



CITY COUNCIL SPECIAL MEETING

**Tuesday, January 2, 2018
280 Madison Avenue North,
Bainbridge Island, Washington**

AGENDA

- 1. CALL TO ORDER/ROLL CALL - 5:30 PM**
- 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**