

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

MONDAY, MAY 16, 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 checked="" type="checkbox"/> Councilmember Andrew DeDonker*
	<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell*	<input 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 type="checkbox"/> Public Works Director Terry Bryant

*Attended virtually

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Quinn called the meeting to order at 6:01 p.m. Councilmember Brock had an excused absence.

PUBLIC COMMENTS

Resident Bill Krepick referenced his last email to the council and asked for responses to his questions.

I - PRESENTATION: SNOHOMISH HEALTH DISTRICT - INTERIM DEPUTY ADMINISTRATIVE OFFICER PAMELA AGUILAR

Interim Deputy Administrative Officer Pamela Aguilar presented an update on the Snohomish Health District's strategic plan goals, activity since the last presentation to Council, and upcoming initiatives, including an update to the Community Health Assessment. Discussion included housing, overdose deaths, and outreach to children.

II - APPROVAL OF PAYMENTS – MAY 16, 2022 CLAIMS

Councilmember DeDonker moved to approve the May 16, 2022 claims checks #13790 through 13809 and EFTs #588 through 590 totaling \$48,216.08. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

III - APPROVAL OF MINUTES – MAY 2, 2022 MINUTES

Councilmember Thakur moved to approve the May 2, 2022 council meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

IV - COUNCIL REPORTS

Councilmember Mitchell asked for an update on the community ivy removal party and Town Hall lawn maintenance. Mayor Quinn will share during the Mayor's report. Councilmember Mitchell also reminded the Council of the upcoming Snohomish County Cities dinner and asked staff to forward the invitation to all Councilmembers.

Councilmember Bogen recently attended a Snohomish Health District board meeting.

Councilmember Thakur inquired about attending regional meetings. Mayor Quinn reminded the Council that they are welcome to attend as long as they coordinate through the Clerk's Office to ensure that a quorum does not attend.

V - MAYOR'S REPORT

- Shared that 10 volunteers helped cut ivy in the upper and middle sections of the Reserve.
- The first seasonal public works maintenance worker was hired and will initially focus on Town Hall yard maintenance.

VI - TOWN ADMINISTRATOR'S REPORT

- Snohomish County will hold a meeting in Lynnwood on June 2 at 6 pm to share their ideas on spending some of the County's ARPA funding. The Mayor, Town Administrator, and Olympic View Water and Sewer District had preliminary discussions with the County about whether some of the money could be used for Twin Maples sewer installation. Twin Maples residents are encouraged to attend.

VII - QUARTER 1 2022 POLICE ACTIVITY REPORT

Chief Alan Correa reported on staffing issues, the purchase of a new laptop for the police vehicle, and a recent search for a suspect in Woodway. Discussion included prosecution costs and how to notify residents of the fireworks ban.

VIII - QUARTER 1 2022 FINANCIAL REPORT

Mayor Quinn presented the Quarter 1 2022 Financial Report and commented on several items, including the timing of various revenues & expenses. Discussion included unbudgeted expenses and the amount of Woodway's debt.

IX - DISCUSSION: PUBLIC SAFETY REVENUE

Discussion postponed to a future meeting.

X - ORDINANCE 2022-639: WMC 3.24 - CHANGE AGENCY FUND TO CUSTODIAL FUND

Clerk-Treasurer Napolitano presented Ordinance 2022-639: WMC 3.24 - Change Agency fund to Custodial fund and clarified that it was a name change only, not a functional change. Ms.

Napolitano also explained that the custodial account includes only revenues and expenses that do not belong to the Town, such as the state and county portion of traffic violations.

ACTION:

Councilmember Bogen moved to approve Ordinance 2022-639: WMC 3.24 - Change Agency fund to Custodial fund. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

None.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

Councilmember Bogen commented on asphalt price fluctuations.

Councilmember Mitchell expressed her thanks for hiring the first seasonal public works crew member.

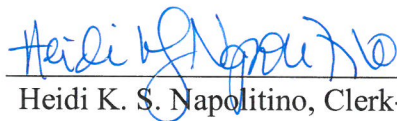
Councilmember DeDonker requested that future volunteer work party notices include a meeting location.

ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:18 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.)