TOWN COUNCIL MINUTES
Monday, April 21, 2014

CALL TO ORDER, FLAG SALUTE, ROLL CALL
Mayor Nichols called the second Council meeting for the month of April to order at 7:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers William Anderson, Elizabeth Mitchell, Mike Quinn, and Tom Whitson were present. Councilmember Saltonstall had an excused absence. Clerk Treasurer Joyce Bielefeld and Police Chief Doug Hansen also were present.

APPROVAL OF MINUTES:
Councilmember Mitchell moved to approve the minutes of March 24, 2014 as amended. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

Councilmember Mitchell moved to approve the minutes of April 7, 2014. *Councilmember Quinn* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:
Councilmember Anderson moved to approve Claims Checks #9001 through #9016 including EFT's for the amount of $27,294.28. *Councilmember Quinn* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS:
Al Rutledge, Edmonds, WA, announced that there will be a Classic Car Show held at Top foods in Edmonds on July 12.

Mr. Rutledge also commented on the increase in businesses along the Hwy 99 corridor and in Shoreline. He commented that this may cause an increase in traffic through Woodway.

COUNCIL REPORTS:
Councilmember Mitchell stated that she attended the Snohomish County Cities and Town's (SSC) meeting and there was a presentation from the Economic Alliance of Snohomish County which included statistics on Snohomish County. Councilmember Mitchell announced that Edmonds Mayor Earling talked about the Puget Sound Clean Air Agency and he is concerned about the proposed increase in the annual fee. They also discussed the potential increase in SSC annual fees for additional staff and website communications.

Councilmember Anderson stated that he is concerned about Edmonds approving the marijuana businesses and activities in two locations and asked if the City has the ability to say no to retail outlets. He wondered why any city would want to allow a retail outlet because of all of the difficulties and not much revenue.

MAYOR'S REPORT:
Mayor Nichols stated that Woodway's attorney, Wayne Tanaka, met with the City of Edmond's attorney to discuss what issues are most important to Woodway regarding

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Point Edwards, Building 10. Mayor Nichols stated the three main areas of concern are street lighting, height, and bulk of building.

Mayor Nichols stated that she had earlier recognized resident John Bush for volunteering to build the conference table. She said she would like to invite him to a future meeting to thank him for the dais and she recommended a gift be purchased to present to him at that time.

Mayor Nichols cancelled the regular Council meeting that was scheduled on May 19 and discussed some future items that will be on the agenda and calendar.

TOWN ADMINISTRATOR'S REPORT:
A written report was submitted by the Town Administrator.

ORDINANCE 14-556, REVISING SALARY SCHEDULE:
The salary schedule was revised to include part time staff in the section (J) that includes administrative and temporary staff.

Councilmember Mitchell moved to approve Ordinance 14-556, revising the salary schedule as amended. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

TIM DREYER-25 YEARS OF SERVICE TO WOODWAY:
Police Chief Hansen awarded Officer Tim Dreyer a plaque for his 25 years of service to Woodway.

GENERAL COUNCIL DISCUSSION:
Councilmember Whitson reported that there was debris, including a shopping cart and computer that had been dumped under the bridge on Woodway Park Road.

ADJOURNMENT:
Councilmember Mitchell moved to adjourn the meeting. *Councilmember Whitson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:36pm.

Respectfully Submitted,   **APPROVED BY THE TOWN COUNCIL**

_____   _____
 Joyce Bielefeld, Clerk Treasurer   Carla Nichols, Mayor

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