

TOWN COUNCIL MINUTES
Monday, October 20, 2014

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

Mayor Nichols presented information about the Town of Woodway to approximately 30 residents and guests and introduced the Honorable Jim McDermott, Representative of the U.S. Congress, 7th District. Representative McDermott gave remarks about ongoing issues. There was a question and answer session and then a short reception before the Council meeting resumed with regular business.

APPROVAL OF VOUCHERS:

Councilmember Saltonstall moved to approve Claims Checks #9253 through 9259 including EFT's for the amount of \$27,562.66. *Councilmember Anderson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS:

Inger Saltonstall, 22805 Woodway Park Road, expressed concern that Congressman McDermott spoke without a counterpoint from a member of the other major political party. She expressed concern that Congressman McDermott spoke about his candidacy for reelection as part of his presentation. Mayor Nichols explained that Congressman McDermott's presence was not for political reasons, but for an elected official to be able to spend some time with his constituents.

Clifford Day, 11306 S. Dogwood Lane, presented suggestions for saving money on vehicle fuel.

COUNCIL REPORTS:

Councilmember Mitchell shared information from a recent meeting on bluff properties and landslide safety.

Councilmember Anderson reminded the Council of the upcoming meeting with the new ESCA Executive Director. He also shared that the Snohomish County Housing Authority Consortium was nearing the end of their grant money and would need to come up with new funding sources in the near future. They also have released the draft housing profile for Woodway's approval.

MAYOR'S REPORT:

Mayor Nichols distributed a report from Olympic View Water and Sewer District on water quality in response to questions about contamination in the Town's water supply asked at the last Council meeting. She stated Lynne Danielson, Executive Director at Olympic View Water and Sewer District, will write an article for the upcoming Woodway Whisper regarding policy and processes if water becomes contaminated.

TOWN ADMINISTRATOR’S REPORT:

Town Administrator Faison shared the Public Works Director’s report. The Council agreed to discuss their questions further at the next meeting when the Public Works Director is in attendance.

AUDIENCE COMMENTS: Clifford Day, 11306 S. Dogwood Lane, commented that he feels that the asphalt on the side of the Woodway Park Road and S. Dogwood Lane intersection needs to be supported with gravel.

ADJOURNMENT:

Councilmember Anderson moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:35 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.)