



May 22, 2022

## PUBLIC NOTICE

WHAT: SPECIAL CITY COUNCIL MEETING  
WHEN: MAY 23, 2022  
TIME: 7:30 P.M. – 8:00 P.M.  
LOCATION: City Council Chambers, Carnation City Hall  
4621 Tolt Ave, Carnation, WA 98014

Members of the public are invited to attend in person or visit the link(s) below to observe the open-session portion(s) of the meeting:

ZOOM ID- 923 8442 0680  
PASS CODE 616831

For inquires and/or assistance regarding how to use the City's online meeting format please email [clerk@carnationwa.gov](mailto:clerk@carnationwa.gov), or call (425) 419.3697.

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## AGENDA

1. Convene
2. Executive Session

RCW 42.30.110(1)(g). To review the performance of a public employee. RCW 42.30.110(1)(i). To discuss with legal counsel representing the agency potential litigation to which the City 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 City.

3. Council consideration of and potential final action approving and authorizing execution of a Severance and Release Agreement with a public employee.
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 extend, 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.