

**TOWN OF WOODWAY
COUNCIL MEETING MINUTES**

**MONDAY, MARCH 18, 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 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"/> Building Official Tom Phillips*

*Attended virtually

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Quinn called the meeting to order at 6:04 p.m.

PUBLIC COMMENTS

The following people commented:

- Bill Krepick

The following subjects were addressed:

- Thanks for the recent Coffee with the Mayor; comments on the subjects discussed at the event
- Recent written public comments

I - APPROVAL OF PAYMENTS – MARCH 18, 2024 CLAIMS

Councilmember E. Mitchell moved to approve the March 18, 2024 claims checks #14468 through 14476 totaling \$67,245.91. *Councilmember Brock* seconded the motion. The motion passed unanimously.

II - APPROVAL OF MINUTES – FEBRUARY 20, 2024 MEETING MINUTES

Councilmember Willett moved to approve the February 20, 2024 council meeting minutes. *Councilmember Thakur* seconded the motion. The motion passed unanimously.

III - COUNCIL REPORTS

Councilmember E. Mitchell:

- Apologized for missing a recent Policy Advisory Board meeting.

Councilmember Brock:

- Attended recent Port of Edmonds meeting.

IV - MAYOR'S REPORT

- Commented on recent Coffee with the Mayor.

V - TOWN ADMINISTRATOR'S REPORT

- Additional speed data would be shared at an upcoming meeting.
- Gave an update on the Twin Maples speed humps. Discussion followed.
- Reminded the Council of the next community meeting on Saturday, April 20, 2024.

VI - ORDINANCE 2024-655: 2021 I-CODES ADOPTION

Building Official Phillips presented Ordinance 2024-655: 2021 I-Codes Adoption, which would adopt the 2021 building codes, which went into effect state-wide on March 15, 2024. He reviewed several changes in the individual codes including significant changes to the energy codes and an added requirement to have electric vehicle charging infrastructure in certain circumstances.

ACTION:

Councilmember Brock moved to adopt Ordinance 2024-655: 2021 I-Codes Adoption.
Councilmember E. Mitchell seconded the motion. The motion passed unanimously.

VII - 4TH QUARTER 2023 FINANCE & INVESTMENT REPORTS

Mayor Quinn presented the 4th Quarter 2023 Finance & Investment Reports. Discussion included REET revenue, legal expenses, and that there was nothing unexpected in the reports.

PUBLIC COMMENTS

The following people commented:

- Tim Cashman
- Lynda Tripp
- Steve Johnson
- Scott Jacobson

The following subjects were addressed:

- Volunteer opportunities in 2024
- Stormwater runoff in Twin Maples
- Traffic calming throughout Town and in Edmonds

VIII - GENERAL COUNCIL DISCUSSION – CHOICE OF SUBJECTS

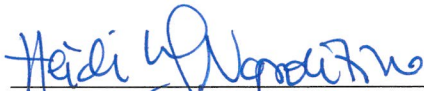
- Town Administrator Faison gave a brief refresher on how REET revenue can be spent.
- Budget requests and the financial forecast.

MEETING ENDS

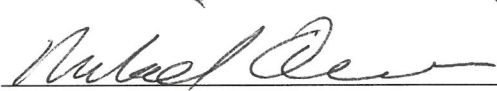
Councilmember Brock moved to end the meeting. *Councilmember E. Mitchell* seconded the motion. The motion passed unanimously. The meeting ended at 7:11 p.m.

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.)