

TOWN COUNCIL MINUTES
Monday, March 21, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

APPROVAL OF MINUTES:

Councilmember Howard moved to approve the minutes of March 7, 2016. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Mitchell moved to approve 2016 Claims Checks #11184 through 11195 for the amount of \$12,568.42. *Councilmember Howard* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

COUNCIL REPORTS:

Councilmember Mitchell reported that she and Mayor Nichols recently attended a Snohomish County Cities meeting held at Edmonds Community College with a presentation by the college president, Jean Hernandez. She shared an invitation to Woodway Council members to attend a multi-county networking dinner, which will be hosted by the King County suburban cities.

Councilmember Mitchell also requested removal of laurel in Deer Creek Park located along the newly constructed lower trail. She further requested that the council discuss the pet policy in the upper reserve. It was noted there have been sightings of residents walking their dogs in the upper reserve and it may be time to reconsider the Town's policy of not allowing domestic animals in the upper reserve lands.

Councilmember Anderson requested excused absences for the April 4 meeting and both meetings in June. He reported that Snohomish County Dept. of Emergency Management (DEM) will be holding an organizational meeting in a few weeks to address the transition for the cities that were previously part of ESCA. Councilmember Anderson expressed concern over noise violations in his neighborhood.

MAYOR'S REPORT:

Mayor Nichols reported on the recent multi-city community preparedness meeting that was jointly sponsored by Fire District 1, MyEdmondsNews Blog, and Edmonds Community College. More than 200 residents of neighboring cities attended. She then gave an update on Woodway's emergency preparedness efforts, including dates for upcoming trainings.

Mayor Nichols shared that the editor of the Woodway Influence magazine has requested an opportunity to take photos and talk to councilmembers for an upcoming issue. This will be scheduled for the first Council meeting in April.

AUDIENCE COMMENTS:

None.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

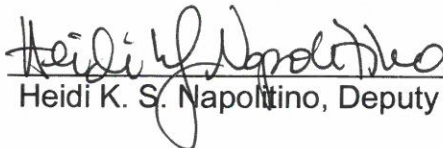
Councilmember Howard initiated a discussion of the minor damage from the last windstorm. It was reported that, despite very high winds, there was only one downed tree, located on private property.

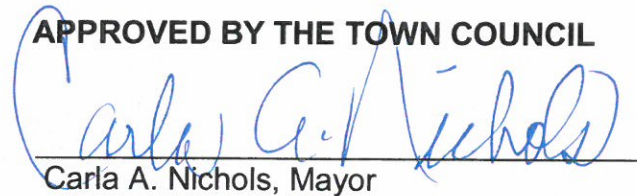
Mayor Nichols gave a brief update on the interlocal agreement with Snohomish County covering annexation of the Upper Bluff. Snohomish County Council members will be contacted to discuss approval of this interlocal agreement.

ADJOURNMENT:

Councilmember Anderson moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:34 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.)