

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**TUESDAY, JANUARY 16, 2024
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"/> Councilmember Steve Mitchell |
| Staff & Guests Present | <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 6:04 p.m. Councilmember E. Mitchell arrived at 6:09 p.m. Councilmember S. Mitchell was absent.

I - PRESENTATION – PORT OF EDMONDS

Angela Harris, Executive Director, and Brandon Baker, Deputy Executive Director, presented information on the Port's north portwalk and seawall reconstruction project. After the presentation, they asked the Council to consider signing a letter of support for one of their related grant proposals.

PUBLIC COMMENTS

The following people commented:

- Resident Diane Cashman
- Resident Bill Krepick

The following subjects were addressed:

- Traffic calming options for Twin Maples
- Communication

II - APPROVAL OF PAYMENTS – DECEMBER 31, 2023 CLAIMS

Councilmember E. Mitchell moved to approve the December 31, 2023 claims checks #14409 through 14420 and EFTs #1715, 1728, & 1729 totaling \$12,713.97. *Councilmember Brock* seconded the motion. The motion passed unanimously.

II - APPROVAL OF PAYMENTS – JANUARY 16, 2024 CLAIMS

Councilmember Brock moved to approve the January 16, 2024 claims checks #14421 through 14427 totaling \$163,381.13. *Councilmember Willett* seconded the motion. The motion passed unanimously.

III - COUNCIL REPORTS

Councilmember Thakur:

- Shared that he was still reviewing the questions posed by Mr. Krepick.

Councilmember Brock:

- Participated in the recent Coffee with the Mayor
- Reported on several upcoming meetings.

IV - MAYOR'S REPORT

- The latest edition of the Woodway Whisper was recently mailed to residents.
- Shared additional comments about the Coffee with the Mayor.
- Reported on the January 10 study session materials.
- Gave a brief update on the Boundary Review Board process.
- Shared the progress of the Comprehensive Plan update.

V - TOWN ADMINISTRATOR'S REPORT

- Shared additional information on the upcoming Planning Commission public hearing.
- Informed the Council that an updated draft Reserve Policy would be brought to the next meeting.

VI - TWIN MAPLES PEDESTRIAN SAFETY

Public Works Director Terry Bryant presented several options and estimated costs for pedestrian safety amendments in Twin Maples, as the Council directed. Discussion followed. The consensus of the Council was to obtain bids for the two speed humps option. Unless the bids come back higher than the authorization amounts for the Mayor to execute the contract without Council approval, staff will proceed without further input from Council.

VII - REPRESENTATIVES TO REGIONAL ORGANIZATIONS

Moved to a future meeting.

PUBLIC COMMENTS

The following people commented:

- Resident Lynda Tripp
- Resident Buck Jorgensen
- Tom McCormick

The following subjects were addressed:

- Twin Maples traffic calming
- The Town's Shoreline Master Program

GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

- Council discussed Mr. McCormick's comments.

MEETING ENDS

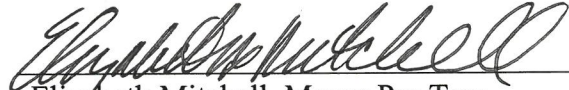
Councilmember Brock moved to end the meeting. *Councilmember Thakur* seconded the motion. The motion passed unanimously. The meeting ended at 7:28 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL



Heidi K. S. Napolitano, Clerk-Treasurer



Elizabeth Mitchell, Mayor Pro Tem

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)