

**TOWN OF WOODWAY  
COUNCIL MEETING MINUTES**

**MONDAY, FEBRUARY 6, 2023  
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 checked="" 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 checked="" type="checkbox"/> Public Works Director Terry Bryant*	<input checked="" type="checkbox"/> Town Engineer John Forba*
	<input type="checkbox"/> Police Chief Jason Valentine	<input checked="" type="checkbox"/> Fire Chief Matt Cowan
	<input type="checkbox"/> Town Planner Bill Trimm	<input type="checkbox"/> Town Attorney Greg Rubstello

\*Attended virtually

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

Mayor Quinn called the meeting to order at 6:01 p.m.

**PUBLIC COMMENTS**

Resident Vivian Johnson commented on Point Wells.

Resident Buck Jorgensen commented on the recent neighborhood vote on whether to install sewers in Twin Maples.

Resident Hank Landau commented on Point Wells contamination.

Resident Bill Krepick commented on his recent emails to the Council.

Resident Tim Cashman commented on the need to replace several blue reflectors near fire hydrants.

**I - FIRE DEPARTMENT REPORT – CHIEF MATT COWAN**

Chief Matt Cowan presented additional information about the charts included in his report. A brief discussion followed.

## **II - POINT WELLS PUBLIC DISCUSSION**

Mayor Quinn gave a brief introduction and opened the floor for discussion.

The following people commented:

- Buck Jorgensen
- Jay Grant
- Jim Willett
- John Pierce
- Chief Matt Cowan
- Hank Landau

The following topics were discussed:

- Site contamination
- Possible risk to the Town
- Different development scenarios
- Cost of potential litigation
- The geographic location of Point Wells
- Hiring consultants as necessary

## **III - RATIFY PREVIOUSLY APPROVED PAYMENTS – 2022 CLAIMS**

*Councilmember Brock* moved to approve the final 2022 claims checks #14089 through 14093 totaling \$19,449.88. *Councilmember DeDonker* seconded the motion. The motion passed unanimously.

## **III - APPROVAL OF PAYMENTS – FEBRUARY 6, 2023 CLAIMS**

*Councilmember DeDonker* moved to approve the February 6, 2023 claims checks #14094 through 14112 and EFT #189 totaling \$164,646.41. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

## **III - APPROVAL OF PAYMENTS – JANUARY 2023 PAYROLL**

*Councilmember Thakur* moved to approve the January 2023 payroll EFT transactions #136 through 154 totaling \$68,829.96. *Councilmember Brock* seconded the motion. The motion passed unanimously.

## **IV - APPROVAL OF MINUTES – JANUARY 17, 2023 MINUTES**

*Councilmember DeDonker* moved to approve the January 17, 2023 council meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

## **V - COUNCIL REPORTS**

### *Councilmember Brock*

- Attended several recent meetings:
  - WRIA-8 coalition
  - Alliance for Housing Affordability
  - Port of Edmonds
  - Planning Commission
- Wrote an opinion piece (as a private resident) about the housing bills in the state legislature that would be published in two local publications.
- A brief discussion of the housing bills followed.

*Councilmember DeDonker* was looking forward to the February 18 Twin Maples neighborhood meeting on speeding.

### *Councilmember Mitchell:*

- Attended a recent Snohomish County Cities meeting (with Councilmember Thakur).
- Will be participating in upcoming Snohomish County Department of Emergency Management meetings.

## **VI - MAYOR'S REPORT**

- Reported on a recent meeting with Woodway's state legislative delegation about possible funding for sewers in Twin Maples and the housing bills currently being considered. Discussion followed.

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

- Town Engineer John Forba shared a progress report on the stormwater comprehensive plan update.
- Public Works Director Bryant shared updated speed counts from the Twin Maples neighborhood.
- Gave a brief update on the status of the possible Point Wells annexation process including hiring a consultant to present various land use scenarios.

## **VIII - RESOLUTION 2023-448: MAYORS AND BUSINESS LEADERS FOR PUBLIC SAFETY AGREEMENT**

Mayor Quinn presented the resolution and agreement. A brief discussion followed.

### **ACTION:**

*Councilmember Bogen* moved to approve Resolution 2023-448: Mayors and Business Leaders for Public Safety Agreement. *Councilmember DeDonker* seconded the motion. The motion passed unanimously.

## **PUBLIC COMMENTS**

Jay Grant, Port of Edmonds, gave an update on Port construction projects and their emergency management efforts.

**GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS**

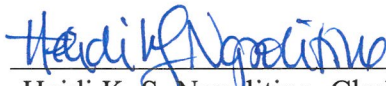
None.

**ADJOURNMENT**

*Councilmember Bogen* moved to adjourn the meeting. *Councilmember DeDonker* seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:04 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**



Heidi K. S. Napolitano, Clerk-Treasurer



~~Michael S. Quinn, Mayor~~

Elizabeth S. 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.)