

TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES

MONDAY, FEBRUARY 5, 2024
5:30 P.M.

Woodway Town Hall | 23920 113th Place W. | Woodway, WA

- | | | |
|-----------------------------------|--|--|
| Members Present | <input checked="" type="checkbox"/> Mayor Mike Quinn | <input 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 checked="" type="checkbox"/> Town Attorney Greg Rubstello* |

*Attended virtually

CALL TO ORDER, ROLL CALL

Mayor Quinn called the meeting to order at 5:34 p.m. Councilmember Thakur was absent.

I- EXECUTIVE SESSION FOR APPROXIMATELY 10 MINUTES TO DISCUSS POTENTIAL LITIGATION

At 5:35 p.m., Mayor Quinn recessed to executive session until approximately 5:59 p.m. to discuss potential litigation.

At 6:00 p.m., Mayor Quinn extended the executive session until approximately 6:10 p.m. At 6:10 p.m., Mayor Quinn extended the executive session until approximately 6:20 p.m.

At 6:23 p.m., Mayor Quinn reconvened the meeting.

MEETING ENDS

Councilmember S. Mitchell moved to end the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting ended at 6:23 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.)