

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**MONDAY, OCTOBER 16, 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 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"/> 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 Ron Cantu spoke in favor of annexation of Point Wells.

I - COUNCIL POSITION #3 CANDIDATE INTERVIEWS

Mayor Quinn explained the format of the appointment process (candidate interviews and deliberation).

The following residents were interviewed:

- Diane Cashman
- Steve Johnson
- Steven Mitchell
- Craig Paladeau

II - EXECUTIVE SESSION FOR APPROXIMATELY 15 MINUTES TO DISCUSS CANDIDATE QUALIFICATIONS

At 6:50 p.m., Mayor Quinn recessed to executive session for approximately 20 minutes to discuss candidate qualifications. At 7:10 p.m., the executive session was extended for 5 minutes. At 7:15 p.m., Mayor Quinn reconvened the meeting.

III - COUNCIL DELIBERATION

Nominations were taken in Council Position order. Councilmember Thakur, Position 1, did not nominate a candidate. Councilmember Brock, Position 2, nominated Steven Mitchell. Councilmember Willett, Position 4, nominated Diane Cashman. Councilmember Mitchell, Position 5, nominated Steve Johnson. Discussion of candidate qualifications followed.

ACTION:

Voting began with the first nomination. The Council considered Steven Mitchell's nomination. Two Councilmembers voted in favor – Thakur and Brock. Since the candidate did not receive three votes, the voting moved to the next nomination.

The Council considered Diane Cashman's nomination. One Councilmember voted in favor – Willett. Since the candidate did not receive three votes, the voting moved to the next nomination.

The Council considered Steven Johnson's nomination. One Councilmember voted in favor – Mitchell. Since the candidate did not receive three votes, the voting paused, and more discussion followed.

The Council reconsidered Steven Mitchell's nomination. Three Councilmembers voted in favor – Thakur, Brock, and Mitchell. With three votes, Steven Mitchell was appointed to Council Position #3.

IV - COUNCIL POSITION #3– ADMINISTER OATH OF OFFICE

Clerk-Treasurer Napolitano administered the oath of office to Steven Mitchell.

V - APPROVAL OF PAYMENTS – OCTOBER 16, 2023 CLAIMS

Councilmember Mitchell moved to approve the October 16, 2023 claims checks #14324 through 14338 and EFTs #1381 and 1382 totaling \$24,538.60. *Councilmember Brock* seconded the motion. The motion passed unanimously.

VI - COUNCIL REPORTS

Councilmember Mitchell shared that the upcoming Snohomish County Cities meeting would present information on the recent housing legislation.

Councilmember Brock forwarded information to staff from the WRIA-8 salmon recovery council about their yearly budget.

VII - MAYOR'S REPORT

- Shared information on an upcoming training for elected officials.
- A small crowd attended the recent Coffee with the Mayor.
- The Town held an open house to take input from residents on the Stormwater Comprehensive Plan update. Mayor Quinn gave a brief update.

VIII - TOWN ADMINISTRATOR'S REPORT

- Bids for several projects were in process.
- Clerk-Treasurer Napolitino gave an update on how the Town could initiate emergency communications with residents.
- Shared more information about the recent Stormwater Comprehensive Plan update open house.

PUBLIC COMMENTS

Resident Bill Krepick commented on the budget and police services.

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

Council discussed ideas for future Whisper articles and communication with residents. They also discussed how to improve the Council's relationship with the Shoreline City Council.

ADJOURNMENT

Councilmember Brock moved to adjourn the meeting. *Councilmember Willett* seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:06 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL



Heidi K. S. Napolitino, 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.)