

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**MONDAY, APRIL 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 John Brock
	<input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell	<input 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 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 6:02 p.m.

PUBLIC COMMENTS

None.

I - APPROVAL OF PAYMENTS – APRIL 17, 2023 CLAIMS

Councilmember Mitchell moved to approve the April 17, 2023 claims checks #14166 through 14175 and EFT #503 totaling \$13,251.87. *Councilmember Brock* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – APRIL 3, 2023 MINUTES

Councilmember Bogen moved to approve the April 3, 2023 council meeting minutes. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

III - COUNCIL REPORTS

Councilmember Brock reported that the recent Coffee with the Mayor was well attended.

Councilmember Bogen shared comments from residents regarding development on the Upper Bluff.

IV - MAYOR'S REPORT

- Reported further on the recent Coffee with the Mayor.

- Shared information from the recent south county Mayors' meeting including policing/public safety updates.
- The next Whisper will be published soon.

V - TOWN ADMINISTRATOR'S REPORT

- Gave an update on several bills being considered by the legislature.
- Shared an update on a recent incident of racing/dangerous driving on Woodway Park Road.

VI - POINT WELLS PUBLIC DISCUSSION

No members of the public commented.

The following topics were discussed:

- Updates to the draft annexation interlocal agreement.
- A proposed amendment of Section III A.2 of the Interlocal agreement with the City of Shoreline.
- A recent discussion with the legal counsel for BSRE.
- A progress report on the analysis by BERK Associates.
- Whether the Point Wells property was currently for sale.

AMEND THE AGENDA

ACTION:

Councilmember Brock moved to amend the agenda to add consideration of the Second Amendment to Settlement and Interlocal Agreement with City of Shoreline. The item will be considered immediately after item VI. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

ADDED AGENDA ITEM: SECOND AMENDMENT TO SETTLEMENT AND INTERLOCAL AGREEMENT WITH CITY OF SHORELINE

Town Administrator Faison presented the second amendment to the Settlement and Interlocal Agreement with City of Shoreline, amending Section III A.2 of the Agreement. Discussion followed.

ACTION:

Councilmember Brock moved to authorize the Mayor to execute the Second Amendment to Settlement and Interlocal Agreement with City of Shoreline substantially in the form presented. *Councilmember Mitchell* seconded the motion. The motion passed 2-1, with Councilmembers Mitchell and Brock in favor and Councilmember Bogen opposed.

VII - ORDINANCE 2023-648: WMC 3.32 – FEE SCHEDULE

Clerk-Treasurer Napolitano presented the proposed changes to the fee schedule code. The major proposed change was to add a requirement that a developer/property owner would pay staff time under certain circumstances. Discussion followed. In addition to the proposed changes

presented, the consensus of the Council was to remove the word “otherwise” from the second sentence of 3.32.020 G.

ACTION:

Councilmember Mitchell moved to approve Ordinance 2023-648: WMC 3.32 – Fee Schedule as amended. *Councilmember Brock* seconded the motion. The motion passed unanimously.

VIII - RESOLUTION 2023-449: SURPLUS PROPERTY

Mayor Quinn presented Resolution 2023-449: Surplus Property. A brief discussion followed.

ACTION:

Councilmember Mitchell moved to approve Resolution 2023-449: Surplus Property. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

IX - RESOLUTION 2023-450: ARPA EXPENDITURES

Mayor Quinn presented Resolution 2023-450: ARPA Expenditures. A brief discussion followed.

ACTION:

Councilmember Bogen moved to approve Resolution 2023-450: ARPA Expenditures. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

X - RESOLUTION 2023-451: FEE SCHEDULE

Clerk-Treasurer Napolitano presented Resolution 2023-451: Fee Schedule, noting that the version they would be voting on includes a change to the effective date.

ACTION:

Councilmember Bogen moved to approve Resolution 2023-451: Fee Schedule. *Councilmember Brock* seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

Resident Carla Nichols commented on Point Wells.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

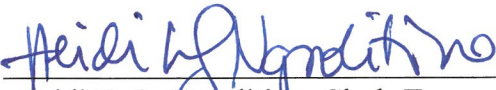
The Council discussed the proposed council appointment process and clarified several items.

Councilmember Brock suggested that the Town consider closing Deer Creek Park during the owl nesting season in 2024.

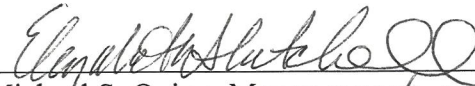
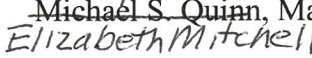
ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:28 p.m.

Respectfully Submitted,


Heidi K. S. Napolitano, Clerk-Treasurer

APPROVED BY THE TOWN COUNCIL


Michael S. Quinn, Mayor *pro tem*


(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)