



**SPECIAL CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2017**

**LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

MEETING MINUTES

1. CALL TO ORDER

Deputy Mayor Peltier called the special City Council meeting to order at 6:00 PM in Council Chambers.

Mayor Tollefson, Deputy Mayor Peltier, and Councilmembers Medina, Roth, and Townsend were present. Councilmember Blossom joined the meeting for the second half.

2. EXECUTIVE SESSION

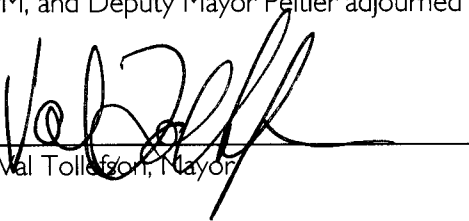
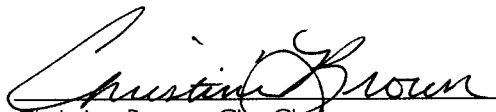
Council adjourned to the Planning Conference Room to discuss the following matters.

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. Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

3. ADJOURNMENT

Council returned from Executive Session at 7:00 PM, and Deputy Mayor Peltier adjourned the special City Council meeting.


Val Tollefson, Mayor
Christine Brown, City Clerk