

TOWN OF WOODWAY
COUNCIL SPECIAL MEETING MINUTES

FRIDAY, OCTOBER 27, 2023
2:00 P.M.

Woodway Town Hall | 23920 113th Place W. | Woodway, WA

- | | | |
|-----------------------------------|---|--|
| Members Present | <input checked="" type="checkbox"/> Mayor Mike Quinn* | <input checked="" type="checkbox"/> Councilmember Rajeev Thakur* |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell* | <input checked="" type="checkbox"/> Councilmember Jim Willett |
| | <input checked="" type="checkbox"/> Councilmember John Brock* | <input type="checkbox"/> Councilmember Steve Mitchell |
| Staff & Guests Present | <input type="checkbox"/> Town Administrator Eric Faison | <input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitano |
| | <input type="checkbox"/> Town Attorney Greg Rubstello | <input type="checkbox"/> Town Planner Bill Trimm |
| | <input type="checkbox"/> Police Chief Jason Valentine | <input type="checkbox"/> Public Works Director Terry Bryant |

*Attended virtually

CALL TO ORDER, ROLL CALL

Mayor Quinn called the meeting to order at 2:05 p.m. Councilmember Steve Mitchell was absent.

I - BANKING SERVICES RFP – AWARD CONTRACT

Clerk-Treasurer Napolitano reviewed the banking services memo that outlined the Banking Services Request for Proposals (RFP) process. Discussion followed.

ACTION:


Councilmember Brock moved to authorize the Mayor to execute the contract for banking services with HomeStreet Bank substantially in the form thereof. *Councilmember Willett* seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


Heidi K. S. Napolitano, Clerk-Treasurer


Michael S. Quinn, Mayor

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