



# NOTICE OF SPECIAL MEETING

July 15, 2015

**NOTICE IS HEREBY GIVEN** that on **MONDAY, JULY 20, 2015**, the City Council will hold a **SPECIAL MEETING** immediately following the City Council Workshop for the following agenda item:

- A. Executive Session for Potential Litigation per RCW 42.30.110 (1)(i)**
- B. Possible Action: Approval of a Settlement Agreement**

This meeting will take place in the City Council Chambers at Pacific City Hall, 100 3<sup>rd</sup> Avenue SE, Pacific, Washington. Per RCW 42.30.080(3), Council may take final action only concerning matters identified in the notice of this meeting.

Amy Stevenson-Ness  
City Clerk  
City of Pacific



**PACIFIC CITY COUNCIL AGENDA**  
**Council Chambers - City Hall. 100 3<sup>rd</sup> Ave. SE**

**July 20, 2015**  
**Monday**

**SPECIAL MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. EXECUTIVE SESSION:** Potential Litigation per RCW 42.30.110 (1)(i)
- 5. ACTION ITEMS**
  - A. POSSIBLE ACTION:** Settlement Agreement
- 6. ADJOURN**