

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**TUESDAY, FEBRUARY 21, 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 Napolitano
	<input type="checkbox"/> Public Works Director Terry Bryant	<input checked="" type="checkbox"/> Town Engineer John Forba*
	<input type="checkbox"/> Police Chief Jason Valentine	<input 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 6:02 p.m. Councilmember DeDonker had an excused absence.

PUBLIC COMMENTS

Resident Jim Willett commented on traffic patterns in Twin Maples

Resident Linda Tripp presented an alternative proposal for the Twin Maples traffic calming options.

Resident Bill Krepick commented on his recent emails to the Council regarding police services and Point Wells.

I - TWIN MAPLES STORMWATER OVERFLOW PROJECT – *JOHN FORBA, PACE ENGINEERS*

Mr. Forba presented the stormwater overflow area in Twin Maples and the proposed solution. A brief discussion followed. The consensus of the Council was to have Mr. Forba create a formal proposal for their review/approval.

II - POINT WELLS PUBLIC DISCUSSION

Mayor Quinn gave a brief introduction and asked Mr. Faison to review the Point Wells Q&A on the Town's website. Mr. Faison's review included the changes to the Q&A, a review of the proposed timeline, and next steps.

The following people commented:

- Jim Willett
- Linda Tripp
- Diane Cashman

The following topics were discussed:

- Whether residents would vote on annexation.
- The possibility of affordable housing at Point Wells.
- The Town's limited financial resources.
- The potential cost of development & litigation.

III - APPROVAL OF PAYMENTS – FEBRUARY 21, 2023 CLAIMS

Councilmember Mitchell moved to approve the February 21, 2023 claims checks #14113 through 14125 and EFT #229 totaling \$29,784.27. *Councilmember Brock* seconded the motion. The motion passed unanimously.

IV - APPROVAL OF MINUTES – FEBRUARY 6, 2023 MINUTES

Councilmember Brock moved to approve the February 6, 2023 council meeting minutes. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

V - COUNCIL REPORTS

Councilmember Brock

- Reported on a meeting with Chris Collier, of the Alliance for Housing Affordability, about housing options.
- Shared that he attended the Twin Maples traffic meeting on Saturday.

VI - MAYOR'S REPORT

- Gave a thorough report on the Twin Maples traffic meeting on Saturday.
 - Resident Meier Lowenthal commented.
 - The Council decided to wait until Councilmember DeDonker was present to make a final decision on initial traffic calming methods.
- Commented on several of the housing bills that were under review by the state legislature. Discussion followed.
- Shared that he had discussed the parking lot at Deer Creek Park with the Public Works Director and some improvements would be made.

VII - TOWN ADMINISTRATOR'S REPORT

- None.

VIII - 4TH QUARTER 2022 FINANCE REPORT

Mayor Quinn presented the 4th Quarter 2022 Finance Report. A brief discussion followed.

PUBLIC COMMENTS

Resident Diane Cashman commented on the Twin Maples stormwater system and the Town's engineer.

Resident Steve Gunn thanked staff for their responsiveness to the stormwater overflow issue in Twin Maples.

Resident Bill Krepick shared concerns over the Town's engineer and development.

Resident Meier Lowenthal commented on Point Wells and shared concerns about the noise produced by yard services/equipment.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

The census of the Council was to discuss the issue of noisy yard care equipment at the next coffee with the mayor.

EXECUTIVE SESSION – POTENTIAL LITIGATION

Postponed.

ADJOURNMENT

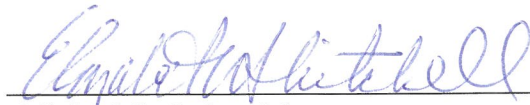
Councilmember Bogen moved to adjourn the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:51 p.m.

Respectfully Submitted,

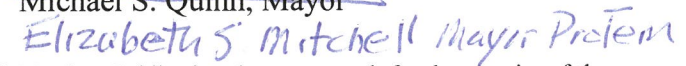
APPROVED BY THE TOWN COUNCIL



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.)