

PUBLIC NOTICE



WHAT: SPECIAL COUNCIL MEETING
WHEN: THURSDAY APRIL 14, 2022
TIME: 7:00 P.M.
LOCATION: REMOTE (VIA MICROSOFT TEAMS)
JOIN ONLINE: <https://bit.ly/220414cc>
CALL IN: 1-509-724-0556, Conference ID 749 971 776#

AGENDA

1. Convene
2. Executive Session

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;

RCW 42.30.110(1)(i). To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, 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.

3. Council consideration of and final action regarding a Letter of Intent (LOI) for the acquisition of vacant real property located at the intersection of Tolt Avenue/SR 203 and E. Bird Street, potentially including without limitation authorizing and/or directing the City Manager to accept, reject, negotiate and/or convey a counter-offer on the City's behalf with respect to such LOI.
4. Adjourn

The City Council may discuss, ask questions of staff and other persons, deliberate, and take final action on any or all of the above matter(s) at the special meeting. Without limitation of the foregoing, the City Council may take any or all procedural actions, including votes, necessary to take final action on the above matter(s).

The Council may hold one or more additional executive sessions and/or discuss other City business at the special meeting, but no final disposition regarding any matter will occur at the meeting except as indicated in this notice.