

**TOWN OF WOODWAY  
COUNCIL SPECIAL MEETING MINUTES**

**TUESDAY, JANUARY 3, 2023**

**4:00 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 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 checked="" type="checkbox"/> Town Planner Bill Trimm
	<input type="checkbox"/> Police Chief Alan Correa	<input type="checkbox"/> Public Works Director Terry Bryant

\*Attended virtually

**CALL TO ORDER, FLAG SALUTE, ROLL CALL**

Mayor Quinn called the meeting to order at 4:06 p.m. Councilmembers DeDonker and Thakur had excused absences.

**I - POINT WELLS DISCUSSION**

Mayor Quinn explained the format of the special meeting (study session). Town Administrator Faison presented his memo, including history of the development application, the agreement between the City of Shoreline & the Town of Woodway, and recent events.

Discussion included:

- Possible timelines for public input and action.
- Risk of litigation.
- Whether/how to engage the developer.
- Industrial use of the Point Wells property.
- Potential environmental concerns.
- Whether to request an amendment to the agreement with Shoreline to ask for additional time.

The following residents gave input:

- Henry Veldman
- John Rettenmier
- Tom Whitson

- Scott Jacobson
- Steve Gunn
- Bill Krepick

**II - GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS**

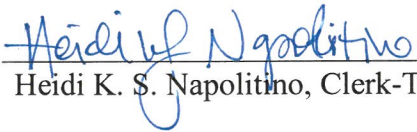
None.


**ADJOURNMENT**

*Councilmember Bogen* moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion passed unanimously. The meeting was adjourned at 5:59 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**

  
Heidi K. S. Napolitano, Clerk-Treasurer

  
Michael S. Quinn, Mayor  
ELIZABETH MITCHELL, MAYOR PRO TEM

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)