

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

TUESDAY, JUNE 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 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 checked="" type="checkbox"/> Public Works Director Terry Bryant	<input type="checkbox"/> Deputy Clerk-Treasurer Kim Sullivan
	<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. Councilmember Bogen had an excused absence.

PUBLIC COMMENTS

None.

I - APPROVAL OF PAYMENTS – JUNE 20, 2023, CLAIMS

Councilmember Mitchell moved to approve the June 20, 2023 claims checks #14220 through 14231 and EFT #748 totaling \$233,448.74. *Councilmember Brock* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – JUNE 5, 2023

Councilmember Brock moved to approve the June 5, 2023 council meeting minutes. *Councilmember Willett* seconded the motion. The motion passed unanimously to approve the minutes as amended.

III - COUNCIL REPORTS

Councilmember Mitchell:

- Reported on topics discussed at a recent Snohomish County 911 meeting.
- Noted that Puget Sound Resource Council has a webinar in June 28, discussing policy changes resulting from 2023 state legislative session.

Councilmember Brock:

- Reported on his and Councilmember Mitchell's attendance at a Housing Consortium conference. He provided an update on programs that specialize in designing, securing funding, and building affordable housing.

Councilmember Thakur:

- Asked if another Councilmember wanted to attend the next Snohomish County Tomorrow meeting in his absence. He will provide Council with the date and time.

IV - MAYOR'S REPORT

- Canceled July 3rd meeting.
- Attended the recent Port of Edmonds meeting. He provided commissioners with an update on Point Wells, the Town Fair, and the 4th of July Bracket run. The Port is discussing with the State the Port's potential purchase of some of the marsh.
- July 22nd debate with four potential Edmonds mayor candidates.
- Will be attending the Korean Consulate Celebration of 70 years.
- Asked Council to contact Heidi to schedule a Council study session with Bill Trimm. Looking for dates in August & September – August 21-28, September 5, 7, and 8.

V - TOWN ADMINISTRATOR'S REPORT

- Discussed the impact of recent State housing bills on the Town. Noted that we will be creating a map to help illustrate locations where additional density will be permitted. The estimated cost for work on the legislative mandate is \$10,000.
- Upper Bluff is for sale for \$5 million.
- Provided an update on the draft annexation ILA.
- Noted the hiring of two summer Public Works staff.
- Front lawn irrigation is being repaired.
- Town Fair planning continues – Fair is August 19th.

VI - POINT WELLS PUBLIC DISCUSSION

The following people commented:

- Bill Krepick

VII - PUBLIC HEARING: SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) 2024-2029

Mayor Quinn opened the public hearing at 6:41 pm. Public Works Director Bryant provided a report. He confirmed that the TIP includes the same streets as the previous plan.

Mayor Quinn and Councilmembers Mitchell, Brock, Willett, and Thakur commented.

The Town received public comments by email from:

- John Rettenmier
- Bill Krepick

In person or Teams public comments were given from:

- Bill Krepick

Mayor Quinn closed the public hearing at 7:07 pm.

VIII - RESOLUTION 2023-452: SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) 2024-2029

ACTION:

Councilmember Brock moved to approve Resolution 2023-452: Six-Year Transportation Improvement Plan (TIP) 2024-2029. *Councilmember Mitchell* seconded the motion.

The motion to approve the amended resolution passed unanimously.

IX - SELF-INSURED UNEMPLOYMENT COMPENSATION POLICY UPDATE

Clerk-Treasurer Napolitano presented the self-insured unemployment compensation policy update, a yearly requirement from the State Auditor's Office. She highlighted several components and answered questions.

Councilmember Brock moved to approve the updated policy. *Councilmember Willett* seconded the motion. The motion to approve the amended resolution passed unanimously.

X - REVIEW/REASSIGN REPRESENTATIVES TO REGIONAL ORGANIZATIONS

Formal discussion tabled until Councilmember Bogen is available.

PUBLIC COMMENTS

None.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

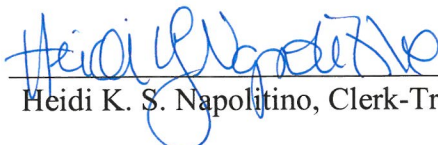
Council discussed the Upper Bluff and Twin Maples traffic calming. Council asked that a discussion on Twin Maples traffic calming be included on the next Council agenda.


ADJOURNMENT

Councilmember Mitchell moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The meeting was adjourned at 7:46 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.)