

TOWN OF WOODWAY  
COUNCIL MEETING MINUTES

MONDAY, NOVEMBER 21, 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 6:00 p.m. Councilmember Thakur was absent.

**PUBLIC COMMENTS**

Resident Lynda Tripp commented on safety concerns when walking in the Twin Maples neighborhood.

Resident Murph Morrill shared her concerns about speeding in the Twin Maples neighborhood.

Resident Tanny Ray shared her concerns about the danger of walking/riding bikes in the Twin Maples neighborhood.

Resident Jim Willett shared that he is concerned about the possible legal repercussions of dangerous driving in the Twin Maples neighborhood.

**V - APPROVAL OF PAYMENTS – NOVEMBER 21, 2022 CLAIMS**

*Councilmember Bogen* moved to approve the November 21, 2022 claims checks #13997 through 14005 and EFT #1479 totaling \$111,227.24. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

**VI - APPROVAL OF MINUTES – OCTOBER 17, 2022 MINUTES**

*Councilmember Bogen* moved to approve the October 17, 2022 council meeting minutes. *Councilmember Brock* seconded the motion. The motion passed unanimously.

## **VII - APPROVAL OF MINUTES – OCTOBER 25, 2022 SPECIAL MEETING MINUTES**

*Councilmember Brock* moved to approve the October 25, 2022 council special meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

## **VIII - APPROVAL OF MINUTES – NOVEMBER 7, 2022 MINUTES**

*Councilmember Brock* moved to approve the November 7, 2022 council meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

## **IX - COUNCIL REPORTS**

*Councilmember DeDonker*

- Would like the Council to take action to address speeding in Twin Maples.
- Would like further discussion on the turtles installed between the lanes on the bottom of Wachusett Road.
- Suggested that the December 19 Council meeting be cancelled.
- Asked for an update on Councilmember Thakur.

*Councilmember Mitchell* participated in the recent Coffee with the Mayor, which was well attended.

*Councilmember Bogen* attended the Snohomish County Waste Committee meeting where they discussed recycling and salmon.

*Councilmember Brock* attended a recent Port of Edmonds meeting to observe their Owl meeting camera and recommended that Woodway consider purchasing that instead of the microphones that were previously suggested. Discussion followed.

## **X - MAYOR'S REPORT**

- Shared information on the recent Coffee with the Mayor. Attendees discussed the Town's budget and speeding in Twin Maples. He then addressed concerns related to speeding in Twin Maples; discussion followed. Mayor Quinn suggested a working session with Council and residents of the neighborhood.

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

- Mr. Faison and Public Works Director Bryant shared additional comments on speeding in Twin Maples including the location of the speed counters.
- Public Works Director Bryant gave an update on the bioswales in Twin Maples.
- Clerk-Treasurer Napolitano referenced the monthly investment transactions report in the packet.

## **XII - ORDINANCE 2022-645: 2022 BUDGET AMENDMENT – FIRST READING**

Clerk-Treasurer Napolitano and Town Administrator Faison presented Ordinance 2022-645: 2022 Budget Amendment and the accompanying budget summary and forecast. Discussion followed.

### **XIII - ORDINANCE 2022-646: SALARY SCHEDULE**

Clerk-Treasurer Napolitano presented Ordinance 2022-646: Salary Schedule, which makes minor changes to keep the salary schedule consistent with the recently approved 2023 budget. A brief discussion followed.

#### **ACTION:**

*Councilmember Brock* moved to adopt Ordinance 2022-646: Salary Schedule. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

### **XIV - AGREEMENT TO RELINQUISH REAL PROPERTY INTEREST – SNOHOMISH COUNTY**

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

#### **ACTION:**

*Councilmember DeDonker* moved to approve the agreement with Snohomish County to relinquish real property interest substantially in the form attached and authorize the mayor to execute any documents necessary to facilitate the agreement. *Councilmember Mitchell* seconded the motion.

*Councilmember DeDonker* moved to amend the motion to add a stipulation that, if the property is ever sold, the proceeds will be used to provide health district services. *Councilmember Mitchell* seconded the motion. The Council agreed to the amendment.

The motion to approve the agreement with Snohomish County to relinquish real property interest, provided that, if the property is ever sold, the proceeds will be used to provide health district services, substantially in the form attached and authorize the mayor to execute any documents necessary to facilitate the agreement passed unanimously.

### **PUBLIC COMMENTS**

Resident Diane Cashman commented on bioswales in Twin Maples.

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

The consensus of the Council was to cancel the December 19 meeting.

*Councilmember Bogen* requested that the Council address the speeding/traffic issues in Twin Maples.


*Public Works Director Bryant* shared that a deer in Town had injured itself and had to be euthanized.

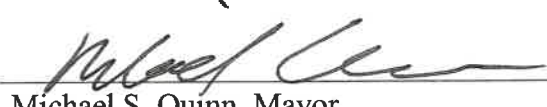
### **ADJOURNMENT**

*Councilmember Bogen* moved to adjourn the meeting. *Councilmember DeDonker* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:06 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.)