

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

MONDAY, AUGUST 1, 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 Napolitano
	<input type="checkbox"/> Town Attorney Greg Rubstello	<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 6:00 p.m.

PUBLIC COMMENTS

Rebecca Miner, Interim Superintendent for the Edmonds School District, introduced herself to the Council.

II - PUBLIC HEARING: UPPER BLUFF DEVELOPMENT AGREEMENT AMENDMENT

Mayor Quinn opened the public hearing at 6:05 p.m.

- *Presentation*

Town Administrator Eric Faison presented the amendments to the development agreement. The amendments would be needed to accommodate the interests of a potential purchaser, who would like to build one single-family home on the northern parcel. The amendment also would remove provisions that are no longer applicable, such as references to annexation, which has already taken place.

- *Public Comment*

- The following people gave public comment:
 - Tom McCormick
 - Bill Krepick
 - Joyce Whitson

- Henry Veldman
 - Dan Brady
 - Alan Doman
 - Tom Whitson
 - Paige Lewis
 - Rob Nelson, on behalf of his mother-in-law, Verla Houston
- The following topics were raised:
 - Whether the amendment constitutes a new agreement, thereby altering the property owner's vested rights
 - Concerns about prior and potential litigation
 - Slope stability and the potentially hazardous fill dirt on the property
 - Required environmental review for any development
 - Changes to the agreement that may increase ambiguity
 - Why the Town is spending energy and money on a project that likely can't be approved
 - Public safety – both lives and property
 - The liquefaction factor of the property
 - A request that the Council terminate the agreement
 - Who is responsible for the utilities on the property
- *Council Discussion*
 - Town Administrator Faison addressed all of the questions asked, including the following:
 - Stormwater utility work required to be performed by the property owner in the original agreement and the proposed amendment
 - Vesting
 - The following topics were discussed:
 - The potential implications of terminating the agreement
 - How much revenue the Town would potentially receive for different development scenarios
 - Dates in the amended agreement
 - The level of environmental review required will be determined by the Town's SEPA official, Town Planner Bill Trimm

Mayor Mike Quinn closed the public hearing at 7:32 p.m.

III - UPPER BLUFF DEVELOPMENT AGREEMENT AMENDMENT

This item was postponed to a future meeting, the date of which is uncertain.

IV - APPROVAL OF PAYMENTS – AUGUST 1, 2022 CLAIMS

Councilmember Brock moved to approve the August 1, 2022 claims checks #13874 through 13889 and EFT #975 totaling \$31,482.27 as amended. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

III - APPROVAL OF PAYMENTS – JULY 2022 PAYROLL

Councilmember Thakur moved to approve the July 2022 payroll transactions #927 through 947 totaling \$72,165.89. *Councilmember Brock* seconded the motion. The motion passed unanimously.

IV - APPROVAL OF MINUTES – JULY 18, 2022 MINUTES

Councilmember Brock moved to approve the July 18, 2022 council meeting minutes as amended. *Councilmember Bogen* seconded the motion. The motion to approve the minutes as amended passed unanimously.

V - COUNCIL REPORTS

Councilmember Mitchell requested an excused absence for the August 15 meeting.

Councilmember Brock recently attended a WRIA-8 meeting which discussed salmon recovery in the Cedar River. He also reported that he recently spent an afternoon pulling noxious weeds.

VI - MAYOR'S REPORT

- Gave an update on Town Fair planning.
- Shared that some of the Puget Sound cities were considering forming a 501 (C) 3 entity to lobby for public safety.
- Updated the Council on the recent residential burglary.

VII - TOWN ADMINISTRATOR'S REPORT

- Officer Mellema submitted his resignation notice. The police chief would be recruiting to fill the vacant position.

PUBLIC COMMENTS

None.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

Councilmember Brock thanked staff for the information about the Upper Bluff project.

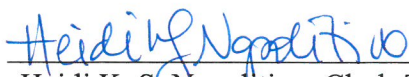
Mayor Quinn shared that the Council would discuss camping at an upcoming meeting.

ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember DeDonker* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:53 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.)