

**CALL TO ORDER:**

Mayor Shawn Logan called the workshop to order at 7:00 p.m. and led an invocation and the Pledge of Allegiance.

**Present:** Mayor Shawn Logan; Councilmembers: Eugene Bain, Corey Everett, Genna Dorow, Angel Garza, Kenneth Johnson, John Lallas, and Mark Snyder.  
**Also Present:** City Administrator Wade Farris; Department Heads: Public Works Director Terry Clements, Asst. Police Chief David Rehaume, Finance Officer Spencer Williams, and City Clerk Debbie Kudrna.

**CITIZEN INPUT**

There was none.

**COUNCIL BUDGET COMMITTEE SCHEDULE**

Finance Officer Spencer Williams reviewed the proposed budget process for adoption of the 2016 budget and the proposed committee schedules. One change was made to the committee list. Mayor Logan asked that if the Councilmembers have ideas for the upcoming budget, they should forward those to Mr. Williams. Mr. Williams reviewed his list of the items of upcoming budget ideas that were brought to his attention this year. Councilmember Lallas asked for a mid-year budget report. Councilmember Lallas noted that he recently asked for a cost to change Well #6 to a VFD. If we got that estimated cost, then we could analyze what funds are remaining in our current budget. Finance Officer Williams offered to provide the budget analysis in his monthly reports.

**COMMITTEE REPORTS**

There was none.

**UNFINISHED BUSINESS**

Councilmember Snyder asked why we would get rid of the old bathroom in Lions Park when we built a new bathroom in the park. Mr. Clements suggested that the old bathroom be gutted out and use it for storage when the new bathroom was complete. He mentioned that in the 2016 budget requests, they will request funding for a new second bathroom in the park.

**NEW BUSINESS**

There was none.

**Executive Session**

Council will now adjourn at 7:20 to go into an executive session pursuant to RCW 42.30.110 (1) (i) "To discuss with legal counsel representing the agency matters relating to agency litigation or potential litigation". The executive session is expected to last 20 minutes. Mayor Logan advised that Council may take action after the executive session. Also in attendance was City Administrator Wade Farris and via telephone, Attorney Kenneth Harper, and Public Works Director Terry Clements. Councilmember Mark Snyder excused himself from this discussion due to a conflict of interest. At 7:43 p.m., Mayor Logan announced that they needed an additional 10 minutes for the executive session.

Mayor Logan reconvened the council meeting at 7:50 p.m.

Council carried a motion to enter into the service agreement with Menke Jackson Beyer, LLP. M/S Johnson/Garza. Councilmember Snyder abstained due to a conflict of interest.

**ADJOURNMENT**

With no further items to discuss, Mayor Logan adjourned the workshop at 7:51 p.m.

By: \_\_\_\_\_  
SHAWN LOGAN, Mayor

ATTEST:

By: \_\_\_\_\_  
DEBBIE L. KUDRNA, City Clerk