

TOWN OF WOODWAY  
COUNCIL MEETING MINUTES

MONDAY, SEPTEMBER 18, 2023  
6:00 P.M.

Woodway Town Hall | 23920 113<sup>th</sup> Place W. | Woodway, WA

<b>Members Present</b>	<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
<b>Staff &amp; Guests Present</b>	<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"/> 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 6:00 p.m.

**PUBLIC COMMENTS**

Resident Nancy Neumann commented in favor of annexation of Point Wells.

**I - APPROVAL OF PAYMENTS – SEPTEMBER 18, 2023 CLAIMS**

*Councilmember Brock* moved to approve the September 18, 2023 claims checks #14293 through 14308 and EFT #1222 totaling \$240,458.89. *Councilmember Willett* seconded the motion. The motion passed unanimously.

**II - APPROVAL OF MINUTES – AUGUST 21, 2023 MINUTES**

*Councilmember Mitchell* moved to approve the August 21, 2023 council meeting minutes. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

**II - APPROVAL OF MINUTES – SEPTEMBER 5, 2023 MINUTES**

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

**II - APPROVAL OF MINUTES – SEPTEMBER 5, 2023 SPECIAL MEETING MINUTES**

*Councilmember Mitchell* moved to approve the September 5, 2023 council special meeting minutes as amended. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

### **III - COUNCIL REPORTS**

*Councilmember Brock* shared a separated walking path alternative for pedestrian safety in Twin Maples. Discussion followed. Public Works Director Bryant gave an update on the speed hump bid process.

### **IV - MAYOR'S REPORT**

Shared information on upcoming meetings on the impact of fentanyl in the Snohomish County community.

### **V - TOWN ADMINISTRATOR'S REPORT**

None.

### **VI - POINT WELLS PUBLIC DISCUSSION**

Town Administrator Faison shared information on the scheduled hearing dates for all parties.

The following people commented:

- Bill Krepick
- Tom McCormick
- Nancy Neumann

The following topics were discussed:

- Public comment visibility
- Opposition to annexation
- Environmental concerns & the jurisdiction of Woodway's Shoreline Master Program
- Non-conforming uses at Point Wells
- BSRE lawsuit against operator
- Site cleanup

### **VII - BUDGET CONTINGENCY AND EMERGENCY RESERVE POLICY DISCUSSION**

Town Administrator Faison shared information on the current reserve policy and the possibility of including a contingency amount in the budget. Staff is still working on creating suggestions for updating the Town's policy. A brief discussion followed.

### **PUBLIC COMMENTS**

Resident Todd Aton commented on Twin Maples traffic calming and ROW ownership.

### **GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS**

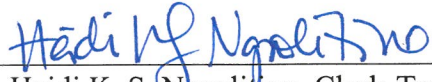
- Requested a police coverage discussion at a future meeting.
- How/why public comments are posted on the Town's website.
- Sale of the Upper Bluff property and when a second access road from a potential development at Point Wells would be required.
- Requested that staff update the title of the webpage that includes public comments. Discussion followed.

**ADJOURNMENT**

*Councilmember Brock* moved to adjourn the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:36 p.m.

Respectfully Submitted,

**APPROVED BY THE TOWN COUNCIL**



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Heidi K. S. Napolitano, Clerk-Treasurer



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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.)