

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

MONDAY, JULY 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 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 type="checkbox"/> Clerk-Treasurer Heidi Napolitano
	<input checked="" 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 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

A resident shared concerns about trash cans.

Resident Lynda Tripp commented on traffic in Twin Maples.

Resident Bill Krepick commented on the frequency of reports from the police department.

Resident Steve Gunn commented on the Upper Bluff.

I - RATIFY PREVIOUSLY APPROVED PAYMENTS – JULY 3, 2023 CLAIMS

Councilmember Thakur moved to ratify the previously approved July 3, 2023 claims checks #14232 through 14242 and EFTs #818 & 819 totaling \$22,033.49. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – JULY 17, 2023 CLAIMS

Councilmember Mitchell moved to approve the July 17, 2023 claims checks #14243 through 14250 and EFT #882 totaling \$3,837.07. *Councilmember Brock* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – JUNE 2023 PAYROLL

Councilmember Mitchell moved to approve the June 2023 payroll EFT transactions #781 through 802 totaling \$70,379.53. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – JUNE 20, 2023 MINUTES

Councilmember Brock moved to approve the June 20, 2023 council meeting minutes.
Councilmember Mitchell seconded the motion. The motion passed unanimously.

III - COUNCIL REPORTS

Councilmember Brock reported that Point Wells was denied urban center designation.

Councilmember Mitchell asked for an update on finalizing committee reassignments.

IV - MAYOR'S REPORT

- The Town received no complaints on the 4th of July.
- The Beat Brackett 5k was a success.
- Will be attending the Korean Consulate 70th Anniversary event, celebrating the end of the Korean war and peace agreement.

V - TOWN ADMINISTRATOR'S REPORT

- Shared that a potential buyer of the Upper Bluff has talked with the Town.
- Gave an update on Point Wells, including the status of the development application with Snohomish County and the interlocal agreement with the City of Shoreline.
- Public Works Director Bryant shared several updates:
 - A new swing set for the John Bush play area.
 - The sprinkler system for the Town Hall lawn was installed and the area was top seeded.
 - Two summer employees had been hired.
 - The stormwater maintenance budget was \$10,000; the Town received a bid from Aqualis: \$15,000 for 40 hours of work.
 - Pothole patching and striping of Town roads are out for bid.

VI - POINT WELLS PUBLIC DISCUSSION

The following people commented:

- Buck Jorgenson
- Bill Krepick

The following topics were discussed:

- Which parties need to agree to the Woodway/Shoreline agreement.
- Concerns about managing BSRE.

VII - TWIN MAPLES TRAFFIC CALMING DISCUSSION

The following information was presented:

- Public Works Director Bryant reviewed his memo.
- Councilmember Willett shared a traffic intersection photo and spoke about the history of the intersection in Wedgewood.
- Resident Bill Smith shared information on vehicle speed and safety concerns.

Council discussion included:

- Data doesn't matter if people feel unsafe.
- If the residents of Twin Maples want to have speed bumps, the Town should try them to see if they will help.
- The speed data that was tracked.
- Noise associated with speed humps.
- Potential liability for the Town.

PUBLIC COMMENTS

The following gave comments on wanting the speed humps in Twin Maples

- Bob Redding
- Lynda Tripp
- Scott Jacobson
- James Willett
- Bill Smith

Mayor Quinn asked the audience to raise their hands if they were all here to speak on whether there should be speed humps in Twin Maples; everyone in the audience raised their hands. Mayor Quinn then asked those in favor of speed humps to raise their hands; everyone in the audience raised their hands. Mayor Quinn then directed the staff to work with the Town's civil engineer on a design for the speed humps.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

None.

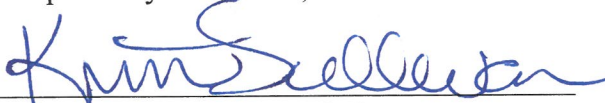
EXECUTIVE SESSION – POTENTIAL LITIGATION (RCW 42.30.110 (1)(A)(i))

At 7:55 p.m., Mayor Quinn recessed to executive session for approximately 15 minutes to discuss potential litigation. At 8:10 p.m., the executive session was extended for approximately 10 minutes. At 8:20 p.m., Mayor Quinn reconvened the meeting.

ADJOURNMENT

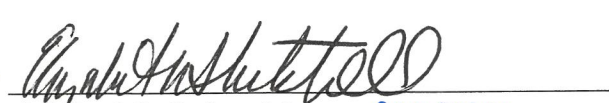
Councilmember Bogen moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,



Kim Sullivan, Deputy Clerk-Treasurer

APPROVED BY THE TOWN COUNCIL



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.)