

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

TUESDAY, JANUARY 17, 2023
6:00 P.M.

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

Members Present	<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 checked="" type="checkbox"/> Councilmember Rajeev Thakur
Staff & Guests Present	<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"/> Town Planner Bill Trimm	<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.

PUBLIC COMMENTS

Resident Bill Krepick commented on the memo included in the landscape maintenance discussion item.

I - APPROVAL OF PAYMENTS – 2022 CLAIMS

Councilmember Bogen moved to approve the 2022 claims checks #14058 through 14077 and EFT #1673 totaling \$24,834.68. *Councilmember Brock* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – JANUARY 17, 2023 CLAIMS

Councilmember Mitchell moved to approve the January 17, 2023 claims checks #14078 through 14088 and EFT #56 totaling \$131,486.40. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – DECEMBER 20, 2022 SPECIAL MEETING MINUTES

Councilmember DeDonker moved to approve the December 5, 2022 council special meeting minutes as amended to reflect that Councilmember Bogen was in attendance. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – JANUARY 3, 2023 SPECIAL MEETING MINUTES

Councilmember Brock moved to approve the January 3, 2023 council special meeting minutes.
Councilmember Mitchell seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – JANUARY 3, 2023 MINUTES

Councilmember DeDonker moved to approve the January 3, 2023 council meeting minutes.
Councilmember Mitchell seconded the motion. The motion passed unanimously.

III - COUNCIL REPORTS

Councilmember DeDonker asked for an update on bioswales in Twin Maples

IV - MAYOR'S REPORT

- Commented on bills in the State Legislature that might impact zoning/building in Woodway.
- A resolution related to the Mayors & Business Leaders for Public Safety coalition will be on the next agenda.

V - TOWN ADMINISTRATOR'S REPORT

- Commented on bills in the State Legislature that might impact zoning/building in Woodway and recommended that residents contact their legislators with their feedback. Discussion followed.
- Shared recent interactions with Woodway's state legislators regarding the request for funding for Twin Maples sewer installation.
- Twin Maples neighborhood meeting on traffic will be on February 18.
- Public Works Director gave an update on the recent snow/ice event.
- Shared the progress on the Stormwater Comprehensive Plan Update.

VI - LANDSCAPE MAINTENANCE DISCUSSION

Mayor Quinn introduced the discussion; Town Administrator Faison highlighted several items from the memo included in the packet. Discussion followed including:

- How to compare a quote to the actual work being done.
- What is the goal of asking for quotes for comparable work.
- Other agencies' experiences with outsourcing landscape work.
- Ensuring that employees still feel valued and appreciated.

The consensus of the Council was that the information provided was detailed, thorough and realistic, and there is not a need to study the topic further.

VII - REPRESENTATIVES TO REGIONAL ORGANIZATIONS

The Council discussed the list of positions and made several changes. The consensus of the Council was to approve the amended list.

VIII - RESOLUTION 2023-445: SURPLUS PROPERTY

Clerk-Treasurer Napolitino presented Resolution 2023-445: Surplus Property, disposing of the old desk phones.

ACTION:

Councilmember DeDonker moved to approve Resolution 2023-445: Surplus Property.
Councilmember Bogen seconded the motion. The motion passed unanimously.

IX - RESOLUTION 2023-446: FEE SCHEDULE

Clerk-Treasurer Napolitino presented Resolution 2023-446: Fee Schedule and outlined the proposed changes including increasing fire permit fees, increasing facility rental fees, adding a lost key fee, and several housekeeping changes.

ACTION:

Councilmember DeDonker moved to approve Resolution 2023-446: Fee Schedule.
Councilmember Brock seconded the motion. The motion passed unanimously.

X - RESOLUTION 2023-447: FACILITY USE POLICY

Clerk-Treasurer Napolitino presented Resolution 2023-447: Facility Use Policy. A brief discussion followed.

ACTION:

Councilmember Mitchell moved to approve Resolution 2023-447: Facility Use Policy.
Councilmember Brock seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

Resident Bill Krepick commented on several items related to Public Works.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

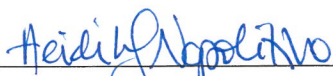
Mayor Quinn commented on police and fire contracts.

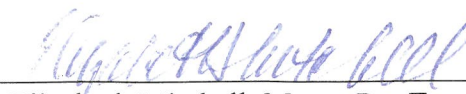
ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember DeDonker* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:43 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


Heidi K. S. Napolitino, Clerk-Treasurer


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.)