

TOWN COUNCIL MINUTES
Monday, November 18, 2013

CALL TO ORDER, FLAG SALUTE, ROLL CALL

The second Council meeting for the month of November was called to order by Mayor Nichols at 7:00 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers present were William Anderson, Elizabeth Mitchell, Kent Saltonstall, and Tom Whitson. Council member Quinn arrived at 7:42 pm. Town Administrator Eric Faison and Clerk Treasurer Joyce Bielefeld were also present.

ACTION: Councilmember Mitchell moved to amend the agenda and move the Edmonds School District update after the Audience comments and before the Council reports. Councilmember Anderson seconded the motion. The motion carried unanimously.

APPROVAL OF MINUTES:

Councilmember Saltonstall moved to approve the minutes October 21, 2013.
Councilmember Mitchell seconded the motion. The motion carried unanimously.

Councilmember Mitchell moved to approve the minutes of November 4, 2013.
Councilmember Saltonstall seconded the motion. The motion carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Anderson moved to approve Claims Checks #8796 through #8821 including EFT's for the total amount of \$151,726.24. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

UPDATE ON EDMONDS SCHOOL DISTRICT-SUPERINTENDENT NICK BROSSIOT:

Edmonds School District Superintendent Nick Brossiot gave a presentation and update on the school district. Superintendent Brossiot reviewed the academic growth and successes for its students. He stated that the students met or surpassed state percentages in the areas of reading, writing, math, and science in the majority of grades on the state assessments. He announced the district's strategic direction 2020, a plan to address the following goals: College or Career readiness for all students, equity of opportunity/closing the achievement gap, effective student learning, and accelerate early learning achievements. He reported on the upcoming district levy and bond election and asked that Woodway's elected leaders support the levy as it is vital for ongoing operations and capital projects. Mayor Nichols volunteered that the Woodway Whisper could reference the upcoming levy election scheduled for this spring.

COUNCIL REPORTS:

Councilmember Mitchell stated that she and Clerk Treasurer Joyce Bielefeld attended the WCIA full board meeting. The board voted in a new director, Ann Bennett.

Councilmember Saltonstall stated that landline and cellular calls are handled differently through SNOCOM. He stated that non initialized cell phones are still active and can be

used to make 911 calls. It was noted that 5% of the 911 calls are accidental calls placed by children who are most likely playing with a phone.

Councilmember Anderson stated that the regional housing authority has been formed and Woodway needs an alternate board member. Councilmember Whitson volunteered to be the alternate.

Councilmember Anderson commented on the recent car prowls that have been occurring in Woodway.

MAYOR'S REPORT:

Mayor Nichols stated that the Council will only have one meeting during December. It has been scheduled for December 9th.

Mayor Nichols announced that the Washington State Auditor was on site for a couple of weeks and has completed the audit for 2011 and 2012. The audit's main areas of focus were: procurement of public works and purchases; merit awards; financial condition; and use of restricted funds.

Mayor Nichols reported that the City of Edmonds Council reviewed the Architectural Review Board's decision on Point Edwards building 10 project. The Edmonds City Council found the Architectural Board's decision was erroneous in approving the development application for Building 10. Building modulation, building height, consistency with adjacent communities, lighting and parking were all cited as issues affecting the Council's decision. She stated the land use attorney will write up the conclusions and the Edmonds council will have a final vote on November 30.

Mayor Nichols has been in contact with the Krebs property-Real Estate agents. A proposal to purchase two lots with County funds along with a request to secure private donations to purchase the third lot are under consideration. If the proposal is accepted by the land owners, the Council will be required to pass a resolution at the December meeting in order to secure the County funds. The county has all of the paperwork prepared and ready to go if the offer is accepted.

PUBLIC HEARING-2014 REVENUE SOURCES AND BUDGET:

Mayor Nichols opened the public hearing at 7:50 pm.

Mayor Nichols acknowledged that there were no residents present who wanted to give testimony related to the budget.

Mayor Nichols closed the public hearing at 7:50 pm.

REVIEW 2014 BUDGET:

Clerk Treasurer Bielefeld reviewed a few minor changes in the 2014 budget. The most significant change was the \$180,000 added to the storm water fund for capital projects designed for the Twin Maples neighborhood. The amount would be borrowed from the Capital Fund and repaid over a three year period.

ACTION: *Councilmember Anderson* moved to approve Ordinance #13-552, adopting the 2014 budget. *Councilmember Quinn* seconded the motion. The motion carried unanimously.

2013 BUDGET AMENDMENT: This item was tabled until the next meeting.

RESOLUTION 13-371, OLYMPIC VIEW ASSUMPTION:

The Town has an agreement with Olympic View Water & Sewer District in which the Town agreed to transfer its sewer service to Olympic View. As part of the agreement, the Town agreed to provide Olympic View with 10 years notice prior to re-entering the sewer business. Upon expiration of such 10 year notice, Olympic View must sell to the Town its water and sewer assets located in the Town. Town Administrator Faison explained that the proposed resolution provides Olympic View with the required notice, and also notifies Olympic View of the Town's intent, pursuant to State law, to assume legal responsibility for Olympic View services within Woodway in 10 years.

ACTION: *Councilmember Mitchell* moved to adopt Resolution #13-371, intent to give ten year notice to Olympic View for water and sewer assumption. *Councilmember Whitson* seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS: None

GENERAL COUNCIL DISCUSSION - CHOICE OF SUBJECTS

EXECUTIVE SESSION:

Mayor Nichols recessed to Executive Session at 8:15 pm for approximately 30 minutes to discuss property acquisition.

Mayor Nichols reconvened the meeting at 8:45 pm.

ADJOURNMENT:

Councilmember Mitchell moved to adjourn the meeting. *Councilmember Anderson* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:45 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.)