

**TOWN COUNCIL MINUTES**  
**Monday, March 4, 2013**

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

The first Council meeting for the month of March was called to order by Mayor Nichols at 7:00 p.m. at the home of Dan and Kaye Lyon, 22430 Dogwood Lane. Councilmembers present were William Anderson, Kent Saltonstall, Elizabeth Mitchell, Mike Quinn, and Tom Whitson. Clerk Treasurer Joyce Bielefeld and Town Administrator Eric Faison were also present.

**APPROVAL OF MINUTES:** *Councilmember Saltonstall* moved to approve the minutes of February 4, 2013 as amended. *Councilmember Mitchell* seconded the motion. The motion to approve the minutes as amended carried unanimously.

**APPROVAL OF VOUCHERS:** *Councilmember Mitchell* moved to approve Claims Checks #8500 through #8513 for the total amount of \$15,903.38. *Councilmember Quinn* seconded the motion. Council requested information regarding check for tree removal services. The motion carried unanimously.

*Councilmember Anderson* moved to approve Payroll Checks #10731 through #10743 including EFT's for the total amount of \$43,449.75. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

**AUDIENCE COMMENTS:** None

**COUNCIL REPORTS:**

Councilmember Saltonstall requested that Councilmember Anderson attend the monthly Snohomish County Emergency Radio System (SERS) meeting in his absence.

Councilmember Whitson inquired about the weight limits on the Woodway roads and expressed concern about possible damages that may be occurring during construction projects when vehicles are parked on road edges.

Mayor Nichols suggested that staff check with legal counsel to see if there may be a way to mitigate damage to the Town's roadways and shoulders when damaged as a result of private construction projects.

**MAYOR'S REPORT:**

Mayor Nichols announced that she would be mailing another edition of the Woodway newsletter to residents in the next week.

Mayor Nichols gave an update on the building plans for the final phase of the Point Edwards development in Edmonds and the concerns of some Woodway residents. She stated that she would keep the Council informed as more information becomes available.

Mayor Nichols informed the Council that the Police Chief would attend the next Council meeting to discuss upcoming ordinances and police staffing. She also stated that there would be an update from staff on stormwater projects at a future meeting.

Mayor Nichols distributed a summary of the annual legal and planning expenses for Point Wells from 2008 through 2012.

**TOWN ADMINISTRATOR'S REPORT:**

Town Administrator Faison presented a written report. He also gave an update on the Town Hall project and explained the changes related to the retaining wall along 114<sup>th</sup> Avenue W. Town Administrator Faison then updated the Council on steps being taken to resolve the stop work order on a development project at Woodway Park Road and South Dogwood.

**INTERLOCAL AND FRANCHISE AGREEMENTS WITH OLYMPIC VIEW WATER & SEWER DISTRICT:**

The Council discussed revisions to the Town's Interlocal Agreement and Franchise Agreement with Olympic View Water & Sewer District, with development of a new agreement as an alternative. A new agreement will be drafted and brought back to Council for discussion and action at a future meeting.

**COUNCIL RETREAT:**

The Mayor and Council discussed holding a Council Retreat and scheduled a tentative date of Tuesday, March 12, 2012 at 6:30 pm.

**AUDIENCE COMMENTS:** None

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

Councilmember Anderson said he had received a call from a resident regarding library service in Woodway. He recommended that the Council revisit a few options, including a possible book swap that would be located in the new Town Hall building.

**ADJOURNMENT:**

*Councilmember Saltonstall* moved to adjourn the meeting. *Councilmember Whitson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

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Joyce Bielefeld, Clerk Treasurer

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Carla Nichols, Mayor

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