

TOWN OF WOODWAY  
COUNCIL MEETING MINUTES

MONDAY, OCTOBER 3, 2022  
6:00 P.M.

Woodway Town Hall | 23920 113<sup>th</sup> Place W. | Woodway, WA

|                                   |  |   |
|-----------------------------------|--|---|
| <b>Members Present</b>            | <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         |
| <b>Staff &amp; Guests Present</b> | <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 Engineer John Forba                       |
|                                   | <input type="checkbox"/> Fire Chief Matt Cowan*                      | <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 6:02 p.m. Councilmember DeDonker had an excused absence.

**PUBLIC COMMENTS**

Resident Bill Krepick asked the Council to consider his recent email, which commented on the preliminary draft budget and the assumptions used to create it.

**I - APPROVAL OF PAYMENTS – OCTOBER 3, 2022 CLAIMS**

*Councilmember Brock* moved to approve the October 3, 2022 claims checks #13945 through 13960 and EFTs #1304 & 1305 totaling \$12,069.19. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

**I - APPROVAL OF PAYMENTS – SEPTEMBER 2022 PAYROLL**

*Councilmember Bogen* moved to approve the September 2022 EFT transactions #1273 through 1295 totaling \$75,259.56. *Councilmember Brock* seconded the motion. The motion passed unanimously.

**II - APPROVAL OF MINUTES – SEPTEMBER 19, 2022 MINUTES**

*Councilmember Thakur* moved to approve the September 19, 2022 council meeting minutes. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

### **III - COUNCIL REPORTS**

*Councilmember Mitchell*

- Attended two recent meetings: Snohomish County Cities, where they discussed affordable housing, and an Economic Alliance of Snohomish County coffee chat, where they discussed homelessness.
- Commented on a letter from a resident regarding the possible Twin Maples sewer installation.
- Shared an interaction with a resident regarding unshielded lighting.

*Councilmember Brock* commented on the budget process and the importance of accurate information.

### **IV - MAYOR'S REPORT**

- Shared additional comments about the Snohomish County Cities meeting including the non-profit organization for public safety that was being created.
- Will schedule two more Coffee with the Mayor events in 2022.
- No update on the Upper Bluff development or any response to the Town's letter to BSRE.

### **V - TOWN ADMINISTRATOR'S REPORT**

- Highlighted differences between 501(c)3 and 501(c)4 organizations.
- Public Works Director Bryant gave an update on the paving project and the discovery of a failed catch basin on N. Deer Drive.
- Reported on the recent meeting between Olympic View Water & Sewer District and residents of Twin Maples.
- Shared several staffing changes.

### **VI - PUBLIC HEARING: 2023 REVENUE SOURCES**

Mayor Quinn opened the public hearing at 6:42 pm.

Mayor Quinn then presented the revenue portion of his budget memo (included in the packet). Discussion included increased property & liability insurance costs, a review of the preliminary budget documents, and stormwater utility costs.

Diane Cashman commented on the possible sewer installation in Twin Maples.

Mayor Quinn closed the public hearing at 7:11 pm.

### **VII - PUBLIC HEARING: PRELIMINARY 2023 BUDGET**

Mayor Quinn opened the public hearing at 7:12 pm.

Mayor Quinn then presented the expense portion of his budget memo (included in the packet). He highlighted a few items including the Town's method of budgeting, increased costs due to inflationary pressure, and two proposed new expenses – a temporary records management clerk

and upgrading the audio system in the Council chambers. Mayor Quinn then reviewed the preliminary budget expenses, including staffing levels, staff salary and benefit costs, and legal expenses.

The following people commented:

- Bill Krepick – written & oral comments
- Tracy Westlake – written comments

The following subjects were addressed:

- Budgeting methods
- Police service cost
- Public Works services/cost

Council discussed the following:

- The cost and value of employees vs. using an outside contractor.

Mayor Quinn closed the public hearing at 8:17 pm.

#### **PUBLIC COMMENTS**

None.

#### **GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS**

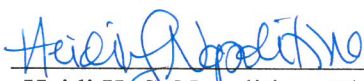
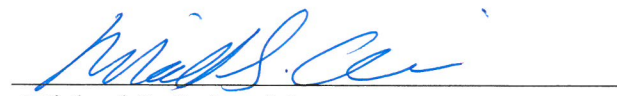
*Councilmember Bogen* requested that the camping ordinance be brought back soon.

#### **ADJOURNMENT**

*Councilmember Bogen* moved to adjourn the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:19 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.)