

TOWN COUNCIL MINUTES
Monday, July 1, 2013

CALL TO ORDER, FLAG SALUTE, ROLL CALL

The first Council meeting for the month of July 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, Kent Saltonstall, and Tom Whitson. Clerk Treasurer Joyce Bielefeld and Town Administrator Eric Faison were also present.

APPROVAL OF MINUTES:

Councilmember Mitchell moved to approve the minutes of June 17, 2013.

Councilmember Whitson seconded the motion. The motion to approve the minutes carried. Councilmember Saltonstall abstained.

APPROVAL OF VOUCHERS:

Councilmember Mitchell moved to approve Claims Checks #8629 through #8640 for the total amount of \$12,480.37. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

Councilmember Anderson moved to approve Payroll Checks #10784 through #10794 including EFT's for the total amount of \$46,890.59. *Councilmember Quinn* seconded the motion. The motion carried unanimously.

COUNCIL REPORTS:

Councilmember Mitchell stated a resident had approached her about a yard that is not being maintained. Town Administrator Faison stated that the Town is unable to do anything unless it is a health or fire hazard. He stated that he will follow up on the issue.

Councilmember Saltonstall stated that he had attended the Snohomish County Emergency Radio System (SERS) meeting and they are continuing to look for a new director.

Councilmember Anderson commented that since he had filed for the Councilmember position, he has been receiving numerous solicitation emails. He asked if the other Council members who had filed for their positions were also receiving large amounts of solicitation emails.

MAYOR'S REPORT:

Mayor Nichols shared the Olympic View Water and Sewer District's Water Quality report which was recently mailed to all households in the District. It was concluded that there was useful information including a map of Olympic View's service area. Council suggested adding this to the next edition of the Woodway Whisper.

Mayor Nichols reported that Woodway Park Rd will be closed on July 4, 2013 from 9:30 to 11:00 for a 5K fun run which is part of the City of Edmonds Fourth of July activities.

Mayor Nichols announced that the Washington Aerospace Partnership is asking for a donation. Mayor and Council agreed that no donation will be made at this time.

Mayor Nichols announced that the City of Edmonds will hold a closed record hearing for the appeal of Point Edwards Condominium Project, building 10 and a representative from Ogden, Murphy, and Wallace will be available to attend the hearing to represent the Town's position. Mayor Nichols will also be in attendance.

TOWN ADMINISTRATOR'S REPORT:

Town Administrator Faison stated he is in the process of reviewing the fire contract which expires at the end of the year. He has already started discussions with Shoreline Fire Department and Fire District 1. Mr. Faison presented some of the preliminary details of the proposals that are being discussed. He will bring the subject to a future meeting for discussion once final proposals are received.

RESOLUTION #13-366, INTERLOCAL AGREEMENT WITH SNOHOMISH COUNTY:

Town Administrator Faison explained the difference between the two proposed resolutions which are dependent upon final State legislature action. The Mayor and Council discussed the options with plans to review at a later meeting.

DISCUSSION ON CREATING POINT WELLS ADVISORY COMMISSION: Town Administrator Faison explained that members of save Richmond Beach have supported Woodway because of a working relationship that has respected both communities' interests. As the Point Wells issue moves forward, it would be beneficial for elected decision makers to have input from residents who are engaged with this development proposal. He recommended creating an Advisory Commission to respond to inquiries from the Council about Point Wells. He recommended including three Woodway residents, one Shoreline official, and two Richmond Beach residents. Council members discussed creating the Commission and will continue a discussion at the next meeting.

AUDIENCE COMMENTS:

Amy Day, 11306 S Dogwood Lane, reported on the 24 hours of CERT training she received from Emergency Services Coordinating Agency (ESCA). She stated that she was trained in emergency medical, triage, lifting heavy objects off of people, and other similar emergency situations. She recommended raising awareness to individuals to be prepared for an emergency. Mayor Nichols invited Ms. Day to write an article for the next Woodway Whisper.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

Councilmember Saltonstall said there is an abandoned rainwater system that may be purchased or given to the Town to use for emergency water reserves.

ADJOURNMENT:

Councilmember Quinn moved to adjourn the meeting. *Councilmember Anderson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL

Joyce Bielefeld, Clerk Treasurer

Carla A. Nichols, Mayor

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