

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**MONDAY, MARCH 20, 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 John Brock
	<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell	<input checked="" type="checkbox"/> Councilmember Rajeev Thakur*
	<input checked="" type="checkbox"/> Councilmember Brian Bogen	<input type="checkbox"/> Vacant Council Position
Staff & Guests Present	<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 Ken Nilsen*
	<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 6:01 p.m.

PUBLIC COMMENTS

Mayor Quinn gave a brief introduction to the different public comment periods and the role of public comment during a Council meeting.

Resident Jim Willett commented on the turtles to be installed in Twin Maples.

Resident Bill Krepick referred to his written public comment and shared concerns about communication and Twin Maples.

I - TWIN MAPLES STORMWATER OVERFLOW PROJECT

Town Administrator Faison shared a brief history of the stormwater system in Twin Maples. Discussion included lessons learned/what could have been done differently, the volume of water involved in the December 2022 storms, what intensity of storm the facility was designed to accommodate, and the usefulness and environmental importance of bioswales.

The Town's Engineer, Ken Nilsen, recommended no further action related to the bioswale overflow. He suggested waiting until the recent project was complete and plantings have matured before reevaluating whether additional projects are needed.

II - POINT WELLS PUBLIC DISCUSSION

Mayor Quinn gave a brief introduction. The following people commented:

- Bill Krepick
- Henry Veldman
- Margaret Evans
- Ron Trompeter
- Chris Wyrick
- Krystal Garfield
- Blake Garfield

The following topics were discussed:

- The analysis being prepared by BERK Consulting.
- Whether there is community support for the proposed annexation.
- Parameters reviewed by the Boundary Review Board during an annexation decision.
- Neighborhood impacts of a potential development.
- Thanks to the Council for the opportunities for public input.
- Environmental concerns.
- Retaining local control of the development process through annexation.
- Traffic concerns.
- Litigation.
- Timeline for the next few months.
- The need to look beyond the financial impacts.
- Secondary access.

III - APPROVAL OF PAYMENTS – MARCH 20, 2023 CLAIMS

Councilmember Mitchell moved to approve the March 20, 2023 claims checks #14142 through 14150 totaling \$74,537.57. *Councilmember Brock* seconded the motion. The motion passed unanimously.

IV - APPROVAL OF MINUTES – MARCH 6, 2023 MINUTES

Councilmember Bogen moved to approve the March 6, 2023 council meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

V - COUNCIL REPORTS

Councilmember Brock attended the recent WRIA-8 meeting and noted that he would be attending three meetings in the upcoming week.

Councilmember Bogen shared information from a recent Snohomish County drug summit.

Councilmember Mitchell:

- Reported on the recent Policy Advisory Board meeting, where they recommended awarding HUD money to various Snohomish County housing projects.
- Reported on the recent Sno911 meeting and their upcoming projects.

Councilmember Thakur would be attending a conference focused on using housing as a tool for economic development.

VI - MAYOR'S REPORT

- Marysville passed a new ordinance related to increasing arrests for public drug use paired with additional assistance.
- Reported on the recent Conservation Futures meeting.
- Shared recent conversations with other mayors about the housing bills currently under consideration at the state legislature.

VII - TOWN ADMINISTRATOR'S REPORT

- Not much has changed in the progress of the housing bills currently under consideration at the state legislature.
- Gave an update on conversations with other agencies regarding the possible annexation.

VIII - COUNCIL APPOINTMENT PROCESS

Mayor Quinn reviewed the councilmember selection process document. The council chose an application deadline of April 12 and to hold interviews at the April 17 meeting. Staff will send out a postcard to all residents, include the call for candidates in the upcoming Whisper, and post the vacancy on the Town's website.

PUBLIC COMMENTS

Resident Carla Nichols shared her support for Point Wells annexation.

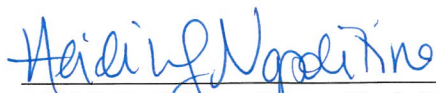
GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

Councilmember Bogen asked if parking by commercial vehicles at Deer Creek Park could be addressed.

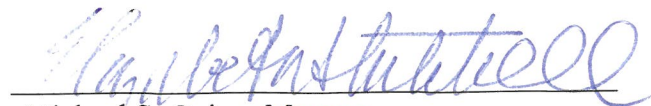
ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,


Heidi K. S. Napolitano, Clerk-Treasurer

APPROVED BY THE TOWN COUNCIL


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.)