

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**TUESDAY, JANUARY 3, 2023
6:00 P.M.**

Woodway Town Hall | 23920 113th Place W. | Woodway, WA

Members Present	<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*
Staff & Guests Present	<input checked="" type="checkbox"/> Town Administrator Eric Faison	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitino
	<input type="checkbox"/> Town Attorney Greg Rubstello	<input type="checkbox"/> Town Engineer John Forba
	<input type="checkbox"/> Town Planner Bill Trimm	<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 6:11 p.m. Councilmember DeDonker had an excused absence.

PUBLIC COMMENTS

None.

I - RATIFY PREVIOUSLY APPROVED PAYMENTS – DECEMBER 19, 2022 CLAIMS

Councilmember Brock moved to approve the December 19, 2022 claims checks #14023 through 14043, totaling \$19,186.59. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – 2022 CLAIMS

Councilmember Mitchell moved to approve the 2022 claims checks #14044 through 14050 and EFT #1652 totaling \$12,666.57. *Councilmember Brock* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – JANUARY 3, 2023 CLAIMS

Councilmember Mitchell moved to approve the January 3, 2023 claims checks #14051 through 14057 totaling \$18,065.69. *Councilmember Brock* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – DECEMBER 2022 PAYROLL

Councilmember Brock moved to approve the December 2022 payroll transactions #1585 through 1587 and 1631 through 1661 totaling \$76,798.60. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – DECEMBER 5, 2022 MINUTES

Councilmember Brock moved to approve the December 5, 2022 council meeting minutes. *Councilmember Bogen* seconded the motion. The motion passed 3-0-1 with Councilmember Mitchell abstaining.

III - COUNCIL REPORTS

Councilmember Brock

- Noticed that a surveyor monument on Makah Road had come loose.
- Asked the Council to reconsider the Public Works department time study.

Councilmember Bogen commented on catch basins in Twin Maples

Councilmember Mitchell

- Commented on catch basins/bioswales in Twin Maples.
- Attended the recent Snohomish County Cities meeting; the Town's state representatives and senator did not attend.

Councilmember Thakur commented on the catch basins in Twin Maples.

IV - MAYOR'S REPORT

- Commented on catch basins/bioswales in Twin Maples.
- Encouraged Councilmembers to send email to the Town's state representatives/senator.
- Shared resident feedback about the recent snow/ice event.
- No recent mayors' meetings.

V - TOWN ADMINISTRATOR'S REPORT

None.

PUBLIC COMMENTS

Councilmember Brock thanked the Cobb family for the holiday decorations on the bridge.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

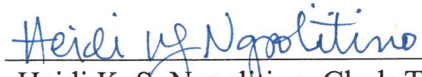
Councilmember Mitchell asked if the next study session agenda had already been set and requested that it include increasing volunteerism.

ADJOURNMENT

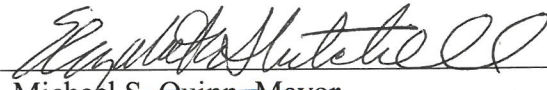
Councilmember Bogen moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:44 p.m.

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.)