

**TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES**

**WEDNESDAY, JANUARY 10, 2024
NOON**

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 checked="" type="checkbox"/> Councilmember Steve Mitchell |
| 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 12:13 p.m. Councilmember S. Mitchell had an excused late arrival. He joined the meeting at 12:48 p.m.

The Council discussed the topics below. Mayor Quinn called two short recesses during the meeting: 2:15 to 2:30 and 3:20 to 3:25.

I - BUDGET

- Reserve Policy
- Staffing – Administrative & Public Works
- Public Safety – Flock Cameras
- Levy

II - STORMWATER UTILITY

III - TRAFFIC CALMING POLICY

IV - GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

ADJOURNMENT


Councilmember Willett moved to adjourn the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting was adjourned at 5:20 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.)