TOWN OF WOODWAY COUNCIL MEETING MINUTES

MONDAY, JUNE 6, 2022 6:00 P.M.

Hybrid meeting

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

Members Present	☑ Mayor Mike Quinn☑ Councilmember Elizabeth Mitchell☑ Councilmember Brian Bogen	☒ Councilmember Andrew DeDonker☒ Councilmember John Brock☒ Councilmember Rajeev Thakur
Staff & Guests Present	 ☑ Town Administrator Eric Faison ☑ Town Attorney Greg Rubstello ☐ Police Chief Alan Correa *Attended vir 	 ☐ Clerk-Treasurer Heidi Napolitino ☐ Town Planner Bill Trimm ☐ Public Works Director Terry Bryant

CALL TO ORDER, FLAG SALUTE, ROLL CALL

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

I - ISSUES RAISED BY THE COMMUNITY

Mayor Quinn introduced this agenda item as a time for conversation between the Council, Mayor, and members of the public to discuss several items that had previously been brought up and anything else meeting attendees would like to talk about. Mayor Quinn clarified that the purpose of the conversation was not for everyone to agree on all the issues discussed, but to make sure that attendees leave informed with correct information.

The following people commented and asked questions:

- Bill Krepick
- Tracy Westlake
- John Rettenmier
- Diane Cashman
- Greg Inglin
- Randy Rohwer
- Carla Nichols

The following topics were discussed:

- The format/function of the public comment section of each meeting
- Communication between the Town and residents
- Point Wells
- How the meeting agendas are set
- What is included in the official meeting minutes
- The Town Hall water leak issue from fall 2021
- Pavement maintenance
- Several issues related to the Town's rights-of-way
- Stormwater infrastructure/rain gardens and potential sewer installation in the Twin Maples neighborhood

PUBLIC COMMENTS

Included in agenda item #1.

II - APPROVAL OF PAYMENTS - JUNE 6, 2022 CLAIMS - AMENDED

Councilmember Bogen moved to approve the amended June 6, 2022 claims checks #13812 through 13832 and EFTs #667 & 668 totaling \$18,048.04. Councilmember DeDonker seconded the motion. The motion passed unanimously.

II - APPROVAL OF PAYMENTS - MAY 2022 PAYROLL

Councilmember Mitchell moved to approve the May 2022 payroll transactions EFTs #629 through 634, 636 through 647, and checks #13810 & 13811, totaling \$67,396.25. Councilmember DeDonker seconded the motion. The motion passed unanimously.

III - APPROVAL OF MINUTES - MAY 16, 2022 MINUTES

Councilmember DeDonker moved to approve the May 16, 2022 council meeting minutes. Councilmember Mitchell seconded the motion. The motion passed unanimously.

IV - COUNCIL REPORTS

None.

V - MAYOR'S REPORT

- Thanked the Council and residents for a robust discussion.
- Gave an update on the recent Snohomish County community meeting to discuss ARPA funding.

VI - TOWN ADMINISTRATOR'S REPORT

None.

PUBLIC COMMENTS

Resident Tracy Westlake asked a question about councilmember qualifications. A brief discussion followed.

GENERAL COUNCIL DISCUSSION - CHOICE OF SUBJECTS

Councilmember Bogen asked that the Council discuss a prohibition on camping at a future meeting.

Councilmember DeDonker confirmed that the next meeting would be held on Tuesday, June 21 due to the Juneteenth holiday, observed on Monday, June 20.

Councilmember Mitchell asked for information about expenses for the Highlands neighborhood and expressed her disappointment in the tone of the evening's meeting.

ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. Councilmember DeDonker seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL

Heidi K. S. Napolitino, 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.)