

TOWN COUNCIL MINUTES
Monday, April 4, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Carla Nichols called the first Council meeting for the month of April to order at 7:06 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers Kent Saltonstall, Elizabeth Mitchell, Tom Whitson, and Tom Howard were present. Councilmember William Anderson had an excused absence. Town Administrator Eric Faison and Deputy Clerk Heidi Napolitano were also present.

APPROVAL OF MINUTES:

Councilmember Saltonstall moved to approve the minutes of March 21, 2016 as amended. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Mitchell moved to approve 2016 Claims Checks #11200, 11202 through 11211, and two EFTs for the amount of \$257,395.43. *Councilmember Whitson* seconded the motion. Mayor Nichols noted that the largest claim check was for six months of fire/emergency medical services, totaling \$248,301.52. The motion carried unanimously.

Councilmember Mitchell moved to approve 2016 Payroll Checks #11196 through 11199, 11201, and EFTs for the amount of \$61,244.26. *Councilmember Howard* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS:

None.

COUNCIL REPORTS:

Councilmember Whitson reminded the council of an upcoming Richmond Beach Community Association meeting. A Snohomish County representative will lead a discussion of the Point Wells draft EIS, which will likely be issued this summer. The Council discussed holding community meetings for Woodway residents to give input on the draft EIS.

Councilmember Mitchell reported that she attended Woodway's disaster preparedness presentation for Woodway Ready! co-captains. Dara Salmon, Snohomish County Department of Emergency Management, provided the training on neighborhood organization.

Councilmember Saltonstall requested a Council review of town administration of code violations, located in Chapter 1 of the Woodway Municipal Code.

MAYOR'S REPORT:

Mayor Nichols shared a State Auditor's Office notification of rate & billing changes. Based upon local municipalities suggestions, the Auditor's Office will be reducing travel charges and changing the billing structure.

Mayor Nichols reported on population projections in Snohomish County and 2035 population target shortfalls were discussed. She noted that Everett, Lynnwood, and Bothell have pledged to absorb increased population on the condition that Sound Transit's light rail system is approved so that high capacity transit is available to those communities.

Mayor Nichols shared that she would serve on the Puget Sound Regional Council Growth Policy Board as an alternate from the Snohomish County Cities & Towns group. She noted that the Board thoroughly reviews each community's Comprehensive Plan to assure that population growth is balanced with an appropriate transportation infrastructure.

Mayor Nichols shared that the Whisper and a letter explaining the proposed levy lid lift will be mailed to households in the next few weeks.

Mayor Nichols invited the Council to the Deer Creek Park dedication on April 23 at 10 am.

TOWN ADMINISTRATOR'S REPORT:

Town Administrator Eric Faison explained that the letter to residents about the proposed levy lid lift would need to use the operating budget, instead of all of the revenues and expenses, to more accurately reflect day to day operations.

Town Administrator Faison notified the Council that staff recently prepared and submitted the notice of intention to annex the Upper Bluff to the Snohomish County Boundary Review Board. A state supreme court decision interpreted the submittal deadline as 180 days after the annexation petition was submitted to the jurisdiction. He then outlined the timeline for the Snohomish County Boundary Review Board process, including a 45-day window for requesting a hearing, and a 120-day deadline to issue a decision.

Town Administrator Faison reported that he and Mayor Nichols had met with most of the County Councilmembers to discuss an adjusted timeline for the Snohomish County Council's approval of the annexation Interlocal Agreement between the Town and the County. The new County Executive would like more time to review the agreement.

AUDIENCE COMMENTS:

None.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

None.

ADJOURNMENT:

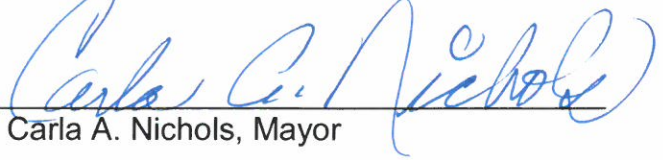
Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:51 p.m.

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.)