

**TOWN COUNCIL MINUTES**  
**Monday, May 20, 2013**

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

The Council meeting for the month of May was called to order by Mayor Nichols at 7:00 p.m. at the home of Dan and Kaye Lyon, 22430 Dogwood Lane. Councilmembers present were William Anderson, Mike Quinn, Elizabeth Mitchell, and Kent Saltonstall. Tom Whitson had an excused absence. Clerk Treasurer Joyce Bielefeld and Town Administrator Eric Faison were also present.

**APPROVAL OF VOUCHERS:** *Councilmember Anderson* moved to approve Claims Checks #8570 through #8595 for the total amount of \$23,394.60. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

**AUDIENCE COMMENTS:**

**COUNCIL REPORTS:**

Councilmember Saltonstall announced that Mark McDonald is the interim director for Snohomish County Emergency Radio System (SERS).

**MAYOR'S REPORT:**

Mayor Nichols announced that the mayor of the City of Shoreline would give the state of the city address at a breakfast meeting next week.

Mayor Nichols stated that she drafted a letter for Twin Maples residents giving them information on future stormwater projects.

The Council had a discussion on the Stormwater plan for the Twin Maples area of Woodway.

Mayor Nichols stated that there would be a public hearing on June 12 and Snohomish County would be reviewing population totals. The recommendation from Woodway includes accepting a lower population for Woodway's MUGA. She asked if one of the Councilmembers would be able to attend the public hearing with the Woodway Town Planner.

Mayor Nichols stated that Town Planner Bill Trimm and she had worked with several Woodway residents to draft a comment letter and submit it to the City of Edmonds with suggestions on how to remedy the issues with the Point Edwards Condominium Project, building 10. Mayor Nichols explained some of the suggestions that were recommended in the letter. The City of Edmonds Architectural Design Review Board made a decision that didn't include all of the requested changes. There would be an opportunity to appeal the decision at a cost of \$365. She recommended that the Council appeal the decision to the City of Edmonds. The consensus of the Council was to appeal the decision.

**TOWN ADMINISTRATOR'S REPORT:** Town Administrator Faison provided information regarding services in the Point Wells area. He also explained the bills that were being presented to the State Senate and which of those bills would affect the Point Wells area.

Town Administrator Faison shared that he sent a letter to the City Manager for the City of Shoreline requesting a discussion on an Interlocal Agreement.

Town Administrator Faison provided information on the progress of the Town Hall construction.

**ORDINANCE 13-547-SHORELINE MASTER PROGRAM:**

Town Planner Bill Trimm reviewed the timeline and process that was used to complete the final Shoreline Master Program.

**ACTION:** *Councilmember Quinn* moved to adopt Ordinance 13-547, adopting the Shoreline Master Program. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

**VISION FOR TOWN AND POINT WELLS SUBAREA:**

A letter from Planning Commissioner Jennifer Ange was read into the record.

Town Planner Bill Trimm said the Planning Commission has been working on updating the Woodway Comprehensive Plan. The update is required to be completed by 2015.

Bill Trimm reviewed the proposed Vision Statement and Council discussed and made amendments to the document.

Councilmember Saltonstall expressed concern with using the word "will" throughout the Vision Statement, as opposed to his preferred language of "may".

**ACTION:** *Councilmember Mitchell* moved to approve the Vision Statement as amended. *Councilmember Quinn* seconded the motion. The motion carried 3 to 1 with Councilmember Saltonstall voting no.

**AUDIENCE COMMENTS:** Mr. Tom Jamison, a resident of the City of Shoreline, said it was refreshing to hear the Council discuss property ownership and the preservation of property owner's rights. He stated he doesn't like to see legislation changed to benefit one person. He commented that an Interlocal Agreement, annexation, or a combination of both seems to be the answer with respect to the Point Wells area.

**GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:**

Mayor Nichols said the Lyons have agreed to allow the Town to continue to use their home for Council meetings while she is out of Town.

**EXECUTIVE SESSION:**

Mayor Nichols recessed to Executive Session at 9:04 pm for approximately 10 minutes to discuss potential litigation.

Mayor Nichols reconvened the meeting at 9:14 pm.

**ADJOURNMENT:**

*Councilmember Quinn* moved to adjourn the meeting. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:14 pm.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

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Joyce Bielefeld, Clerk Treasurer

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Carla Nichols, Mayor

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