

**TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES**

**MONDAY, MAY 8, 2023
5:15 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 #4
Staff & Guests Present	<input checked="" type="checkbox"/> Town Administrator Eric Faison	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitano
	<input type="checkbox"/> Town Attorney Greg Rubstello	<input type="checkbox"/> Town Planner Bill Trimm
	<input type="checkbox"/> Police Chief Alan Correa	<input type="checkbox"/> Public Works Director Terry Bryant

*Attended virtually

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Quinn called the meeting to order at 5:15 p.m.

I - COUNCIL POSITION #4 CANDIDATE INTERVIEWS

Mayor Quinn explained the format of the special meeting (candidate interviews and deliberation).

The following residents were interviewed:

- Dena Dewar
- Steven Mitchell
- Nancy Neumann
- Marcus Tomici
- Jim Willett

Note: Applicant Craig Paladeau did not participate.

II - EXECUTIVE SESSION FOR APPROXIMATELY 15 MINUTES TO DISCUSS CANDIDATE QUALIFICATIONS

At 6:03 p.m., Mayor Quinn recessed to executive session for approximately 15 minutes to discuss candidate qualifications. At 6:18, the executive session was extended for 5 minutes. At 6:22 p.m., Mayor Quinn reconvened the meeting.

III - COUNCIL DELIBERATION

Nominations were taken in Council Position order. Councilmember Thakur, Position 1, nominated Jim Willett. Councilmember Bogen, Position 3, nominated Marcus Tomici. A brief discussion followed.

ACTION:

Voting began with the first nomination. The Council considered Jim Willett's nomination. Three Councilmembers voted in favor – Rajeev Thakur, John Brock, and Elizabeth Mitchell. With three votes, Jim Willett was appointed to Council Position #4.

IV - COUNCIL POSITION #4 – ADMINISTER OATH OF OFFICE

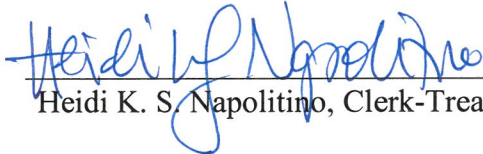
Mr. Willett had to leave before the voting. He will coordinate taking the Oath of Office with the Clerk-Treasurer at a future date.


ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


Heidi K. S. Napolitano, Clerk-Treasurer


~~Michael S. Quinn~~, Mayor *pro tem*
ELIZABETH MITCHELL

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