

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**MONDAY, AUGUST 21, 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 checked="" type="checkbox"/> Town Engineer John Forba*
	<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.

AMEND THE AGENDA

ACTION:

Councilmember Mitchell moved to amend the agenda to move the first public comment section to be first, before item I. *Councilmember Brock* seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS (MOVED UP FROM AFTER ITEM IV)

Rebecca Miner, the new Edmonds School District Superintendent, introduced herself and shared information on her entry plan.

Jay Grant, Port of Edmonds Commissioner, gave several updates on port projects, including the progress of their building project, and waterfront and transportation planning.

Resident Bill Krepick referred to the public comments he submitted and commented on police and fire services.

I - TWIN MAPLES SPEED HUMPS DISCUSSION

Town Engineer John Forba reviewed his memo, including design options for traffic calming devices, proposed locations, and approximate life-cycle costs. Lengthy discussion followed.

ACTION:

Councilmember Bogen moved to direct staff to work with the Town's engineer to install either two asphalt or four rubber speed humps, whichever the staff and engineer deemed appropriate. Staff should concurrently work on creating a traffic calming policy that would apply throughout Town. *Councilmember Willett* seconded the motion. The motion passed 4-1, with Councilmember Mitchell voting against.

II - CONTRACT WITH STRIPE RITE FOR ROAD STRIPING SERVICES

Public Works Director Bryant presented the contract with Stripe Rite for road striping services. Discussion followed.

ACTION:

Councilmember Mitchell moved to authorize the Mayor to execute the contract with Stripe Rite for road striping services. *Councilmember Brock* seconded the motion. The motion passed unanimously.

III - FIRE DEPARTMENT UPDATE – FIRE CHIEF MATT COWAN

Fire Chief Matt Cowan presented the Q.2 2023 fire/BLS response report and answered several questions. Chief Cowan also gave a staffing update, discussed planning for potential wildfires, and shared recent department rating changes.

IV - POLICE DEPARTMENT UPDATE – POLICE CHIEF JASON VALENTINE

Police Chief Jason Valentine presented traffic enforcement data and answered several questions. Chief Valentine also gave updates on an on-going burglary investigation, the derelict vessel on the beach in Woodway, and staffing levels. A brief discussion followed.

V - APPROVAL OF PAYMENTS – AUGUST 21, 2023 CLAIMS

Councilmember Mitchell moved to approve the August 21, 2023 claims checks #14273 through 14281 totaling \$4,157.98. *Councilmember Brock* seconded the motion. The motion passed unanimously.

VI - APPROVAL OF MINUTES – JULY 17, 2023 MINUTES

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

VII - APPROVAL OF MINUTES – AUGUST 7, 2023 MINUTES

Councilmember Brock moved to approve the August 7, 2023 council meeting minutes. *Councilmember Willett* seconded the motion. The motion passed unanimously.

VIII - COUNCIL REPORTS

Councilmember Thakur reported that a portion of the fence at the Deer Creek Park parking area needs repair.

Councilmember Brock:

- Shared housing information tool from AHA's Chris Collier.

- Shared a conversation with a resident about road striping.
- Congratulated Town staff and volunteers on a successful Town Fair.

Councilmember Mitchell thanked everyone who worked on the Town Fair.

IX - MAYOR'S REPORT

- Shared feedback from residents at the Town Fair and thanked staff and volunteers for their work.

X - TOWN ADMINISTRATOR'S REPORT

- Clerk-Treasurer Napolitano shared that the Town was awarded local records grant for records management work in the Town's archives.

XI - POINT WELLS PUBLIC DISCUSSION | DRAFT INTERLOCAL AGREEMENT WITH CITY OF SHORELINE

Mayor Quinn thanked Town Administrator Faison for his work on the draft Interlocal Agreement with the City of Shoreline. Mr. Faison presented the memo in the packet and outlined the process for the ILA approval for all parties. Discussion followed.

The following people commented:

- Todd Aton
- Lynda Tripp

The following topics were discussed:

- Possible benefits of and concerns about annexation
- BNSF work
- Fire/EMS services to the site

The consensus of the Council was to continue with the interlocal agreement process.

PUBLIC COMMENTS

Resident Bill Krepick commented on specifications and bidding for striping work.

Resident Lynda Tripp thanked the Council for the traffic calming work in Twin Maples.

Resident Todd Aton thanked staff and volunteers for the Town Fair and commented on Twin Maples traffic issues.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

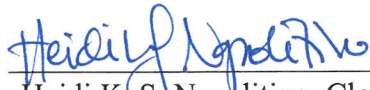
Mayor Quinn thanked Councilmember Bogen for his service and wished him well.

ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember Willett* seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:27 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.)