

TOWN OF WOODWAY COUNCIL MEETING MINUTES

TUESDAY, JULY 5, 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 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 Napolitano
	<input type="checkbox"/> Town Attorney Greg Rubstello	<input type="checkbox"/> Town Planner Bill Trimm
	<input checked="" 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 6:03 p.m. Councilmember DeDonker had an excused absence.

PUBLIC COMMENTS

Resident Bill Krepick referred to the public comments he submitted for the meeting and commented on police services.

Port Commissioner David Preston was looking forward to the meeting.

I - WELCOME AND INTRODUCTION: EDMONDS POLICE CHIEF MICHELLE BENNETT

Mayor Quinn introduced Edmonds Police Chief Michelle Bennett. Woodway Police Chief Alan Correa thanked Chief Bennett for her work and the great interagency cooperation. Discussion included:

- Staffing levels/recruiting
- Technology updates
- Publicly available data
- Contract service agreements
- An Edmonds officer would be joining Woodway as an officer

II - APPROVAL OF PAYMENTS – JULY 5, 2022 CLAIMS

Councilmember Brock moved to approve the amended July 5, 2022 claims checks #13847 through 13855 totaling \$8,107.06. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

III - APPROVAL OF PAYMENTS – JUNE 2022 PAYROLL

Councilmember Mitchell moved to approve the June 2022 payroll EFT's #735 through 756 totaling \$76,604.72. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

IV - APPROVAL OF MINUTES – JUNE 21, 2022 MINUTES

Councilmember Mitchell moved to approve the June 21, 2022 council meeting minutes. *Councilmember Brock* seconded the motion.

Councilmember Mitchell moved to amend the words, “one Councilmember” to “up to two Councilmembers” in the second bullet point under the Mayor’s report. *Councilmember Brock* seconded the motion. The amendment passed unanimously.

The motion to approve the minutes as amended passed unanimously.

V - COUNCIL REPORTS

Councilmember Mitchell shared the progress of the plantings by the parking lot. She also asked for an update on Town Fair planning.

Councilmember Thakur shared that he recently represented Woodway at a Master Builders Association event.

VI - MAYOR’S REPORT

- Shared that there was an on-going investigation into a recent robbery in Woodway.
- Confirmed that the Town would be reaching out to BSRE to open communications.
- Commented on areas that the Public Works crew has worked to clean up and improve throughout the town.
- Clerk-Treasurer Napolitano gave a Town Fair Planning update.
- Shared that he was unable to attend a recent Conservation Futures meeting.
- Reminded the Council of the first Coffee with the Mayor on Saturday, July 9 from 9 to 10:30 am.

VII - TOWN ADMINISTRATOR’S REPORT

- Shared a recent discussion with Olympic View Water and Sewer District regarding the possibility of installing sewers in Twin Maples. Olympic View would schedule a neighborhood meeting.
- Briefly reviewed the 2015 Upper Bluff agreement and notified the Council that an amendment might be proposed to allow one single family residence with no subdivision.

PUBLIC COMMENTS

Resident Tim Cashman asked for further information on the watermain replacement project in the Twin Maples neighborhood. Mr. Faison suggested that he should call Olympic View, since it was their project.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

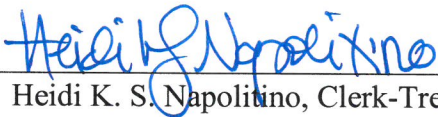
None.

ADJOURNMENT

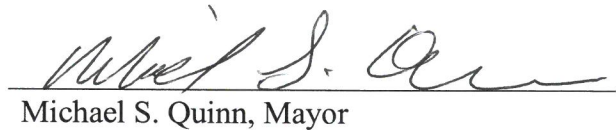
Councilmember Bogen moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:07 p.m.

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.)