

TOWN COUNCIL MINUTES
Friday, July 17, 2015

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Nichols called the Council meeting for the month of July to order at 4:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers William Anderson, Tom Howard, Kent Saltonstall, Elizabeth Mitchell, and Tom Whitson were present. Town Administrator Eric Faison, Clerk Treasurer Joyce Bielefeld, Building Official Tom Phillips, and Planner Bill Trimm were also present.

EXECUTIVE SESSION:

Mayor Nichols called the Executive Session to order at 4:00 pm for approximately 45 minutes to discuss potential litigation.

Mayor Nichols reconvened the meeting at 4:45 pm.

APPROVAL OF MINUTES:

Councilmember Howard moved to approve the minutes of July 6, 2015 as amended. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Mitchell moved to approve Claims Checks #9601 through 9614 including EFT's for the amount of \$23,210.04. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None.

COUNCIL REPORTS:

Councilmember Whitson reported on an article predicting earthquakes in Puget Sound which was published in The New Yorker.

Councilmember Mitchell reported she attended the Snohomish County Cities and Towns meeting where Snohomish County elected officials reported on the several positive results achieved from lobbying the State legislature.

Councilmember Saltonstall reported on the active eagles nest located on Woodway Park Road near the home formerly known as Rosary Heights.

Councilmember Anderson reported on complaints received about parking on Pine Street. The parking was due to an event held at Point Edwards Condominiums in Edmonds. He suggested that the Town install "No Parking" signs on the south side of Pine Street to address the narrowness of the road and pedestrian safety.

MAYOR'S REPORT:

Mayor Nichols reported the Council meeting scheduled on Monday, July 20th has been cancelled.

Mayor Nichols reported the next Council meeting will be held on July 30th at 6:00 pm and the meeting on August 3rd has been cancelled.

TOWN ADMINISTRATOR'S REPORT:

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

COUNCIL CONSIDERATION OF ANNEXATION AND DEVELOPMENT AGREEMENT:

Mayor Nichols and Council reviewed the entire Annexation and Development Agreement which applies to the upper bluff.

ACTION: *Councilmember Saltonstall* moved to authorize the Mayor to sign the Annexation and Development agreement on or before July 29, substantially in the form thereof. Councilmember Anderson seconded the motion. Councilmember Whitson abstained. The motion carried 4-0.

AUDIENCE COMMENTS: None

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

Mayor Nichols scheduled a special meeting on Friday, July 24, 2015 at 2 pm for the purpose of walking the upper bluff area. No action will be taken at this meeting.

ADJOURNMENT:

Councilmember Mitchell moved to adjourn the meeting. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:13 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.)