

**TOWN COUNCIL MINUTES**  
**Monday, May 5, 2014**

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

Mayor Nichols called the Council meeting for the month of May to order at 7:00 p.m. at Woodway Town Hall, 23920 113<sup>th</sup> Place West. Councilmembers Elizabeth Mitchell, Mike Quinn, Kent Saltonstall, and Tom Whitson were present. Councilmember Anderson had an excused absence. Town Administrator Eric Faison was also present.

**UPDATE ON THE SNOHOMISH COUNTY HEALTH BOARD – SID ROBERTS:**

Sid Roberts, Woodway's representative to the Snohomish County Health Board presented an outline of the Health District and the work they do. A discussion followed regarding the work/focus of the hospital district, the potential impacts created by the legalization of marijuana, the relationship between the Health District and Verdant (the Hospital District), and potential funding as a result of the Affordable Care Act.

**APPROVAL OF MINUTES:**

*Councilmember Mitchell* moved to approve the minutes of April 21, 2014.

*Councilmember Whitson* seconded the motion. The motion carried unanimously.

**APPROVAL OF VOUCHERS:**

*Councilmember Mitchell* moved to approve Claims Checks #9017 through #9037 including EFT's for the amount of \$33,534.59. *Councilmember Quinn* seconded the motion. The motion carried unanimously.

*Councilmember Saltonstall* moved to approve Payroll Checks #10858 through #10862 including EFT's for the amount of \$46,919.75. *Councilmember Quinn* seconded the motion. The motion carried unanimously.

**AUDIENCE COMMENTS:** None

**COUNCIL REPORTS:**

Councilmember Saltonstall reported on SERS meeting and requested an excused absence for the June 2<sup>nd</sup> Council meeting.

Councilmember Quinn requested an excused absence for June 2<sup>nd</sup> Council meeting.

Councilmember Mitchell requested an excused absence for the July 7<sup>th</sup> Council meeting.

**MAYOR'S REPORT:**

Mayor Nichols reviewed a report from the Shoreline Fire Department for the first quarter of 2014. Council members requested that additional information be provided in future reports (e.g., comparing response times with prior reports and providing a map illustrating locations for responses).

Mayor Nichols reminded the Council that the regular Council meeting that was scheduled on May 19<sup>th</sup> has been cancelled.

Mayor Nichols requested the June 16, 2014 Council meeting be postponed until June 23, 2014.

Mayor Nichols provided an update on recent Conservation Futures board meetings. She also announced that she will be organizing a meeting in late June with members of the resident group who will develop recommendations for the use/design of Deer Creek Park.

**TOWN ADMINISTRATOR'S REPORT:**

Town Administrator Eric Faison reported on a request from AT&T to construct a cell tower on Town owned property to improve service in Woodway. Council requested that AT&T present their proposal at a future Council meeting. Council also requested that staff provide some information on the possibility of the Town building a cell tower in Woodway and renting space on the tower to cell/utility companies.

**RESOLUTION 14-373, WATERSHED BASINS WITHIN WATER RESOURCE INVENTORY AREA 8 (WRIA 8) AND AUTHORIZE MAYOR TO SIGN ADDENDUM ADDING WOODWAY TO INTERLOCAL AGREEMENT FOR WRIA 8:**

The Mayor explained the benefits to the Town in joining other jurisdictions participating in a regional coalition for watershed preservation and improvement for Salmon. The Town, at a cost of less than \$1,000 a year, would work jointly with member cities, towns and counties to develop and implement conservation plans for the watershed basins within the water resource inventory area, which includes the nearshore salmon habitat along the Town of Woodway's shoreline.

*Councilmember Mitchell* moved to approve Resolution 14-373, Watershed Basins within water resource inventory area 8 (WRIA 8) and authorize the Mayor to sign the addendum adding Woodway to the Interlocal Agreement for WRIA 8. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

**DISCUSSION ON WOODWAY MUGA:**

Councilmember Whitson and Town Administrator Faison provided background information on recent activities of Snohomish County related to landslide hazards within the County. Councilmember Whitson and resident Hank Landau provided historical information related to prior landslides within Woodway. Councilmember Whitson requested that the Town review its regulations on landslide hazards/critical areas in light of recent events in Oso. The Council had a short discussion regarding critical areas regulations. Council requested that time for additional discussion be provided on the agenda of an upcoming Council meeting.

**AUDIENCE COMMENTS:** None

**GENERAL COUNCIL DISCUSSION:** None

**ADJOURNMENT:**

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

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.)