

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**MONDAY, MAY 15, 2023
6:00 P.M.**

Woodway Town Hall | 23920 113th Place W. | Woodway, WA

Members Present	<input 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 checked="" type="checkbox"/> Councilmember Jim Willett
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"/> Deputy Clerk-Treasurer Kim Sullivan
	<input type="checkbox"/> Police Chief Jason Valentine	<input type="checkbox"/> Fire Chief Matt Cowan
	<input checked="" type="checkbox"/> Town Planner Bill Trimm	<input type="checkbox"/> Town Attorney Greg Rubstello

*Attended virtually

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro Tem Mitchell called the meeting to order at 6:02 p.m. Mayor Quinn had an excused absence. Clerk-Treasurer Napolitano departed after Item I.

PUBLIC COMMENTS

None.

I - POINT WELLS ANNEXATION FINANCIAL REPORT

- *Presentation by Katherine Goetz, BERK.* Ms. Goetz presented the report that was included in the packet, which included an analysis of four different possible development scenarios at Pt. Wells and a status quo option.
- *Public Comment*
 - The following people commented:
 - Buck Jorgensen
 - David Willsie
 - Carla Nichols
 - The following topics were discussed:
 - Timeline assumptions included in the analysis
 - Ownership and current use of the property
 - The Town's operating reserve policy
 - The possible cost of police & fire service for the scenarios
 - The reason for choosing the number of units in the various scenarios

- *Council Discussion*

- Which assumptions were used to create the analysis
- Which fuel facilities were used for comparison for the industrial use scenario
- What was the margin of error for the statistical analysis
- Possible tax increases
- The inflation assumptions in the analysis
- How the Comprehensive Plan updates could impact the analysis

II - RATIFY PREVIOUSLY APPROVED PAYMENTS – MAY 1, 2023 CLAIMS

Councilmember Bogen moved to ratify the previously approved May 1, 2023 claims checks #14176 through 14188 and EFTs #577-579 totaling \$24,550.57. *Councilmember Brock* seconded the motion. The motion passed unanimously.

II - APPROVAL OF PAYMENTS – MAY 15, 2023 CLAIMS

Councilmember Bogen moved to approve the May 15, 2023 claims checks #14189 through 14197 and EFTs #623 & 624 totaling \$28,347.52. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

II - APPROVAL OF PAYMENTS – APRIL 2023 PAYROLL

Councilmember Thakur moved to approve the April 2023 payroll EFT transactions #556 through 574 totaling \$68,350.29. *Councilmember Brock* seconded the motion. The motion passed unanimously.

III - APPROVAL OF MINUTES – APRIL 17, 2023

Councilmember Brock moved to approve the April 17, 2023 council meeting minutes. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

III - APPROVAL OF MINUTES – MAY 8, 2023 SPECIAL MEETING

Councilmember Thakur moved to approve the May 8, 2023 council special meeting minutes. *Councilmember Bogen* seconded the motion. It was noted that last sentence of Item I should say, “did not participate”.

Councilmember Thakur moved to amend the May 8, 2023 council special meeting minutes to include the correction above. *Councilmember Brock* seconded the motion. The motion passed unanimously to approve the minutes as amended.

IV - COUNCIL REPORTS

None.

V - TOWN ADMINISTRATOR’S REPORT

- The second amendment to the Settlement & Interlocal Agreement with the City of Shoreline was signed by all parties.
- Scott Wynne announced that he would be resigning at the end of May.

VI - POINT WELLS PUBLIC DISCUSSION

The following people commented:

- Buck Jorgensen

The following topics were discussed:

- The timing of initiating an annexation.

PUBLIC COMMENTS

None.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS


Town Administrator Faison reminded everyone present that the candidate filing deadline would be May 19.

ADJOURNMENT

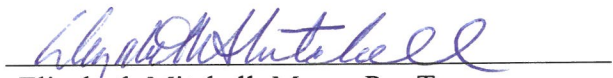
Councilmember Bogen moved to adjourn the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:09 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL



Heidi K. S. Napolitano, Clerk-Treasurer



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.)