

TOWN COUNCIL MINUTES
Monday, August 17, 2015

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

APPROVAL OF MINUTES:

Councilmember Saltonstall moved to approve the minutes of July 17, 2015 as amended. *Councilmember Howard* seconded the motion. The motion carried unanimously.

Councilmember Saltonstall moved to approve the minutes of July 24, 2015 as amended. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

Councilmember Saltonstall moved to approve the minutes of July 30, 2015 as amended. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Anderson moved to approve Claims Checks #9636 through 9650 including EFT's for the amount of \$17,924.08. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

COUNCIL REPORTS: No reports.

MAYOR'S REPORT:

Mayor Nichols reported the Development Agreement between the town and the owner/developer for the upper bluff has been signed by all parties.

Mayor Nichols requested the Council Meeting scheduled on Tuesday, September 8th be cancelled. The next regular Council Meeting is scheduled on Monday, September 21, 2015.

ACTION: *Councilmember Anderson* moved to cancel the first regular Council Meeting on September 8th and adopt the usual procedure for the claims checks. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

ORDINANCE 15-568, AMEND ZONING – R 14.5:

Mayor Nichols explained Ordinance 15-568 amends Woodway Municipal Code Section 14.32.040 and amends the Bulk regulations section of the R-14.5 Residence Zone. The Council passed a motion on July 6, 2015 requesting the Planning Commission to conduct a public hearing on proposed amendments and forward a recommendation to

Council. The public hearing notice was advertised, the Town's SEPA official issued a Determination of Non-Significance on July 16, 2015 and no appeals have been filed. A notice of Intent to adopt amendments was sent to the Department of Commerce on July 16, 2015. The proposed amendment will apply to all lands zoned R-14.5 in the town. The Planning Commission conducted a public hearing on August 5, 2015 and based upon their deliberations, the proposed changes were recommended to Council. It was noted that the proposed changes addressed setback requirements.

ACTION: *Councilmember Howard* moved to adopt Ordinance 15-568, amending WMC, Section 14.32.040 and amending the Bulk regulations section of the R-14.5 Residence Zone. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

FEE SCHEDULE REVIEW:

The fee schedule is authorized to be amended administratively and the Council to be made aware of the changes. The fee schedule was updated to reflect changes in format and rates. The schedule included additional fees due to recommendations submitted by the Town's Fire Marshal.

Questions were raised regarding the appropriateness of fees for solicitors and how those differed from peddler fees. The Council requested the ordinances for solicitors/peddlers be brought back at a later date for their review and amendment.

SECOND QUARTER FINANCIAL REPORT:

Mayor Nichols presented the second quarter financial report for 2015. Mayor Nichols reported that the revenues and expenditures were on track with the budgeted amounts, as set by the Council when they approved the annual budget.

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS: None

ADJOURNMENT:

Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Anderson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:57 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.)