

**TOWN OF WOODWAY  
COUNCIL MEETING MINUTES**

**TUESDAY, JANUARY 2, 2024  
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"/> Councilmember Steve Mitchell
<b>Staff &amp; Guests Present</b>	<input type="checkbox"/> Town Administrator Eric Faison	<input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitino
	<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 6:02 p.m. Councilmember S. Mitchell had an excused absence.

**IV - OATHS OF OFFICE**

Clerk-Treasurer Napolitino administered the oath of office to:

- John Brock for a four-year term for Council Position #2
- Jim Willett for a four-year term for Council Position #4
- Elizabeth Mitchell for a four-year term for Council Position #5

**PUBLIC COMMENTS**

The following people commented:

- Resident Bill Krepick

The following subjects were addressed:

- Police services
- Staffing

**V - RATIFY PREVIOUSLY APPROVED PAYMENTS – DECEMBER 18, 2023 CLAIMS**

*Councilmember E. Mitchell* moved to approve the December 18, 2023 claims checks #14376 through 14393 and EFT #1624, totaling \$63,114.51. *Councilmember Brock* seconded the motion. The motion passed unanimously.

## **II - APPROVAL OF PAYMENTS – DECEMBER 30, 2023 CLAIMS**

*Councilmember Willett* moved to approve the amended December 30, 2023 claims checks #14394 through 14399 & 14407 and EFT #1699 totaling \$13,272.07. *Councilmember E. Mitchell* seconded the motion. The motion passed unanimously.

## **II - APPROVAL OF PAYMENTS – JANUARY 2, 2024 CLAIMS**

*Councilmember Thakur* moved to approve the amended January 2, 2024 claims checks #14400 through 14406 & 14408 and EFT #1 totaling \$163,190.18. *Councilmember Brock* seconded the motion. The motion passed unanimously.

## **II - APPROVAL OF PAYMENTS – DECEMBER 2023 PAYROLL**

*Councilmember Brock* moved to approve the December 2023 payroll EFT transactions #1643 through 1646 & 1664 through 1687 totaling \$84,935.96. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

## **III - APPROVAL OF MINUTES – DECEMBER 4, 2023 MINUTES**

*Councilmember Willett* moved to approve the December 4, 2023 council meeting minutes. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

## **III - APPROVAL OF MINUTES – DECEMBER 18, 2023 MINUTES**

*Councilmember E. Mitchell* moved to approve the December 18, 2023 council meeting minutes. *Councilmember Brock* seconded the motion. The motion passed 3-0-1 with Councilmember E. Mitchell abstaining.

## **IV - COUNCIL REPORTS**

*Councilmember Brock:*

- Thanked the Cobb family for the festive decorations on the bridge.
- Reported on a recent experience with a speeding car while walking in Town.

*Councilmember Thakur:*

- Reported on a canine respiratory virus.

*Councilmember Mitchell:*

- Asked about the status of the Town's Hazard Mitigation Plan Annex through Snohomish County Department of Emergency Management.

## **V - MAYOR'S REPORT**

- Reported on mayors' meetings.
- Shared that there was no major damage reported from the recent storms.
- Commented that no new information was available about the annexation process.
- Discussed possible topics for the upcoming Council study session.
- The next edition of the Woodway Whisper would be out later that week.

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

- No Town Administrator's report.
- Clerk-Treasurer Napolitano gave a brief update on investments.

#### **VII - REPRESENTATIVES TO REGIONAL ORGANIZATIONS**

The Council discussed the previous assignments, made a few changes, and asked that the item be brought back for a future meeting when Councilmember S. Mitchell could attend.

#### **PUBLIC COMMENTS**

None.

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

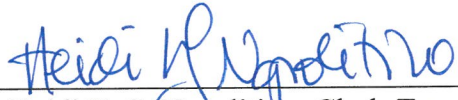
- Councilmember Brock commented on the use of electric leaf blowers.
- Council discussed fire protection services in South Snohomish County.

#### **ADJOURNMENT**

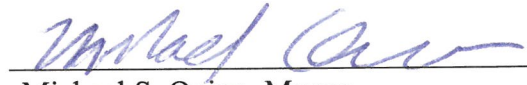
*Councilmember Brock* moved to adjourn the meeting. *Councilmember Willett* seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:55 p.m.

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.)