

TOWN COUNCIL MINUTES
Tuesday, February 16, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Nichols called the second Council meeting for the month of February to order at 7:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers Kent Saltonstall, Elizabeth Mitchell, and Tom Howard were present. Councilmembers William Anderson and Tom Whitson had excused absences. Town Administrator Eric Faison and Deputy Clerk Heidi Napolitano were also present.

APPROVAL OF MINUTES:

Councilmember Mitchell moved to approve the minutes of February 1, 2016. *Councilmember Howard* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Mayor Nichols presented a memo from Public Works Director Terry Bryant about the stormwater system clean-out on Makah & Bella Coola Roads. *Councilmember Mitchell* moved to approve 2016 Claims Checks #11127 through 11154 for the amount of \$33,161.01. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

COUNCIL REPORTS:

Councilmember Howard reported on the recent SnoCom orientation meeting that he attended with Councilmember Saltonstall. He shared that there was a smooth transition from the old computer system to the New World system and that SnoCom held the software company accountable during that process.

Councilmember Saltonstall also reported on the SnoCom orientation and commented that the organization was fully staffed and was no longer relying on overtime hours.

MAYOR'S REPORT:

Mayor Nichols reported that, over the next few years, Community Transit will move to a wireless communication system maintained by an outside agency instead of radios maintained by Community Transit for bus to base communication. Mayor Nichols also reported on the Live Healthy 2020 initiative, a program sponsored by various Snohomish County organizations. The initiative's partners have encouraged cities to promote their programs that target nutrition and increasing physical activity.

TOWN ADMINISTRATOR'S REPORT:

Town Administrator Faison reported that road striping in various locations and two street paving projects on Eagle Lane and Kulshan Road would be scheduled for 2016. Because the price of oil was so low, the public works department would look at paving additional roads that were originally scheduled for future years. Mr. Faison also shared that staff would obtain two more bids for the fireplace repair.

PUBLIC HEARING: PETITION FOR ANNEXATION OF UPPER BLUFF:

Mayor Nichols gave a brief introduction of the public hearing process and opened the public hearing at 7:16 pm. The Mayor emphasized that the public hearing was to consider whether the Council should pass a resolution that would instruct Town staff to submit a petition to annex the land to the Snohomish County Boundary Review Board. The Boundary Review Board's role is to determine if the petition meets certain criteria regarding preservation of neighborhoods, geographical boundaries, etc. Once the Board takes action, this issue will again come back to the Council for final decision regarding annexation.

Town Administrator Faison reviewed the petition for annexation of the property commonly known as the Upper Bluff and entered documents into the record. He shared the petition process, which involved an initial request for petition by 10% of the owners in the proposed annexation area, followed by a petition requesting annexation signed by 60% of the owners of the property requesting that the property be annexed.

Mayor Nichols opened the public testimony at 7:21 pm.

Jacque St. Romain, on behalf of BSRE Point Wells, submitted written comments to the Council and shared a summary of the comments.

Rob Nelson, on behalf of his mother-in-law, Verla Houston of 11523 Heberlein Road, asked a question related to the development agreement. Mayor Nichols reminded the audience and Council that the public hearing was to discuss the proposed annexation, not the development agreement for the Upper Bluff. Mr. Nelson thanked the Council and said he would bring his question to the next discussion of the development.

At 7:24, Mayor Nichols invited the council to request clarification or ask questions of staff and the members of the public who testified. Councilmember Saltonstall asked Ms. St. Romain to clarify BSRE's objection to the potential use of the right-of-way.

Mayor Nichols closed the public hearing at 7:31 pm.

RESOLUTION 16-382: NOTICE OF INTENT TO BOUNDARY REVIEW BOARD:

Mayor Nichols introduced Resolution 16-382: Notice of Intent to Boundary Review Board. Discussion of the railroad right-of-way followed.

ACTION: *Councilmember Mitchell* moved to accept the petition for annexation by approving Resolution 16-382: Notice of Intent to Boundary Review Board. *Councilmember Howard* seconded the motion. The motion carried unanimously.

RESOLUTION 16-383: INTERLOCAL ANNEXATION AGREEMENT WITH SNOHOMISH COUNTY:

Mayor Nichols introduced the resolution and interlocal annexation agreement and asked Mr. Faison to summarize the agreement. The Council discussed the approval timeline and consistency of approval.

ACTION: *Councilmember Howard* moved to adopt Resolution 16-383: Interlocal Annexation Agreement with Snohomish County substantially in the form presented. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS:

Henry Veldman, 23830 115th Place W., encouraged the Council to become more involved with the Live Healthy 2020 initiative.

Rob Nelson, on behalf of his mother-in-law, Verla Houston of 11523 Heberlein Road, asked for clarification of the next steps of the annexation and proposed development processes.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

Councilmember Mitchell requested an update on the noxious weed removal program. Mayor Nichols agreed to further review the Public Work's work priorities and report to Councilmember Mitchell.

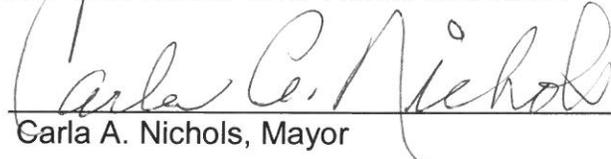
ADJOURNMENT:

Councilmember Mitchell moved to adjourn the meeting. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,


Heidi K. S. Napolitano, Deputy Clerk

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.)