinook Road reported on trees that were illegally removed on Chinook Road. Public Works Director Terrance Bryant is preparing a Notice and Order. Dr. Carlson requested that the Council review the tree code and work to strengthen it.

**COUNCIL REPORTS:**

Councilmember Mitchell reported that she and Councilmember Anderson recently attended a Shoreline City Council Meeting where the council discussed tolling Richmond Beach Road. Councilmember Mitchell shared that she and Mayor Nichols attended the recent Snohomish County Cities dinner. She also attended the WCIA annual meeting; she will give a full report on the meeting when all councilmembers are in attendance.

Councilmember Saltonstall shared that he attended a joint meeting of SnoCom and SnoPac for discussion of advancing public safety technology. The New World software update for E-911 communications is scheduled to go live in June 2015. Councilmember Saltonstall asked that, at a future meeting, the Council discuss preventing vandalism in critical areas and the nuisance ordinance related to noise and large gatherings.

**MAYOR'S REPORT:**

Mayor Pro Tem Anderson shared a letter from a resident about the one-way entrance to Woodway on Nootka Road.

**TOWN ADMINISTRATOR’S REPORT:**

Town Administrator Eric Faison reported that he and Town Attorney Wayne Tanaka attended a meeting with the City of Shoreline City Manager and City Attorney. Town Administrator Faison shared that he and Mayor Nichols met with Stephen Clifton, who works for Snohomish County, about the Annexation Interlocal Agreement that was approved by the Town last April, but has not been approved by the County yet.

**EDMONDS POLICE CONTRACT:**

**ACTION:** *Councilmember Mitchell* moved to ratify the police services contract with the City of Edmonds and affirm the mayor’s signature. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

**AUDIENCE COMMENTS:** None

**GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:**

Councilmember Whitson shared his concerns about increased train traffic and buffers around potential landslide hazard areas. He asked that the Council discuss landslide hazard area buffers at a future meeting.

**ADJOURNMENT:**

*Councilmember Saltonstall* moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

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Joyce Bielefeld, Clerk Treasurer

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William Anderson, Mayor Pro Tem

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