

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

TUESDAY, JUNE 21, 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 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 Napolitino
	<input type="checkbox"/> Town Attorney Greg Rubstello	<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 6:00 p.m.

PUBLIC COMMENTS

Resident Bill Krepick referred to the public comments he submitted for the meeting and commented on Woodway's property tax rate.

I - APPROVAL OF PAYMENTS – JUNE 21, 2022 CLAIMS

Councilmember Mitchell moved to approve the amended June 21, 2022 claims checks #13833 through 13846 totaling \$58,602.60. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – JUNE 6, 2022 MINUTES

Councilmember Mitchell moved to approve the June 6, 2022 council meeting minutes. *Councilmember Brock* seconded the motion. The motion passed unanimously.

Clerk-Treasurer Napolitino presented the new web page where future meeting recordings would be posted. A brief discussion followed.

III - COUNCIL REPORTS

Councilmember DeDonker requested an excused absence for the July 5 meeting.

Councilmember Thakur shared that the Snohomish County Tomorrow dues would be raised slightly for 2022 only.

Councilmember Brock shared two recent interactions with residents.

Councilmember Bogen would like to discuss a possible camping ordinance at a future meeting.

Councilmember Mitchell “adopted” the planter island near the parking area and would be watering the newly installed plants. She also recommended that someone give a brief introduction/instruction at the beginning of the public comment periods.

IV - MAYOR’S REPORT

- Received a lot of feedback on his recent e-newsletter.
- Shared that he would be doing a monthly “Coffee with the Mayor” and asked for up to two councilmembers to join him for each coffee. Councilmember Mitchell volunteered for the first session on July 9.
- Conservation Futures would be reviewing grant applications soon.
- Clerk-Treasurer Napolitano shared the communication plan (mailings, banners, readerboards, and email reminders) around the 4th of July, reminding residents that fireworks are illegal and details about the Beat Brackett 5k that would run partially through Woodway.
- Snohomish County was still soliciting comments about the ARPA funding opportunities.
- Shared that Town Fair planning had begun and asked for volunteers. The Fair will be on August 6.
- The play area had been repaired after recent vandalism.

V - TOWN ADMINISTRATOR’S REPORT

- Public Works Director Bryant gave several updates:
 - Reported on the recent play area vandalism.
 - 68 cubic yards (approximately 7” deep) of new woodchips had been spread in the play area.
 - Repairs on the F250 would begin soon. The truck was damaged in a recent accident in which the other party accepted full liability.
 - The public works crew would post the “No Fireworks” banners soon.
 - The asphalt repair project should be out for bids within two weeks.
- Clerk-Treasurer Napolitano updated the council on a recent L&I claim and the removal of the Town’s liability from the claim.
- Commented on the difficulty of creating an apples-to-apples comparison of the Town’s property tax rate with neighboring jurisdictions and shared a comparison of Woodway, Edmonds, and Shoreline property taxes.

VI - PUBLIC HEARING: SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) 2023-2028

Mayor Quinn opened the public hearing at 6:43 pm. Public Works Director Bryant confirmed that the plan included the same streets as the previous plan and recommended approval of the plan as submitted.

Resident Chris Wyrick commented on easements/rights-of-way and who was responsible for their maintenance.

Mayor Quinn closed the public hearing at 6:48 pm.

VII - RESOLUTION 2022-439: SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) 2023-2028

ACTION:

Councilmember Brock moved to approve Resolution 2022-439: Six-Year Transportation Improvement Plan (TIP) 2023-2028. *Councilmember Thakur* seconded the motion.

Discussion included the priority of the projects and that funding would still need to be approved before any projects could proceed.

Councilmember Bogen moved to amend the resolution to add the words “funding and” to the last sentence of Section 1. *Councilmember Brock* seconded the motion. The motion passed unanimously.

The motion to approve the amended resolution passed unanimously.

VIII - PROSECUTION SERVICES CONTRACT

Clerk-Treasurer Napolitano presented the Prosecution Services Contract with Zachor, Stock, and Krepps, Inc. P.S. and associated memo. The contract would be valid through December 31, 2022 and the Town will go through a Request for Qualifications process to find a long-term contract. Discussion followed.

ACTION:

Councilmember Bogen moved to authorize the Mayor to execute the Prosecution Services Contract with Zachor, Stock, and Krepps, Inc. P.S. *Councilmember Brock* seconded the motion. The motion passed unanimously.

IX - ANNUAL REPORT REVIEW

Clerk-Treasurer Napolitano presented the annual report and associated memo. Ms. Napolitano highlighted several sections of the Notes to the Financial Statements and the Schedule 06, which ties together the bank account activity with the internal fund activity. Discussion followed.

PUBLIC COMMENTS

Resident Bill Krepick commented further on property tax rates

Resident Chris Wyrick commented on property tax rates.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

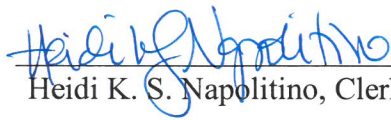
None.

ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:25 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.)