

TOWN COUNCIL MINUTES
Monday, May 18, 2015

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor ProTem Anderson called the second Council meeting for the month of May to order at 7:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers William Anderson, Kent Saltonstall, and Tom Whitson were present. Mayor Nichols, Councilmember Elizabeth Mitchell and Councilmember Tom Howard had excused absences. Town Administrator Eric Faison, Clerk Treasurer Joyce Bielefeld, Public Works Director Terry Bryant, and Planner Bill Trimm were also present.

APPROVAL OF MINUTES:

Councilmember Saltonstall moved to approve the minutes of May 4, 2015 as amended. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

Councilmember Saltonstall moved to approve the minutes of May 11, 2015. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Whitson moved to approve Claims Checks #9522 through 9541 including EFT's for the amount of \$12,012.38. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None.

COUNCIL REPORTS: None

MAYOR PROTEM'S REPORT: None

TOWN ADMINISTRATOR'S REPORT:

Town Administrator Eric Faison provided a brief update on various activities concerning the Town.

PUBLIC WORKS DIRECTOR'S REPORT:

Public Works Director Terry Bryant introduced Laura Zorick, Account Manager with Snohomish County PUD.

DISCUSSION - SNOHOMISH COUNTY PUD:

Laura Zorick, Account Manager with Snohomish County Public Utility District, presented slides that illustrated changes the Utility has made to the electrical system since their visit to the Town on February 2nd. The changes are designed to prevent power outages within the Town or minimize the impact when power outages occur. Among the changes, she highlighted a shift of additional areas south of the Bridge to the Richmond Park Substation (a line that is less impacted by falling trees).

Ms. Zorick also touched on the efforts of the vegetative management team and the progress being made with the residents in Woodway and Town staff.

REVIEW COMP PLAN UPDATE – REMAINING CHAPTERS AND SUBAREA PLAN:

The Council reviewed Chapter 4 through the end of the Woodway Comprehensive Plan as part of the update process.

AMENDMENTS TO ZONING CODE:

The Council wishes to have the Planning Commission review and recommend potential changes to the Town’s zoning code and development regulations pertaining to the Town’s UR Zone.

ACTION: *Councilmember Saltonstall* moved pursuant to WMC 14.44.020 to direct the Planning Commission to review and recommend to the Council changes to the Town’s current zoning code and development regulations. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

Councilmember Anderson asked about tree cutting at a home on Dogwood Lane. Administrator Faison explained that the right-of-way violations were being reviewed as part of a stop work order issued at the property.

EXECUTIVE SESSION:

Mayor ProTem Anderson recessed to Executive Session at 8:37 pm for approximately 10 minutes to discuss potential litigation.

Mayor ProTem Anderson reconvened the meeting at 8:47 pm.

ADJOURNMENT:

Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Whitson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:47 pm.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL

Joyce Bielefeld, Clerk Treasurer

William W. Anderson, Mayor ProTem

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