

City of Othello
City Council Workshop
April 4, 2016

CALL TO ORDER:

Mayor Shawn Logan called the workshop to order at 6:30 p.m. and led an invocation and the Pledge of Allegiance.

Present: Mayor Shawn Logan; Councilmembers: Eugene Bain, Larry McCourtie, John Lallas, and Mark Snyder.

Also Present: City Administrator Wade Farris; Department Heads: Finance Officer Spencer Williams, Community Development Director Travis Goddard, and Deputy City Clerk Rebecca Perez-Ozuna.

Absent Was: Councilmember Angel Garza, Genna Dorow and Corey Everett

Council carried a motion to approve the absence of Councilmembers Angel Garza, Genna Dorow and Corey Everett. M/S Bain/Snyder.

CITIZEN INPUT

No comments.

MAIN STREET DEBT REFINANCE OPTIONS

City Finance Officer Spencer Williams presented to council the current loans outstanding and also the Main Street bond for the meeting. Mr. Andrew Face from Martin Nelson & Company presented to the council information and options to consider for refinancing the Main Street Project Bonds.

Councilmembers Lallas, Snyder, Bain and City Administrator Wade Farris had various questions regarding the options and expected fees which were answered by Finance Officer Spencer Williams and Mr. Andrew Face.

Mayor Shawn Logan requested that Mr. Andrew Face return the following council meeting with three options to present to the council for them to vote on to determine which route to take.

NEW BUSINESS

- Mayor Logan reminded council to file their F-1
- City Administrator Wade Farris announced that the City has hired Rodrigo Ozuna for the IT position.

EXECUTIVE SESSION

Mayor Shawn Logan announced that Council will now adjourn at 7:09pm to go into an executive session pursuant to RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate by lease or purchase. The executive session is expected to last 20 minutes. No action will be taken during the executive session.

Mayor Logan reconvened the meeting at 7:33 p.m.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the workshop at 7:36 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
REBECCA PEREZ-OZUNA, Deputy City Clerk