

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

MONDAY, APRIL 4, 2022

6:00 P.M.

Hybrid meeting

In-person at Town Hall | 23920 113th Place W. | Woodway, WA 98020

Virtually via Teams

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

*Attended virtually

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Quinn called the meeting to order at 6:02 p.m.

I - APPROVAL OF PAYMENTS – APRIL 4, 2022 CLAIMS

Councilmember Mitchell moved to approve the April 4, 2022 claims checks #13750 through 13761 and EFTs #445 & 446 totaling \$14,848.53. *Councilmember Brock* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – MARCH 2022 PAYROLL

Councilmember Thakur moved to approve the March 2022 payroll EFT transactions #403 through 423 totaling \$68,405.63. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – MARCH 21, 2022 MINUTES

Councilmember Brock moved to approve the March 21, 2022 council meeting minutes. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

None.

III - COUNCIL REPORTS

Councilmember Brock inquired about a new sign posted near Deer Creek Park. Public Works Director Bryant shared that it was installed to comply with grant requirements.

Councilmember Mitchell

- Asked for clarification about the chip seal estimate from the previous meeting. Public Works Director Bryant shared that it included grinding.
- Inquired when the Planning Commission would begin action on the short-term rental resolution. Town Administrator Faison shared it would be on their April 6 agenda.

Councilmember Bogen commented that he had additional information from a paving contractor and would forward that information to staff for distribution.

IV - MAYOR'S REPORT

- The recent mayors' meeting focused on public safety. The mayors will be signing a joint letter to be sent to the legislature asking for changes to police legislation.
- The next Housing Affordability Regional Taskforce (HART) will take place on Tuesday, April 5.

V - TOWN ADMINISTRATOR'S REPORT

- Commented on state legislation regarding public safety.
- Clerk-Treasurer Napolitano shared that staff had begun posting meeting-specific public comments on the website instead of including them in meeting packets for a trial period.
- Public Works Director Bryant gave an update on the large tree that fell across Algonquin Road on Sunday night.

VI - RATIFY INTERLOCAL AGREEMENT WITH SNOHOMISH COUNTY FOR ROAD/STREET SERVICES

Public Works Director Bryant presented the Interlocal Agreement with Snohomish County for Road/Street Services, which allows the Town to contract with them for overlays, striping, and bridge inspections. Mr. Bryant clarified that, while the County's overlay program was on hold, the agreement would allow Woodway to participate in the future.

ACTION:

Councilmember Mitchell moved to ratify the Interlocal Agreement with Snohomish County for Road/Street Services substantially in the form presented. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

VII - TWIN MAPLES STORMWATER UTILITY PROJECT

Mayor Quinn reminded the Council that the Twin Maples stormwater utility project was in the stormwater utility fund's 2022 budget and the bid had come back slightly less expensive than the engineer's estimate. Public Works Director Bryant gave a brief history of the project and recommended that the Council authorize construction of the project. As indicated in his memo, the Council's role is not to accept the bid, as that would be done by Olympic View Water &

Sewer District, but to decide whether or not to proceed with construction of Woodway's portion of the project. Discussion included the location of the new bioswales, on-going maintenance costs, and the large cost difference in the two bids.

ACTION:

Councilmember Thakur moved to approve construction of the Twin Maples stormwater utility project. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

VIII - ORDINANCE 2022-637: WMC 11.01.130 - UTILITY BILLING AND COLLECTION

Clerk-Treasurer Napolitano presented Ordinance 2022-637: WMC 11.01.130 - Utility Billing and Collection, which confirms that the late fee waiver provisions also apply to the utility billing fees. Discussion followed.

ACTION:

Councilmember Bogen moved to approve Ordinance 2022-637: WMC 11.01.130 - Utility Billing and Collection. *Councilmember Brock* seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

None.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

Councilmember Mitchell:


- Shared training opportunities available through WCIA.
- Commented on local cities who did not accept their ARPA funds and thanked staff for staying on top of issues.

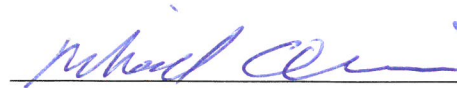
ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Mitchell* 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.)