

TOWN OF WOODWAY  
COUNCIL ADJOURNED REGULAR MEETING MINUTES

MONDAY, APRIL 25, 2022  
10:00 A.M.

THIS MEETING IS A CONTINUATION OF THE ADJOURNED  
MONDAY, APRIL 18, 2022 REGULAR MEETING

**Hybrid meeting**

In-person at Town Hall | 23920 113<sup>th</sup> Place W. | Woodway, WA 98020  
Virtually via Teams

<b>Members Present</b>	<input checked="" type="checkbox"/> Mayor Mike Quinn	<input checked="" 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
<b>Staff &amp; Guests Present</b>	<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 10:07 a.m.

**PUBLIC COMMENTS**

None.

**I - RATIFY PREVIOUSLY APPROVED PAYMENTS – APRIL 18, 2022 CLAIMS**

*Councilmember Brock* moved to ratify the previously approved April 18, 2022 claims checks #13762 through 13777 totaling \$10,373.02. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

**II - RESOLUTION 2022-438: ARPA FUNDING**

Town Administrator Faison presented Resolution 2022-438: ARPA Funding. The resolution confirms the Town's election of the standard allowance and authorizes the expenditure of the ARPA funding for items deemed eligible, necessary, and appropriate.

**ACTION:**

*Councilmember Bogen* moved to approve Resolution 2022-438: ARPA Funding. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

**III - IV STUDY SESSIONS: TOWN FINANCES & PUBLIC SAFETY**

The Council discussed Town finances and public safety.

**LUNCH BREAK**

At 12:05, Mayor Quinn recessed for lunch. At 12:39, Mayor Quinn reconvened the meeting.

**V - VI STUDY SESSIONS: TOWN RIGHTS-OF-WAY, TRAFFIC CALMING, & TOWN BULLETIN BOARDS**

The Council discussed Town rights-of-way, traffic calming, & Town bulletin boards.

The consensus of Council was to remove the Town’s bulletin boards due to maintenance difficulties. There was a request that staff look at alternatives, including the possibility of metal informational signs with a QR code or having just one bulletin board or sign at Town Hall.

**GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS**


None.


**ADJOURNMENT**

*Councilmember Bogen* moved to adjourn the meeting. *Councilmember DeDonker* seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:26 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

  
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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.)