

TOWN COUNCIL MINUTES
Monday, August 18, 2014

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Nichols called the second 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, Elizabeth Mitchell, Mike Quinn, and Kent Saltonstall were present. Councilmember Tom Whitson had an excused absence. Clerk Treasurer Joyce Bielefeld and Town Administrator Eric Faison were also present.

APPROVAL OF MINUTES:

Councilmember Mitchell moved to approve the minutes of August 4, 2014.
Councilmember Anderson seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Saltonstall moved to approve Claims Checks #9148 through #9174 including EFT's for the amount of \$120,294.22. This amount includes the final retainage amount due to Faber Construction for the completion of the Town Hall building.
Councilmember Mitchell seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

COUNCIL REPORTS:

Councilmember Saltonstall reported that he had attended the SNOCOM meeting and the 2015 SNOCOM budget has been released.

MAYOR'S REPORT:

Mayor Nichols asked for volunteers for cooking and set up at the upcoming fair. Mayor Nichols relinquished her fair duty of riding in the fire truck during the parade and offered it to Councilmember Anderson and his grandchildren. She announced the theme for her presentation will be personal emergency preparedness.

Mayor Nichols announced that a resident of the Twin Maples neighborhood, Joan Paul, had donated two paintings by her late father, Carl A. Paul, who had lived in Woodway for many years.

Mayor Nichols commented that in lieu of a staff appreciation barbeque, she is planning a nautical staff party. Staff will cruise the shores of Woodway and then be treated to a dinner.

Mayor Nichols announced that she met with a staff member of Representative Jim McDermott. She said they discussed many things including grant possibilities for storm water and wetland grants.

Mayor Nichols announced the contract for Twin Maples Storm water Project has been signed and the project will begin soon. She distributed the packet of plant options and information that Public Works Director Terrance Bryant sent to the residents.

Mayor Nichols stated the Deer Creek Park committee met and they have done several site visits to other parks. She stated the committee will have a booth at the fair to get feedback and generate interest in the new park.

Mayor Nichols reported a neighbor to the north of the Town Hall has complained about the noise coming from the heating/compressor unit that are located on the north side of Town Hall. The staff is researching the noise level and they have added an insulated cover to the units, as well as trees as a noise block. The staff is looking at other noise mitigation ideas and whether other options would alleviate the problem.

TOWN ADMINISTRATOR'S REPORT: None

SHORELINE FIRE DEPARTMENT'S REPORT:

Shoreline Fire Chief Matt Cowan reported on the fire and EMT calls and response times for Woodway during the 2nd quarter of 2014. He announced that the response times are approximately 43 seconds longer compared to the annual average from last year. He commented that the Shoreline Fire Department will be working to improve response efficiency and lowering response times.

ORDINANCE 14-557, AMEND TITLE 4-BUSINESS LICENSING:

Council discussed the Ordinance amending the business license section of the Woodway Municipal Code. They will be reviewing the ordinance and asked for a comparison of the business license codes in other cities. The Council will discuss the business license ordinance and other zoning options at the next meeting.

AUDIENCE COMMENTS: None

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS: None

EXECUTIVE SESSION:

Mayor Nichols recessed to Executive Session at 8:50 pm for approximately 10 minutes to discuss potential litigation.

Mayor Nichols reconvened the meeting at 9:00 pm.

ADJOURNMENT:

Councilmember Quinn moved to adjourn the meeting. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:00 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.)