

**TOWN OF WOODWAY  
COUNCIL MEETING MINUTES**

**MONDAY, MARCH 4, 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 checked="" type="checkbox"/> Councilmember Steve Mitchell
<b>Staff &amp; Guests Present</b>	<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 6:02 p.m.

**PUBLIC COMMENTS**

The following people commented:

- Bill Krepick
- Steve Johnson

The following subjects were addressed:

- Boundary Review Board (BRB) proceedings
- Traffic calming in Woodway

**I - APPROVAL OF PAYMENTS – MARCH 4, 2024 CLAIMS**

*Councilmember E. Mitchell* moved to approve the March 4, 2024 claims checks #14460 through 14467 and EFT #345 totaling \$18,241.28. *Councilmember Brock* seconded the motion. The motion passed unanimously.

**I - APPROVAL OF PAYMENTS – FEBRUARY 2024 PAYROLL**

*Councilmember Brock* moved to approve the February 2024 payroll EFT transactions #311 through 330 totaling \$72,280.38. *Councilmember Willett* seconded the motion. The motion passed unanimously.

## **II - COUNCIL REPORTS**

*Councilmember Brock:*

- Attended a recent Snohomish County Tomorrow meeting; tax increment financing was discussed.
- Listened to the BRB meeting.

## **III - MAYOR'S REPORT**

- Asked Town Administrator Faison for updates on several items.
- Heard a report from Volunteer Coordinators Alethea Westover and Tim Cashman. Discussion followed.

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

- Gave an update on the tree that fell across the intersection of Algonquin Road & N. Deer Drive.
- Vehicle License Fee
  - Presented a brief overview of Transportation Benefit Districts (TBD's). Discussion followed.
- Boundary Review Board & Annexation
  - Presented history of the Town's potential annexation of Point Wells and gave an update from the recent BRB meeting. Discussion followed.

## **V - UPDATED BANKING SERVICES AGREEMENT WITH HOMESTREET BANK**

Clerk-Treasurer Napolitano presented the Updated Banking Services Agreement with HomeStreet Bank. Discussion followed.

### **ACTION:**

*Councilmember Willett* moved to authorize the Mayor to execute the Banking Services Agreement with HomeStreet Bank. *Councilmember E. Mitchell* seconded the motion. The motion passed unanimously.

## **VI - RESOLUTION 2024-462: AUTHORIZED SIGNERS ON HOMESTREET BANK ACCOUNTS**

Clerk-Treasurer Napolitano presented Resolution 2024-462: Authorized Signers on HomeStreet Bank Accounts, which would authorize the same people to sign checks on the new account as are signers on the current account.

### **ACTION:**

*Councilmember E. Mitchell* moved to adopt Resolution 2024-462: Authorized Signers on HomeStreet Bank Accounts. *Councilmember Willett* seconded the motion. The motion passed unanimously.

## **PUBLIC COMMENTS**

The following people commented:

- Tom McCormick
- Bill Krepick
- Buck Jorgensen

The following subjects were addressed:

- Annexation
- TBD/Car tab taxes

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

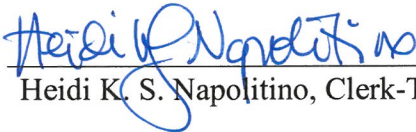
- BRB meeting/annexation.
- Twin Maples speed humps bid update.

## **MEETING ENDS**

*Councilmember Brock* moved to end the meeting. *Councilmember S. Mitchell* seconded the motion. The motion passed unanimously. The meeting ended at 7:24 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.)