

TOWN COUNCIL SPECIAL MEETING MINUTES

April 11, 2011

CALL TO ORDER, ROLL CALL

The special meeting was called to order by Mayor Carla Nichols at 6:30 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers present were William Anderson, Kent Saltonstall, Mike Quinn, Elizabeth Mitchell, and Tom Whitson. Town Administrator Eric Faison, Clerk Treasurer Joyce Bielefeld, and Public Works Director Terrance Bryant were also present.

Council discussed the proposed Town Hall finances, architect's scope of work and spaces needed within the proposed building for each function. Council developed consensus in draft form on desired square footage for Town administrative functions, the Council Chambers, the Public Works Department and Police Department.

Council directed staff to work with the Town's architects to develop a floor plan that reflected these desired elements, but with a budgetary limit not to exceed \$1.6 million, inclusive of construction costs, architectural and engineering fees, site work, taxes, interim space costs and contingency. Council further directed staff to obtain construction cost estimates from more than one construction firm.

Mayor Nichols adjourned the meeting at 8:30 p.m.

Respectfully Submitted,

Joyce Bielefeld, Clerk Treasurer

APPROVED BY THE TOWN COUNCIL

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.)