



City Council Minutes

Special Meeting
Monday, July 20, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Guier called the special meeting to order at 7:30 p.m.

ROLL CALL

Present: Council Members Jones, Olivera, Putnam, Steiger, Walker, Garberding, Kave and Mayor Guier

STAFF PRESENT

Public Works Manager Lance Newkirk, Finance Tech I Angelica Solvang and City Administrator Richard Gould

EXECUTIVE SESSION

Potential Litigation per RCW 42.30.110 (1)(i) with possible action afterward. Council recessed to executive session at 7:40 p.m. for 15 minutes. Mayor Guier asked for 5 more minutes at 7:55 p.m.

The special meeting was called back to order at 8:00 p.m.

AGENDA ITEMS

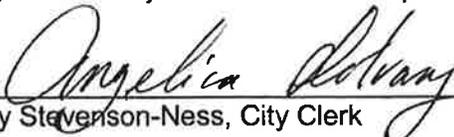
A. Possible Action: Settlement Agreement

Council Member Putnam Moved to authorize the Mayor to accept a settlement offer of \$10,000 on the Arthur West lawsuit regarding a public records request. Seconded by Council Member Walker.

Voice vote was taken and carried 7-0.

ADJOURN

Mayor Guier adjourned the workshop at 8:00 p.m.



Amy Stevenson-Ness, City Clerk