

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST
3. CONSENT AGENDA
 - A. ACCOUNTS PAYABLE VOUCHER AND PAYROLL APPROVAL
 - B. SPECIAL/REGULAR BUSINESS MEETING MINUTES, OCTOBER 14, 2014
 - C. SPECIAL/REGULAR STUDY SESSION MINUTES, OCTOBER 21, 2014
 - D. DRIPPING WATER CREEK CULVERT REPLACEMENT PROJECT BUDGET AMENDMENT NO. 2, AB 14-039 – PUBLIC WORKS
 - E. SOUND TO OLYMPICS TRAIL PROJECT DESIGN SUPPLEMENTAL AGREEMENT NO. 2, AB 14-096 – PUBLIC WORKS
 - F. KITSAP PUBLIC FACILITIES DISTRICT, BOARD OF DIRECTORS NOMINATION OF TOM BULLOCK, AB 14-062 – MAYOR BLAIR
4. EXECUTIVE SESSION: PENDING LITIGATION (RCW 42.30.110(1)(i))
5. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL

Mayor Blair called the special meeting to order at 9:20 AM with Councilmembers Blossom, Tollefson, Townsend and Ward present. Councilmember Bonkowski had a excused absence. Also present were City Manager Schulze and City Attorney Marshall. City Clerk Lassoff prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST

***MOTION:** Review Performance of an Employee was removed and postponed to a later date. The agenda was approved as modified.*

***TOLLEFSON/TOWNSEND** – Motion carried 6-0.*

3. CONSENT AGENDA

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***MOTION:** I move we approve Consent Agenda Items A through F.*

***TOLLEFSON/ROTH** – Motion carried 6-0.*

4. EXECUTIVE SESSION: PENDING LITIGATION (RCW 42.30.110(1)(i))

Mayor Blair adjourned the meeting to an executive session to discuss pending litigation with legal counsel and aforementioned Councilmembers present. The door was posted. No action was taken.

5. ADJOURNMENT

The special meeting adjourned at 10:20 AM.


Anne S. Blair, Mayor


Rosalind D. Lassoff, City Clerk