



## **CITY COUNCIL SPECIAL MEETING**

**Tuesday, July 11, 2017**

**Planning Conference Room - 280 Madison Avenue N, Bainbridge Island, WA,  
Bainbridge Island, Washington**

### **AGENDA**

#### **1. CALL TO ORDER/ROLL CALL - 6:30 PM**

**Mayor:** Val Tollefson

**Deputy Mayor:** Sarah Blossom

**Councilmembers:** Ron Peltier

Michael Scott

Kol Medina

Roger Townsend

Wayne Roth

#### **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.

#### **3. ADJOURNMENT - 6:55 PM**

# City of Bainbridge Island

## City Council Agenda Bill



### PROCESS INFORMATION

Subject: 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.	Date: 7/11/2017
Agenda Item: EXECUTIVE SESSION	Bill No.:
Proposed By:	Referrals(s):

### BUDGET INFORMATION

Department: City Clerk	Fund:	
Expenditure Req:	Budgeted?	Budget Amend. Req?

### REFERRALS/REVIEW

:	Recommendation:	
City Manager:	Legal:	Finance:

### DESCRIPTION/BACKGROUND

### RECOMMENDED ACTION/MOTION