



CITY OF  
BAINBRIDGE ISLAND

**SPECIAL CITY COUNCIL MEETING - EXECUTIVE SESSION  
TUESDAY, DECEMBER 13, 2022**

COUNCIL CHAMBERS  
280 MADISON AVENUE NORTH  
BAINBRIDGE ISLAND, WA

AND

ZOOM WEBINAR  
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/95618682121](https://bainbridgewa.zoom.us/j/95618682121)  
OR DIAL (253) 215 8782  
WEBINAR ID: 956 1868 2121

**AGENDA**

**1. CALL TO ORDER/ROLL CALL - 5:00 PM**

**2. EXECUTIVE SESSION**

- 2.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, 30 Minutes**

**3. ADJOURNMENT - 5:30 PM**



City Council meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodations, please contact the City Clerk's Office at 206-780-8604 or [cityclerk@bainbridgewa.gov](mailto:cityclerk@bainbridgewa.gov) by noon on the day preceding the meeting.



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## Special City Council Meeting - Executive Session Agenda Bill

**MEETING DATE:** December 13, 2022

**ESTIMATED TIME:** 30 Minutes

**AGENDA ITEM:** 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,

**SUMMARY:** Hold Executive Session.

**AGENDA CATEGORY:** Discussion

**PROPOSED BY:** Executive

**RECOMMENDED MOTION:** Discussion only.

**COMMUNITY ENGAGEMENT AND OUTREACH:**

**FISCAL IMPACT:**

<b>Amount:</b>	
<b>Ongoing Cost:</b>	
<b>One-Time Cost:</b>	
<b>Included in Current Budget?</b>	

**BACKGROUND:**

**ATTACHMENTS:**

**FISCAL DETAILS:**

**Fund Name(s):**

**Coding:**