

**TOWN OF WOODWAY**  
**COUNCIL MEETING MINUTES**

**MONDAY, OCTOBER 17, 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 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 type="checkbox"/> Councilmember Rajeev Thakur
<b>Staff &amp; Guests Present</b>	<input checked="" type="checkbox"/> Town Administrator Eric Faison	<input 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 6:09 p.m. Councilmember Thakur had an excused absence.

**PUBLIC COMMENTS**

Resident Bill Krepick commented on police services and costs.

**I - APPROVAL OF PAYMENTS – OCTOBER 17, 2022 CLAIMS**

It was moved and seconded to approve the October 17, 2022 claims checks #13961 through 13971 and EFT #1337 totaling \$39,183.01. The motion passed unanimously.

**II - COUNCIL REPORTS**

*Councilmember DeDonker* commented on the timing of the possible sewer installation in Twin Maples and messaging to the neighborhood.

*Councilmember Brock* commented on the blue reflectors installed by Olympic View Water & Sewer District.

**III - MAYOR'S REPORT**

- Recently sent out e-newsletter.
- Commented on mayors' public safety consortium.
- Upcoming meeting with the Consul General of Korea.

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

- Shared staffing changes in the police department.

#### **V - DISCUSSION: UNLAWFUL OCCUPATION OF PUBLIC PROPERTY**

Town Administrator Faison presented additional information about available shelter beds as requested at a previous meeting and clarified how current case law would interact with Woodway's regulations. Discussion followed including:

- Current trespassing laws
- The history of why the topic was being discussed
- Challenges of administering the code
- Fines
- Distance to available shelter beds
- The potential cost for additional police services

#### **ACTION:**

*Councilmember DeDonker* moved to adopt Ordinance 2022-641: WMC Chapter 7.14 - Unlawful Occupation of Public Property. *Councilmember Bogen* seconded the motion.

*Councilmember Mitchell* moved to amend Ordinance 2022-641: WMC Chapter 7.14 - Unlawful Occupation of Public Property to change the distance to the shelter from 35 miles to 10 miles and reduce the fine to \$500. *Councilmember Brock* seconded the motion. The motion failed 2-2, with Councilmembers Mitchell & Brock voting in favor and Councilmembers DeDonker & Bogen voting against.

*Councilmember Bogen* moved to amend Ordinance 2022-641: WMC Chapter 7.14 - Unlawful Occupation of Public Property to reduce the fine to \$500. *Councilmember Brock* seconded the motion. The motion passed unanimously.

*Councilmember Mitchell* moved to amend Ordinance 2022-641: WMC Chapter 7.14 - Unlawful Occupation of Public Property to reduce the jail time to "up to 10 days". *Councilmember DeDonker* seconded the motion. During discussion, *Councilmember Mitchell* moved and *Councilmember DeDonker* seconded to reduce the jail time to "up to 30 days" instead of 10 days. The motion passed 3-1 with Councilmember Bogen voting against.

The motion, to adopt Ordinance 2022-641: WMC Chapter 7.14 - Unlawful Occupation of Public Property with the fine reduced to \$500 and the possible jail time reduced to "up to 30 days", passed 3-1 with Councilmember Mitchell voting against.

#### **VI - DISCUSSION: RIGHT-OF-WAY PERMIT – ROAD CUT AND PAVEMENT MITIGATION FEES**

Town Administrator Faison presented a brief history of the fee amendment discussion. Public Works Director Bryant shared a recommendation to amend the fees as included in the memo in

the packet. The Council directed staff to prepare a resolution amending the fee schedule as outlined in the memo.

#### **VII - RESOLUTION 2022-440: SURPLUS PROPERTY**

Mayor Quinn presented Resolution 2022-440: Surplus Property, listing the 2013 Konica Minolta bizhubC364e copier/printer/scanner/fax as surplus property.

#### **ACTION:**

*Councilmember DeDonker* moved to approve Resolution 2022-440: Surplus Property.

*Councilmember Brock* seconded the motion. The motion passed unanimously.

#### **PUBLIC COMMENTS**

Resident Gil Holzmeyer commented on rain gardens in Twin Maples.

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


*Mayor Quinn* urged the Council to watch the upcoming Snohomish County Council meeting regarding homelessness services.

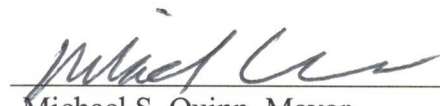
#### **ADJOURNMENT**

*Councilmember Bogen* moved to adjourn the meeting. *Councilmember DeDonker* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:27 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.)