

TOWN OF WOODWAY  
COUNCIL MEETING MINUTES

MONDAY, NOVEMBER 7, 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 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 6:01 p.m. Councilmember Thakur had an excused absence.

**PUBLIC COMMENTS**

Resident Bill Krepick commented on email he sent during the week related to cost-control suggestions.

**V - APPROVAL OF PAYMENTS – NOVEMBER 7, 2022 CLAIMS**

*Councilmember Mitchell* moved to approve the November 7, 2022 claims checks #13973 through 13996 and EFT #1442 totaling \$379,241.39. *Councilmember Brock* seconded the motion. The motion passed unanimously.

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

*Councilmember Brock* moved to approve the October 2022 payroll transactions #1392 through 1394, 1396 through 1408, and check #13972 totaling \$60,340.72. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

**II - APPROVAL OF MINUTES – OCTOBER 3, 2022 MINUTES**

*Councilmember Bogen* moved to approve the October 3, 2022 council meeting minutes. *Councilmember Brock* seconded the motion. The motion passed unanimously.

### **III - COUNCIL REPORTS**

*Councilmember DeDonker* shared concerns about the new turtles being installed between the lanes on the bottom of Wachusett Road. Discussion followed.

*Councilmember Brock*

- Attended a recent Port of Edmonds meeting.
- Commented on repair work being done at Point Wells.
- Commented on email from a resident.
- Shared that the members of the Edmonds marsh cleanup volunteers were recognized by the state for their work and offered to share photos.

*Councilmember Mitchell* attended a recent WCIA meeting. They discussed increased insurance costs and held a risk management training session. Discussion followed.

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

- Briefly commented on several items and asked for a longer report on those items from Town Administrator Faison.

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

- Edmonds' proposed budget includes several new police officers.
- Public Works Director Bryant commented on the bioswales in Twin Maples that are currently under construction. Discussion followed.
- Shared reports on recent investment transactions and additional investment revenue. Discussion followed.

### **VI - 3<sup>RD</sup> QUARTER 2022 FINANCIAL REPORT**

Mayor Quinn presented the 3<sup>rd</sup> quarter 2022 financial report and commented on several items including the timing of property tax receipts and REET revenue. Town Administrator Faison commented on police department staffing. Clerk-Treasurer Napolitano presented the treasurer's report and quarterly investment report.

### **VII - RESOLUTION 2022-441: ADOPTING SNOHOMISH COUNTY SOLID WASTE COMPREHENSIVE PLAN**

Town Administrator Faison presented Resolution 2022-441: Adopting Snohomish County Solid Waste Comprehensive Plan. A brief discussion followed.

#### **ACTION:**

*Councilmember Brock* moved to approve Resolution 2022-441: Adopting Snohomish County Solid Waste Comprehensive Plan. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

### **VIII - ORDINANCE 2022-641: WMC CHAPTER 7.14 - UNLAWFUL OCCUPATION OF PUBLIC PROPERTY**

Town Administrator Faison shared the language that had changed based on comments made at the previous meeting.

#### **ACTION:**

*Councilmember Bogen* moved to adopt Ordinance 2022-641: WMC Chapter 7.14 - Unlawful Occupation of Public Property. *Councilmember DeDonker* seconded the motion. The motion passed 3-1 with Councilmember Mitchell voting against.

### **IX - PUBLIC HEARING: FINAL 2023 BUDGET**

Mayor Quinn opened the public hearing at 6:58 pm.

The following people commented:

- Carla Nichols
- Bill Krepick – also submitted written comments

The following subjects were addressed:

- Thanks to the Council for their fiscal responsibility
- Requested that the Council consider adding a bridge to the budget to connect the Town Hall lawn to the pavilion in the Reserve.
- Perceived inconsistencies in public information
- Police service cost
- Public Works services/cost

Town Administrator Faison gave additional information related to:

- Public Works services/costs
- Employee benefit costs.
- Police costs & services compared to other entities

Council discussion included a request that staff collect data on Public Works tasks to be compared to a Request for Proposals from outside contractors.

Mayor Quinn closed the public hearing at 7:35 pm.

### **X - RESOLUTION 2022-443: 2023 PROPERTY TAX**

Mayor Quinn presented Resolution 2022-443: 2023 Property Tax, authorizing a 1% property tax increase for 2023.

#### **ACTION:**

*Councilmember Mitchell* moved to approve Resolution 2022-443: 2023 Property Tax. *Councilmember Brock* seconded the motion. The motion passed unanimously.



## **XI - ORDINANCE 2022-644: 2023 BUDGET**

Council discussion included:

- A request that staff collect data on Public Works tasks
- The possible cost of the bridge to the pavilion
- How to prioritize Public Works projects

### **ACTION:**

*Councilmember Mitchell* moved to adopt Ordinance 2022-644: 2023 Budget.  
*Councilmember Brock* seconded the motion. The motion passed unanimously.

## **XII - RESOLUTION 2022-442: FEE SCHEDULE**

Staff presented the proposed changes that incorporated discussion at previous meetings. Discussion followed.

### **ACTION:**

*Councilmember Bogen* moved to approve Resolution 2022-442: Fee Schedule.  
*Councilmember Mitchell* seconded the motion. The motion passed unanimously.

## **PUBLIC COMMENTS**

Resident Diane Cashman commented on a new bioswale in front of her home in Twin Maples.

Resident Bill Krepick commented on the Public Works task data collection and police & fire costs.

Resident Steve Gunn commented on bioswales in Twin Maples.

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

*Councilmember Mitchell* requested an update on the Twin Maples bioswales project at the next meeting.

*Councilmember Brock* requested that the Coffee with the Mayor dates be added to the calendar on the Town's website.

## **ADJOURNMENT**

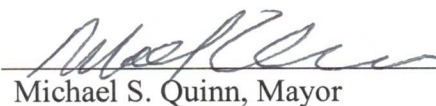
*Councilmember Bogen* moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:06 p.m

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.)