

TOWN COUNCIL MINUTES
Monday, June 1, 2015

EXECUTIVE SESSION:

Mayor Nichols called the Executive Session to order at 6:00 pm for approximately 60 minutes to discuss potential litigation.

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Nichols called the first Council meeting for the month of June to order at 7:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers William Anderson, Tom Howard, Elizabeth Mitchell, Kent Saltonstall, and Tom Whitson were present. Town Administrator Eric Faison, Clerk Treasurer Joyce Bielefeld, and Planner Bill Trimm were also present.

APPROVAL OF MINUTES:

Councilmember Saltonstall moved to approve the minutes of May 18, 2015.

Councilmember Howard seconded the motion. Councilmember Mitchell abstained. The motion carried.

APPROVAL OF VOUCHERS:

Councilmember Saltonstall moved to approve Claims Checks #9546 through 9553 including EFT's for the amount of \$2,838.65. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

Councilmember Mitchell moved to approve Payroll Checks #9542 through 9545 including EFT's for the amount of \$49,561.27. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None.

COUNCIL REPORTS:

Councilmember Mitchell commented about share the road bicycle signs (Sharrows) and articles she has read about their functionality. She commented that reports say they give direction to bicyclists rather than increasing their safety.

Councilmember Saltonstall requested an excused absence for the meeting on June 15.

Councilmember Saltonstall reported SNOCOM went live with a system test of the New World system, an updated version of software for 911 calls, and he explained the software is not yet functioning properly. He commented that another live attempt of the system is scheduled in October.

Councilmember Anderson commented that he feels everything the Town can do to improve the safety of bicyclists should be done, including installing the Sharrows signage.

Councilmember Anderson reported that while the Alliance for Housing Affordability is losing a \$50,000 grant from the Gates Foundation, at least \$32,000 will be replaced by a grant from the Snohomish County Housing Authority.

Councilmember Anderson stated the new director for Emergency Services Coordinating Agency (ESCA) has laid out a plan for dissolving the current agency when the program is transferred to Snohomish County Department of Emergency Services. He reported the annual ESCA dues will increase in 2017.

MAYOR'S REPORT:

Mayor Nichols announced that Woodway resident and former Councilmember Henry Veldman was appointed to the Snohomish County Boundary Review Board.

Mayor Nichols reported on Northsound 211, an emergency number that can be reached 24-7 to help people in need with a variety of social and medical services.

TOWN ADMINISTRATOR'S REPORT:

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

PUBLIC HEARING-COMP PLAN:

Mayor Nichols opened the Public Hearing at 7:35 pm.

Planner Bill Trimm gave a background of the planning process for the 2015 Comprehensive Plan update. The deadline for completing the update is June 30. He reported that he and the Planning Commission assured the plan remained consistent with the Growth Management Act and Vision 2040.

There was no public input.

Mayor Nichols closed the Public Hearing at 7:42 pm.

ORDINANCE 15-564, COMP PLAN UPDATE:

The Mayor and Councilmembers discussed and amended several policies within the Comprehensive Plan Update.

ACTION: *Councilmember Anderson* moved to adopt Ordinance 15-564, 2015 Comprehensive Plan Update as amended. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

ORDINANCE 15-565, AMENDING SECTION 6.12, FAIRS, CONCERTS, AND PUBLIC FUNCTIONS:

Woodway Municipal Code (WMC) 6.12 had not been updated since 1970 and required some changes. The staff submitted a draft ordinance, which was reviewed and discussed.

The Council amended a portion of Section 1.A of the Ordinance to read, "Any person, firm or corporation proposing to hold, arrange, conduct or cause to be held arranged or conducted a function at which one hundred (100) or more persons will be gathered on public or private property for the purpose of attending such function, is required to apply for and obtain a permit authorizing such function from the Town fourteen days prior to the date of the function.

ACTION: *Councilmember Saltonstall* moved to adopt Ordinance 15-565 as amended, amending Section 6.12, Fairs, Concerts, and Public functions. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS: None.

ADJOURNMENT:

Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:10 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.)