

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

MONDAY, AUGUST 7, 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 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 6:03 p.m.

PUBLIC COMMENTS

Resident Carla Nichols commented on Point Wells annexation.

Resident Bill Krepick commented on chip seal vs. asphalt overlay and police services costs. Discussion followed. Council requested more information from staff about the cost of chip seal.

I - APPROVAL OF PAYMENTS – AUGUST 7, 2023 CLAIMS

Councilmember Brock moved to approve the August 7, 2023 claims checks #14251 through 14272 and EFTs #1026 through 1028 totaling \$39,153.31. *Councilmember Mitchell* seconded the motion. The motion passed unanimously.

I - APPROVAL OF PAYMENTS – JULY 2023 PAYROLL

Councilmember Willett moved to approve the July 2023 payroll EFT transactions #961 through 980 totaling \$69,880.59. *Councilmember Bogen* seconded the motion. The motion passed unanimously.

II - COUNCIL REPORTS

Councilmember Brock:

- Shared that many neighboring police departments hire social workers to respond to certain calls along with police officers. He requested that the Council consider including this in future contract discussions.

Councilmember Mitchell:

- Shared concerns over tall trucks that have been snagging limbs and wires as they drive through Town.
- Councilmember Willett will be attending the upcoming DEM meeting; Woodway's comments on the ILA would be shared at the meeting.

III - MAYOR'S REPORT

- Twin Maples speed humps
 - Mayor Quinn presented a map created by the Town's engineer with approximate locations of the proposed speed humps. He suggested that the Council should create a policy to govern where/when traffic calming devices are installed. More information would be presented at the next meeting. Discussion followed.
- Study Session Date & Topics
 - September 5 is ok for Mayor, Council, and staff. Will confirm Bill Trimm's availability.
 - Possible Topics
 - Point Wells
 - Housing
 - Budget & levy timing
 - Traffic calming policy
 - Public Works staffing levels
 - ROW maintenance discussion

IV - TOWN ADMINISTRATOR'S REPORT

- A boat washed up on the shoreline in Woodway, on BNSF land.

V - POINT WELLS PUBLIC DISCUSSION

Town Administrator Faison shared that the interlocal agreement with the City of Shoreline was nearing completion. He outlined the rest of the annexation process, should the Town choose to proceed.

The following people commented:

- Bill Krepick
- Carla Nichols

The following topics were discussed:

- BERK report
- Risks of annexation

Mr. Faison clarified several items, including who would pay for a development agreement and Environmental Impact Statement. Discussion followed.

Councilmember Bogen shared that he would resign at the end of August.

VI - REVIEW/REASSIGN REPRESENTATIVES TO REGIONAL ORGANIZATIONS

Council discussed the updated assignments and made several additional changes.

PUBLIC COMMENTS

Resident Bill Krepick thanked Councilmember Bogen for his service. He also commented on police services contract and ROW maintenance.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS


None.

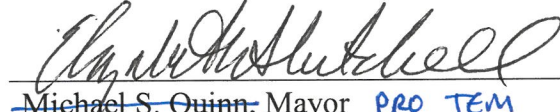
ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:24 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.)