

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

MONDAY, NOVEMBER 15, 2021
6:00 P.M.

Meeting held virtually due to current COVID restrictions

Members Present	<input checked="" type="checkbox"/> Mayor Mike Quinn	<input checked="" type="checkbox"/> Councilmember Brian Bogen
	<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell	<input checked="" type="checkbox"/> Councilmember Andrew DeDonker
	<input checked="" type="checkbox"/> Councilmember Tom Whitson	<input checked="" type="checkbox"/> Councilmember John Brock
Staff & Guests Present	<input checked="" type="checkbox"/> Town Administrator Eric Faison	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitano
	<input type="checkbox"/> Building Official Tom Phillips	<input type="checkbox"/> Town Planner Bill Trimm
	<input type="checkbox"/> Police Chief Alan Correa	<input type="checkbox"/> Public Works Director Terry Bryant

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Quinn called the meeting to order at 6:03 p.m.

I - APPROVAL OF PAYMENTS – NOVEMBER 15, 2021 CLAIMS

Councilmember DeDonker moved to approve the November 15, 2021 Claims Checks #13603 through 13613 and EFT #1509 totaling \$100,350.99. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – SEPTEMBER 20, 2021

Councilmember Bogen moved to approve the September 20, 2021 council meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – OCTOBER 4, 2021

Councilmember DeDonker moved to approve the October 4, 2021 council meeting minutes. *Councilmember Brock* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – OCTOBER 18, 2021

Councilmember Whitson moved to approve the October 18, 2021 council meeting minutes. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – NOVEMBER 1, 2021

Councilmember Brock moved to approve the November 1, 2021 council meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

David Preston, Port of Edmonds Commissioner, introduced himself and shared that the Christmas Lights would be at the marina from December 4 through January 2.

III - COUNCIL REPORTS

Councilmember Bogen shared that he had received positive comments from neighbors on the “Watch for Pedestrians” signs at the bottom of Wachusett Road hill.

Councilmember Brock:

- Attended the Lake Forest Park ADU discussion meeting that included ADU size and traffic calming.
- Shared that a neighbor asked several questions about animal control services in Woodway and about traffic calming in the Estates neighborhood.

Councilmember Mitchell asked about the 5 mph advisory speed signs that were recently installed in the Twin Maples neighborhood. Discussion followed.

Councilmember DeDonker commented on the recent Alliance for Housing Affordability meeting.

Councilmember Whitson:

- Shared a resident request that the Town study whether the crosswalk at the top of Wachusett Road hill should be moved.
- Asked how Woodway could receive money from the federal infrastructure bill that included money for bridges.
- Commented on animal control services.

IV - MAYOR’S REPORT

- Thanked Public Works for their work during the recent storms.
- Discussed traffic patrols with Police Chief Alan Correa. The police department has increased visibility and the number of traffic tickets written.

V - ORDINANCE 2021-634: 2021 BUDGET AMENDMENT

Mayor Quinn introduced the 2021 budget amendment ordinance and explained that it would be reviewed at this meeting and approved at a future meeting. Discussion included a request for more detail at the next meeting and how the Town could spend Affordable Housing Sales Tax revenue.

VI - WRIA-8 CONTRACT

The Council discussed the addendum, which would allow the City of Everett to join the WRIA-8 Council.

ACTION:

Councilmember Bogen moved to authorize the mayor to execute the addendum to the WRIA-8 contract adding the City of Everett as a member. *Councilmember Whitson* seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

None.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

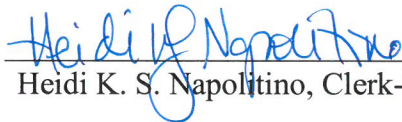
The Council discussed the meeting schedule through the end of 2021. They also discussed whether to have an in-person option for future meetings.

ADJOURNMENT

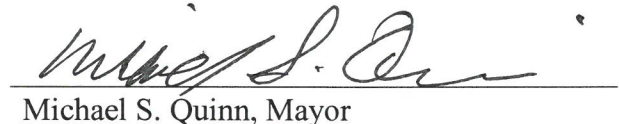
Councilmember DeDonker moved to adjourn the meeting. *Councilmember Whitson* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL



Heidi K. S. Napolitano, Clerk-Treasurer,



Michael S. Quinn, Mayor

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)