

**Special City Council Meeting
Tuesday, March 12, 2019**

Minutes

CALL TO ORDER

Mayor Fournier called the meeting to order at 6:27 p.m.

PRESENT

Councilmember Dave Watterson

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

AGENDA APPROVAL

There was no agenda per se; the reason this Special Meeting was called was specifically to provide for a lengthy Executive Session for the purpose of discussing potential litigation with the City Attorney.

EXECUTIVE SESSION

1. City Attorney Mr. Rick Hughes will discuss potential litigation with the City Council and Mayor in Executive Session during which no action shall be taken.

This session has been declared a Special Meeting conducted solely for the purpose of discussing potential litigation immediately prior to the Regular Meeting of the Tenino City Council on March 12, 2019.

City Attorney Mr. Rick Hughes discussed potential litigation with the City Council and Mayor in Executive Session during which no action was taken.

What was agreed was a strategy to attempt to avoid the potential litigation by:

1. Having the Administration formulate a response to the notification of potential litigation in a timely manner, and to involve the City Attorney in this process.
2. To ask for a meeting between the City and the other party in an attempt to negotiate the issues in question without litigation.
3. If, after the above two actions have been taken, the other party still wishes to be heard by an impartial third party, the City will recommend mediation rather than litigation.

March 12, 2019

ADJOURNMENT

Mayor Fournier adjourned the Special Meeting at 7:20 p.m.