

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

MONDAY, AUGUST 15, 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 type="checkbox"/> Mayor Mike Quinn	<input type="checkbox"/> Councilmember Andrew DeDonker
	<input 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 checked="" type="checkbox"/> Public Works Director Terry Bryant*

*Attended virtually

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Councilmember Brock called the meeting to order at 6:03 p.m.

AMEND THE AGENDA

ACTION:

Councilmember Brock moved to amend the agenda to postpone agenda items II and VIII to a future meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

Jay Grant, Edmonds Port Commissioner - District 3, introduced himself and shared information on some upcoming port projects.

Resident Bill Krepick commented on the proposed amendments to the Upper Bluff development agreement and paving costs.

I - ORDINANCE 2022-640: WMC CHAPTER 7.16: TOWN CRIMINAL CODE - STATE STATUTES ADOPTED

Town Administrator Faison presented Ordinance 2022-640: WMC Chapter 7.16: Town Criminal Code - State Statutes Adopted, which would update Woodway's criminal code to match changes in state law.

ACTION:

Councilmember Bogen moved to approve Ordinance 2022-640: WMC Chapter 7.16: Town Criminal Code - State Statutes Adopted. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

II - URBAN FOREST FIRE DISCUSSION

This item was postponed to a future meeting.

III - APPROVAL OF PAYMENTS – JULY 31, 2022 CLAIMS

Councilmember Bogen moved to approve the July 31, 2022 claims EFTs #960 through 962 totaling \$885.27. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

III - APPROVAL OF PAYMENTS – AUGUST 15, 2022 CLAIMS

Councilmember Thakur moved to approve the August 15, 2022 claims checks #13890 through 13909 totaling \$20,433.96. *Councilmember Brock* seconded the motion. The motion passed unanimously.

IV - COUNCIL REPORTS

Councilmember Brock

- thanked the staff & volunteers for a successful Town Fair.
- Asked for an update on traffic calming in the Twin Maples neighborhood.

V - MAYOR'S REPORT

None.

VI - TOWN ADMINISTRATOR'S REPORT

Shared that Olympic View Water & Sewer District would be holding a neighborhood meeting on September 21 at 6 p.m. to discuss the possibility of installing sewers in Twin Maples.

VII - 2022 PAVEMENT PRESERVATION BID ACCEPTANCE

Public Works Director Bryant explained the bidding process and shared that two bids were received. JB Asphalt Paving submitted the lowest bid; PACE Engineers recommended that the Town accept their bid. A brief discussion of oil prices followed.

ACTION:

Councilmember Brock moved to award the project to JB Asphalt Paving. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

VIII - QUARTER 2 2022 FINANCIAL REPORT

This item was postponed to a future meeting.

PUBLIC COMMENTS

Resident Bill Krepick commented on the lack of blue reflectors that indicate the location of fire hydrants. Olympic View Water & Sewer District is responsible for replacing them.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

Councilmember Bogen asked when the Council would be discussing camping. Town Administrator Faison shared that it would be on the agenda for the next meeting.


Councilmember Thakur inquired about regulations around food trucks in Woodway.

ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:38 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.)