

TOWN OF WOODWAY  
COUNCIL MEETING MINUTES

MONDAY, MAY 2, 2022

6:00 P.M.

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 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 checked="" 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 6:04 p.m. Councilmember Bogen had an unexcused absence.

**PUBLIC COMMENTS**

None.

**I - APPROVAL OF PAYMENTS – MAY 2, 2022 CLAIMS**

*Councilmember Mitchell* moved to approve the May 2, 2022 claims checks #13778 through 13789 totaling \$305,189.45. Mayor Quinn noted that more than \$296,000 was for the first half of 2022 fire & EMS contract cost. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

**I - APPROVAL OF PAYMENTS – APRIL 2022 PAYROLL**

*Councilmember Brock* moved to approve the April 2022 payroll EFT transactions #539 through 556 & 558 totaling \$64,855.12. *Councilmember DeDonker* seconded the motion. The motion passed unanimously.

**II - APPROVAL OF MINUTES – APRIL 4, 2022 MINUTES**

*Councilmember Mitchell* moved to approve the April 4, 2022 council meeting minutes. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

## **II - APPROVAL OF MINUTES – APRIL 18, 2022 MINUTES**

*Councilmember Thakur* moved to approve the April 18, 2022 council meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

## **II - APPROVAL OF MINUTES – APRIL 25, 2022 MINUTES**

*Councilmember Mitchell* moved to approve the April 25, 2022 council meeting minutes. *Councilmember Brock* seconded the motion. The motion passed unanimously.

## **III - COUNCIL REPORTS**

*Councilmember Thakur* missed the last Snohomish County Tomorrow meeting due to a last-minute emergency.

*Councilmember DeDonker* asked for the status of the short-term rental code update. Staff shared that the Planning Commission had a preliminary discussion and would be determining the public participation plan at the next meeting.

## **IV - MAYOR'S REPORT**

- The next mayors' meeting was moved to once a month and would take place soon.
- A minor police incident occurred earlier that day.

## **V - TOWN ADMINISTRATOR'S REPORT**

- Snohomish County Councilmember Stephanie Wright reached out to ask if they could hold their June 27 meeting in the Woodway council chambers.
- The regulations requiring a virtual attendance option at meetings would be ending in June. The Council will need to decide if they will continue to have a virtual attendance option.
- Staff recommends cancelling the second July meeting, due to staff scheduling conflicts, unless something major comes up.
- Public Works Director Bryant shared that the Public Works Department was hosting an ivy removal event on Saturday, May 14 from 10 am to 2 pm.

## **VII - ROAD/STREET MAINTENANCE**

Public Works Director Bryant reminded the Council of the two pavement maintenance options discussed at the previous meeting (overlay and chip seal) and presented a third pavement maintenance option: selective repair (remove and replace asphalt in certain areas of the Town and seal cracks in the Woodway Highlands neighborhood). Discussion followed, including the potential cost of the three options and what the next steps would be.

### **ACTION:**

*Councilmember Brock* moved to send the pavement repair project out for bid, as outlined by the Public Works Director. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

## **VI - 2021 PLANNING COMMISSION ANNUAL REPORT**

Town Planner Bill Trimm presented the 2021 Planning Commission Annual Report. Activity in 2021 included review and approval of a short plat, review and recommendation to Council of proposed updates to the Urban Village zoning district code, review and recommendation to Council of updates to the Town's geologic hazard area code, and hearing several updates on the Point Wells proposed development.

## **PUBLIC COMMENTS**

Resident Bob Redding shared that there had been several street parties in the Twin Maples neighborhood in the past few years. He asked that all tables, tents, etc. be located in residents' yards instead of the parking strip or street to allow people to still drive through the neighborhood.

Resident Bill Krepick thanked the Council for their action on the pavement maintenance and urged them to reconsider using chip seal in the future.

## **GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS**

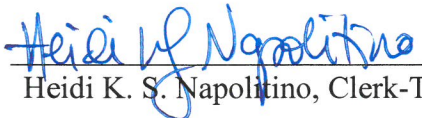
*Councilmember Brock* requested an excused absence for the next meeting.

## **ADJOURNMENT**

*Councilmember DeDonker* moved to adjourn the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:51 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.)