

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

MONDAY, APRIL 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 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 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 6:00 p.m.

AMEND THE AGENDA

ACTION:

Councilmember Brock moved to amend the agenda to move agenda items I and II to follow item VI. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

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 Bill Krepick referred to his written public comment and asked for answers to the questions he posed in his email.

Resident Shyawn Karim shared concerns over the Town's response to work he has done on his property.

Resident Adam Cobb made several additional comments about the work on Mr. Karim's property.

III - COUNCIL REPORTS

Councilmember Brock reported on several meetings where the housing bills and Point Wells were discussed.

Councilmember Thakur asked about recent mailbox vandalism on Woodway Park Road.

IV - MAYOR'S REPORT

- The Whisper would be published soon.
- Asked Town Administrator Faison for a legislative update.

V - TOWN ADMINISTRATOR'S REPORT

- Provided an update on several housing and policing bills under consideration by the State legislature.
- Reported on a recent meeting with the City of Shoreline and shared that the Council would not be reviewing the proposed amendment to the ILA (item #VII) because further changes had been requested.
- Reported on a recent meeting with Snohomish County regarding their cost structure for development review.

VI - POINT WELLS PUBLIC DISCUSSION

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

- Ron Cantu
- Carla Nichols
- John Zevenbergen
- Adam Cobb

The following topics were discussed:

- Support for annexation.
- The Town's long history of planning for the Point Wells area.
- Access to beaches/waterfront.
- Possible tax revenue.
- Timelines associated with various agreements and possible annexation.
- BSRE involvement.

I - APPROVAL OF PAYMENTS – APRIL 3, 2023 CLAIMS

Councilmember Mitchell moved to approve the April 3, 2023 claims checks #14151 through 14165 and EFTs #421 & 467 totaling \$165,243.18. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – MARCH 2023 PAYROLL

Councilmember Brock moved to approve the March 2023 payroll EFT transactions #443 through 462 totaling \$71,743.19. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – MARCH 20, 2023 MINUTES

Councilmember Mitchell moved to approve the March 20, 2023 council meeting minutes. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

VII - SECOND AMENDMENT TO SETTLEMENT AND INTERLOCAL AGREEMENT WITH CITY OF SHORELINE

Will be reviewed at a future meeting.

VIII - COUNCIL APPOINTMENT PROCESS

Clerk-Treasurer Napolitano reviewed the councilmember selection process document. The council updated the application deadline to April 24 and the interview date to May 1, 2023. Staff will send out a postcard to all residents, post flyers on the Town's readerboards, include a reminder in the upcoming Whisper, and post the vacancy on the Town's website.

PUBLIC COMMENTS

Resident Bill Krepick expressed concern that the issues he brought forth were not being addressed by the Council.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

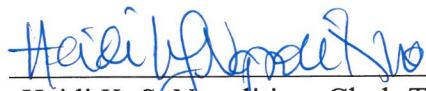
Various councilmembers responded to Mr. Krepick.

ADJOURNMENT


Councilmember Bogen moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:24 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.)