



CITY COUNCIL SPECIAL MEETING

Tuesday, August 8, 2017

**Planning Conference Room, City Hall, 280 Madison Avenue N., Bainbridge Island, WA,
Bainbridge Island, Washington**

AGENDA

1. CALL TO ORDER/ROLL CALL - 6:00 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.
- B.** Pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

3. ADJOURNMENT - 6:55 PM