

CITY COUNCIL SPECIAL MEETING

Tuesday, February 7, 2017 City Hall, 280 Madison Avenue North, Bainbridge Island, Bainbridge Island, Washington

AGENDA

1. CALL TO ORDER - 5:45 PM

Mayor: Val Tollefson

Deputy Mayor: Ron Peltier Wayne Roth

Sarah Blossom Michael Scott Kol Medina Roger Townsend

2. EXECUTIVE SESSION

A. Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

B. An executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

3. ADJOURNMENT - 6:55 PM