

TOWN OF WOODWAY COUNCIL MINUTES

Monday, April 18, 2016

CALL TO ORDER, FLAG SALUTE, ROLL CALL:

Mayor Carla Nichols called the second Council meeting for the month of April to order at 7:03 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers William Anderson, Kent Saltonstall, Elizabeth Mitchell, Tom Whitson, and Tom Howard were present. Deputy Clerk Heidi Napolitano was also present.

APPROVAL OF MINUTES:

Councilmember Saltonstall moved to approve the minutes of April 4, 2016. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Whitson moved to approve 2016 Claims Checks #11212 through 11228 totaling \$257,395.43. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS:

None.

COUNCIL REPORTS:

Councilmember Whitson shared that he attended the recent Map Your Neighborhood training for the Woodway Ready! Co-Captains.

Councilmember Whitson reported on the Richmond Beach Community Association meeting with Snohomish County Principal Planner, Ryan Countryman. Mr. Countryman gave information about the Point Wells draft EIS process and shared that it will likely be available for comment in June or July. Councilmember Whitson requested that Mr. Countryman give a similar presentation for Woodway residents. Mayor Nichols shared that he had been scheduled to make a presentation to the Woodway community prior to the May 2 Council meeting.

Councilmember Saltonstall reported on the proposed SnoCom/SnoPac (911 call centers) merger. There is no present timeline for making a decision. A task force of members from each board was selected for the consolidation task force and a project facilitator will be hired to oversee the review process. A major issue associated with the proposed consolidation will be the role of participating communities and choosing a new governance oversight model. He also reported on a recent Snohomish County Emergency Radio Services (SERS) meeting where they discussed the proposed merger of call centers and the need for SERS to participate in the consolidation review process. Additionally, the SERS Board is planning to ask voters to approve a bond for capital expenses in order to maintain & upgrade the current radio system.

Councilmember Anderson reported that he attended a Snohomish County Department of Emergency Management (DEM) advisory board meeting. Several representatives from the former ESCA board are serving on the DEM board. They discussed how they would like to structure the board in terms of membership and oversight of the Department's operations.

MAYOR'S REPORT:

Mayor Nichols shared a notification of an upcoming FEMA training scheduled for May.

Mayor Nichols reminded the Council of the Deer Creek Park dedication and Arbor Day celebration on April 23 at 10 a.m.

Mayor Nichols requested an excused absence for the 2nd meeting in May.

Mayor Nichols shared that the final training session for the Woodway Ready! Co-Captains would take place on April 19. Shoreline Fire Department will facilitate a discussion on family and neighborhood disaster preparedness. Mayor Nichols has appointed Henry Veldman as the Woodway Ready! Chairman who will serve as the primary lead for organization and communication between the area Co-Captains. The Town is researching the purchase of walkie-talkie devices for each area of Town to assure that lines of communication are secure in the event of an emergency.

Mayor Nichols shared that she has also asked Henry Veldman (longtime resident and active walker) to map walking routes in town. The maps will give mileage and step counts for three or four routes and will be available to the public.

TOWN ADMINISTRATOR'S REPORT:

None.

DISCUSSION OF DOGS IN THE UPPER RESERVE:

Mayor Nichols shared an email from Public Works Director Terry Bryant who said that, historically, trash and dog waste have not been an issue in the Upper Reserve. After a brief discussion, the consensus of the Council was to open the Upper Reserve to dogs on leashes and update the welcome sign to reflect the change.

AUDIENCE COMMENTS:

None.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

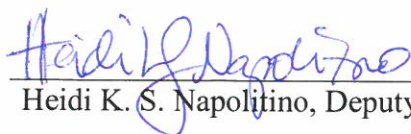
Councilmember Whitson suggested that the May 2 presentation be scheduled for at least an hour and fifteen minutes to allow adequate time for audience questions.

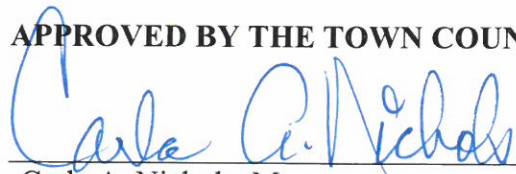
ADJOURNMENT:

Councilmember Anderson moved to adjourn the meeting. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


Heidi K. S. Napolitano, Deputy Clerk


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.)