

TOWN COUNCIL MINUTES
Monday, August 4, 2014

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro Tem Anderson called the first Council meeting for the month of August to order at 7:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers Elizabeth Mitchell and Kent Saltonstall were present. Mayor Nichols and Councilmembers Mike Quinn and Tom Whitson had excused absences. Clerk Treasurer Joyce Bielefeld and Town Administrator Eric Faison were also present.

APPROVAL OF MINUTES:

Councilmember Saltonstall moved to approve the minutes of July 7, 2014.

Councilmember Anderson seconded the motion. *Councilmember Mitchell* abstained since she did not attend the meeting. The motion carried.

Councilmember Mitchell moved to approve the minutes of July 21, 2014 as amended.

Councilmember Saltonstall seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Saltonstall moved to approve Claims Checks #9128, 9134 through #9147 for the amount of \$6,844.20. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

Councilmember Saltonstall moved to approve Payroll Checks #9129 through #9132 and #10873 for the amount of \$49,404.01. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

COUNCIL REPORTS:

Councilmember Saltonstall reported that he had attended the SNOCOM meeting and the new 2015 budget was discussed. He announced that SNOCOM was asked to prepare a quote for dispatch services for the South Snohomish County Sheriff's Office which is currently being serviced by SNOPAC.

MAYOR PRO TEM'S REPORT:

Mayor Pro Tem Anderson reported that the ESCA board will not start a search for a replacement director but instead begin a search to hire a temporary director. During the interim, the board will be researching various options.

TOWN ADMINISTRATOR'S REPORT:

Town Administrator Eric Faison reported that he met with the City of Shoreline City Manager and they were unable to come to an agreement on having a joint meeting with the Councilmembers of both cities. He stated it is possible that the first step will be a meeting of the mayors and mayor pro tems.

Town Administrator Faison stated that he met with several members of the Snohomish County Council and members of the executive's office regarding the City of Shorelines' proposed assumption of Ronald Wastewater.

Town Administrator Faison reported that there was a complaint filed on a property in town regarding trespassing and using the property for trails. He stated that he talked to the trustee for the property and the trustee talked to the neighboring property owner and resolved all outstanding issues.

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 7:26 pm.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL

Joyce Bielefeld, Clerk Treasurer

William A. Anderson, Mayor Pro Tem

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