

TOWN OF WOODWAY  
COUNCIL MEETING AGENDA

MONDAY, AUGUST 7, 2023  
6:00 P.M.

Woodway Town Hall | 23920 113<sup>th</sup> Place W. | Woodway, WA

- |           |     |  |
|-----------|-----|--|
| 6:00 P.M. |     | Call to Order, Flag Salute, & Roll Call  |
| 6:00 P.M. |     | Public Comments*   |
| 6:05 P.M. | I   | Approval of Payments – <i>August 7, 2023 Claims, July 2023 Payroll</i>   |
| 6:10 P.M. | II  | Council Reports  |
| 6:15 p.m. | III | Mayor’s Report <ul style="list-style-type: none"><li>• Update: Twin Maples Speed Bumps</li><li>• Study Session Date &amp; Topics</li></ul> |
| 6:30 p.m. | IV  | Town Administrator’s Report  |
| 6:35 P.M. | V   | Point Wells Public Discussion  |
| 6:45 P.M. | VI  | Review/Reassign Representatives to Regional Organizations  |
| 6:55 P.M. |     | Public Comments*   |
| 7:00 P.M. |     | General Council Discussion – Choice of Subjects  |
| 7:05 P.M. |     | Adjournment  |

*Council agendas are subject to change before or during the council meetings upon motion. All times are approximate.*

*\*Anyone with a disability requiring special accommodations or anyone wishing to make a public comment for this meeting via video or audio connection should contact the Town Clerk's Office at Town Hall or call (206)542-4443 before 1:00 p.m. the Thursday preceding the Council Meeting. For TDD relay service, call (206)587-5500, or outside the Seattle area #1-800-833-6388.*



TOWN OF WOODWAY  
CLAIMS APPROVAL

“I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein and that the claim is a just, due, and unpaid obligation against the Town of Woodway, Snohomish County, Washington, and that I am authorized to authenticate and certify to said claims.”

\_\_\_\_\_  
Clerk Treasurer

The following transactions are approved for 2023 payment:

Claims checks #14251 through 14272 and EFTs #1026 through 1028 .....\$39,153.31

This 7<sup>th</sup> day of August 2023.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Councilmember

\_\_\_\_\_  
Councilmember

\_\_\_\_\_  
Councilmember

\*The three largest charges on the credit card bill are:

1. Swing set: \$2,961.00
2. Deposit for children’s entertainment for Town Fair: \$303.94
3. Fuel: \$325.34 (PD - \$258.66, PW - \$66.68)

\*Note: several large items are being paid

- \$5,893.75 for engineering services, including \$3,984.25 general & \$1,687.00 stormwater comp plan update
- \$7,601.25 for Town Planner services, including \$5,411.25 general & \$1,267.50 comp plan update
- \$5,079 for Jan-June 2023 court remittances



TOWN OF WOODWAY  
PAYROLL APPROVAL

“I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein and that the claim is a just, due, and unpaid obligation against the Town of Woodway, Snohomish County, Washington, and that I am authorized to authenticate and certify to said claims.”

\_\_\_\_\_

Clerk-Treasurer

The following July 2023 Payroll transactions, for 7.75 FTE, are approved for 2023 payment:

EFT transactions #961 through 980.....\$69,880.59

This 31<sup>st</sup> day of July 2023

\_\_\_\_\_

Mayor

\_\_\_\_\_

Councilmember

\_\_\_\_\_

Councilmember

\_\_\_\_\_

Councilmember

\* There were 5.75 comp time hours accrued in July 2023

TOWN OF WOODWAY  
REPRESENTATIVES TO REGIONAL ORGANIZATIONS

2023					
	Location	Meeting date	Rep (1)	Rep (2)	Alternate Rep
Mayor Pro Tem		n/a	Mitchell	Bogen	
Richmond Beach Community Association	in-person		Brock		
Salmon Recovery Council	online	Every other month, 3rd Thursday	Bogen	Brock	
Sno Co Department of Emergency Management		Quarterly	Willett		
Snohomish County 911 Small City Caucus Rep.		Once per year	Willett		
Alliance for Housing Affordability		Quarterly - before one of the SCT meetings on a fourth Wednesday (January, April, July, October)	Brock		
Snohomish County Housing Affordability Task Force (HART)		only two meetings in 2020 - april & september	Bogen	Willett	
Snohomish County Cities and Towns		Third Thursday of each month	Thakur		All Council Members
Conservation Futures Board - appointed through SCC organization			Quinn		
Snohomish County Housing and Community Development Policy Advisory Board - appointed through SCC organization			Mitchell		
Snohomish County Housing and Community Development Technical Advisory Committee		as needed, february and mid-year plus more if necessary	Willett		
Snohomish County Tomorrow - Steering Committee		Fourth Wednesday of each month, 6 to 8 pm	Thakur	Brock	
Solid Waste Advisory Committee		2nd Wednesday of each month	Bogen		
South County Mayors		First Wednesday of each month	Quinn		
State Audits of Town		n/a			All Council Members
Washington Cities Insurance Authority (WCIA)		n/a	Napolitano	Mitchell	Thakur