

**TOWN COUNCIL MINUTES**  
**Tuesday, September 3, 2013**

**CALL TO ORDER, FLAG SALUTE, ROLL CALL**

The Council meeting for the month of September was called to order by Mayor Pro Tem Anderson at 7:00 p.m. at the home of Dan and Kaye Lyon, 22430 Dogwood Lane. Councilmembers present were William Anderson, Elizabeth Mitchell, Mike Quinn, and Kent Saltonstall. Councilmember Tom Whitson had an excused absence. Town Administrator Eric Faison and Deputy Clerk Heidi Napolitano were also present.

**APPROVAL OF MINUTES:**

*Councilmember Saltonstall* moved to approve the minutes of August 19, 2013 as amended. *Councilmember Mitchell* seconded the motion. The motion to approve the minutes as amended carried unanimously.

**APPROVAL OF VOUCHERS:**

*Councilmember Mitchell* moved to approve Claims Checks #8694 through #8708 for the total amount of \$295,412.67. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

*Councilmember Saltonstall* moved to approve Payroll Checks #10803 through #10810 and EFTs for the total amount of \$49,041.93. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

**AUDIENCE COMMENTS:** None

**COUNCIL REPORTS:**

Councilmember Mitchell reported that she was contacted by a Twin Maples resident about the recent heavy rains and flooding. Town Administrator Faison shared that the town will finalize the stormwater plan for the Twin Maples neighborhood and hold a neighborhood meeting this fall. Construction should begin next spring.

**MAYOR PRO TEM'S REPORT:**

Mayor Pro Tem Anderson reminded the Council that the first meeting in October was changed from October 7 to October 14.

**TOWN ADMINISTRATOR'S REPORT:**

Town Administrator Faison reported that the Snohomish County Conservation Futures group has awarded \$1.6 million to Woodway for the Deer Creek Park property acquisition.

Town Administrator Faison asked the Council for direction about the cost for landscaping for the new Town Hall. The Council discussed whether the amount should come out of the previously approved contingency or if they would like to approve a separate budget that would be specifically set aside for the landscaping. The consensus of the Council was that the landscaping cost should come from the contingency fund.

**RESOLUTION #13-368, SURPLUS PROPERTY:**

**ACTION:** *Councilmember Mitchell* moved to approve Resolution 13-368, Surplus Property. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously.

**FIRE CONTRACT:**

Town Administrator Faison shared a few minor changes to the fire contract with Shoreline Fire Department including reducing the notice time to cancel the contract from three years to two years and clarifying that “Point Wells” in the contract refers to the waterfront land, not the Upper Bluff. The clarification of the Point Wells reference was necessary to reflect that an annexation of a relatively limited development on the Upper Bluff would not trigger a contract renegotiation, whereas an annexation of a major development of the waterfront land would require additional fire/EMS resources and renegotiation of the contract.

**ACTION:** *Councilmember Mitchell* moved to authorize the mayor to sign the fire services and EMS contract with Shoreline Fire Department. *Councilmember Quinn* seconded the motion. The motion carried unanimously.

**AUDIENCE COMMENTS:** None

**GENERAL COUNCIL DISCUSSION - CHOICE OF SUBJECTS**

Councilmember Saltonstall shared that, if possible, Shoreline Fire Department would like to continue to use SnoCom for fire and EMS dispatch.

**EXECUTIVE SESSION:**

Mayor Pro Tem Anderson recessed to Executive Session at 7:26 pm for approximately ten minutes to discuss possible litigation.

Mayor Pro Tem Anderson reconvened the meeting at 7:35 pm.

**ADJOURNMENT:**

*Councilmember Quinn* moved to adjourn the meeting. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:40 pm.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

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Heidi Napolitano, Deputy Clerk

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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.)