

TOWN COUNCIL MINUTES
Monday, July 15, 2013

CALL TO ORDER, FLAG SALUTE, ROLL CALL

The second Council meeting for the month of July was called to order by Mayor Nichols at 7:00 p.m. at the home of Dan and Kaye Lyon, 22430 Dogwood Lane.

Councilmembers present were William Anderson, Elizabeth Mitchell, Kent Saltonstall, and Tom Whitson. Mike Quinn had an excused absence. Clerk Treasurer Joyce Bielefeld, Town Administrator Eric Faison, and Building Official Tom Phillips were also present.

APPROVAL OF MINUTES:

Councilmember Saltonstall moved to approve the minutes of July 1, 2013.

Councilmember Mitchell seconded the motion. The motion to approve the minutes carried unanimously.

APPROVAL OF VOUCHERS:

Councilmember Anderson moved to approve Claims Checks #8641 through #8648 including EFT's for the total amount of \$158,813.13. This amount includes a payment for the 3rd quarter fire service contract. *Councilmember Mitchell* seconded the motion. The motion carried unanimously.

COUNCIL REPORTS:

Councilmember Saltonstall commented that one of the claims checks is for signs for prohibiting fireworks and he stated that they are not effective. He stated that there were a lot of fireworks being set off on and around the Fourth of July and he asked how the police are enforcing the problem.

Councilmember Saltonstall reported that he had attended the recent SNOCOM meeting where they discussed the possibility of Woodway contracting with Shoreline Fire Department. This would likely affect fire and dispatch service.

Councilmember Mitchell agreed with Councilmember Saltonstall on the fireworks issue.

Councilmember Mitchell stated that she would be attending the Snohomish Cities and Towns meetings and the Mayor would not be able to attend. She asked if anyone else would like to attend with her.

ACTION: Councilmember Saltonstall moved to amend the agenda and discuss Ordinance 13-548 prior to the Mayor's and Town Administrator's reports. Councilmember Anderson seconded the motion. The motion carried unanimously.

ORDINANCE #13-548, AMENDING TITLE 4 AND TITLE 12 OF THE WOODWAY MUNICIPAL CODE RELATED TO BUILDINGS AND CONSTRUCTION:

Building Official Tom Phillips reviewed and explained the changes to Title 4 and Title 12 related to buildings and construction of the Woodway Municipal Code. He stated that the International Building Code (IBC) and International Residential Code (IRC) are

updated every three years and the State of Washington makes additional amendments. Woodway needs to adopt the updated 2012 codes to stay current.

Council discussed the proposed changes to the code.

ACTION: Councilmember Anderson moved to approve Ordinance 13-548, amending Title 4 and Title 12 of the Woodway Municipal Code related to buildings and construction. Councilmember Saltonstall seconded the motion. The motion carried unanimously.

MAYOR'S REPORT:

Mayor Nichols stated that she was contacted by a Shoreline City Councilmember who said that he would like to propose to his Council that the members of the Shoreline and Woodway Councils have a joint meeting.

Mayor Nichols stated that there is a group of people in the Woodway Estates who have been following the Point Edwards Condominium Project, building 10 and the City of Edmonds Architectural Design Board's decision. She stated that she has scheduled a meeting on July 25 at her house to discuss the issue.

Mayor Nichols announced that Snohomish County Council adopted the initial growth target, which conforms to the Vision 2040 estimates. The Woodway MUGA growth population target of 2972 was adopted.

Mayor Nichols stated that she recently had a conversation with the owner of the upper bluff about his plans for development of his property. She requested the Council authorize her to send a letter to Mr. Barto articulating the Town's position with regard to the development.

ACTION: Councilmember Saltonstall moved to authorize the Mayor send a letter to Mr. Barto stating the Town's position with regard to development for the upper bluff parcels. Councilmember Anderson seconded the motion. The motion carried unanimously.

Mayor Nichols announced that there is \$25 million available in a Conservation Futures grant. Snohomish County has the funds available from a bond issued for preservation of open space areas that are threatened by development. An 8 acre parcel in Woodway has been identified as an appropriate candidate for the grant. Preliminary plans include a co-sponsorship with Olympic View Water District since the property abuts the watershed. The property could host a variety of activities including; family picnic areas, a playground, outdoor education, equestrian trail riding. She requested that the Council approve the completion and submittal of a grant application.

ACTION: Councilmember Anderson moved to authorize Mayor Nichols to complete grant paperwork and submit a grant application to Conservation Futures. He also moved to authorize \$50,000 in matching funds. Councilmember Saltonstall seconded the motion. The motion carried unanimously.

TOWN ADMINISTRATOR’S REPORT:

Town Administrator Eric Faison gave an updated report on the budget for the new town hall project.

Mr. Faison reported on the comparison of fire contract costs between Fire District 1 and Shoreline Fire Department.

SECOND QUARTER FINANCIAL REPORT:

Mayor Nichols presented the second quarter financial report for 2013. Mayor Nichols reported that the revenues to date are meeting or exceeding the projected revenues. The expenses for the quarter are below the budgeted amounts.

INTER-JURISDICTIONAL HOUSING INTERLOCAL AGREEMENT:

This Agreement is a cooperative undertaking of Snohomish County, several cities in Snohomish County, and the Housing Authority of Snohomish County. The parties have a common goal to facilitate the availability of affordable housing within Snohomish County and their respective jurisdictions that meets the needs of all income levels.

ACTION: Councilmember Mitchell moved to authorize the Mayor to sign the Inter-Jurisdictional Housing Interlocal Agreement. Councilmember Anderson seconded the motion. The motion carried unanimously.

AUDIENCE COMMENTS:

GENERAL COUNCIL DISCUSSION-CHOICE OF SUBJECTS:

ADJOURNMENT:

Councilmember Saltonstall moved to adjourn the meeting. *Councilmember Mitchell* seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:05 pm.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL

Joyce Bielefeld, Clerk Treasurer

Carla A. Nichols, Mayor

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