

**TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES**

**TUESDAY, SEPTEMBER 5, 2023
2:30 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 Rajeev Thakur |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Jim Willett |
| | <input checked="" type="checkbox"/> Councilmember John Brock | <input type="checkbox"/> Vacant Council Position #3 |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison | <input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitano |
| | <input type="checkbox"/> Town Attorney Greg Rubstello | <input checked="" type="checkbox"/> Town Planner Bill Trimm |
| | <input type="checkbox"/> Police Chief Alan Correa | <input type="checkbox"/> Public Works Director Terry Bryant |

*Attended virtually

CALL TO ORDER, ROLL CALL

Mayor Quinn called the meeting to order at 2:38 p.m.

I - LEGISLATIVE UPDATE - HOUSING

Town Planner Bill Trimm presented information on the potential impact of HBs 1110 & 1337 on Woodway. Mr. Trimm also updated the Council on the Comprehensive Plan update process. Discussion followed.

II - POINT WELLS

The Council briefly discussed the Supreme Court’s denial of BSRE’s appeal of its Snohomish County development application and the annexation process.

RECESS

Mayor Quinn announced a brief recess at 3:55 p.m. The meeting was reconvened at 4:05 p.m.

III - BUDGET & LEVY TIMING & COMMUNICATION

Clerk-Treasurer Napolitano presented the 2nd quarter 2023 finance and investment reports. Town Administrator Faison presented information on the financial forecast and various levy scenarios. Discussion followed including police and public works.

IV - GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

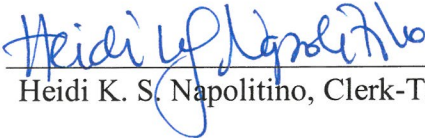
None.

ADJOURNMENT

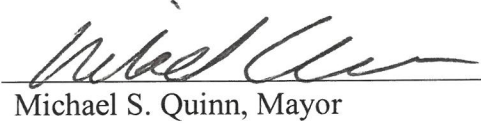
The meeting was adjourned at 5:45 p.m.

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.)