

RECORD OF PROCEEDING OF CITY COUNCIL

CITY OF BELLINGHAM, WASHINGTON

Council Chambers

Monday, September 23, 2013, 08:30 AM

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Special Meeting

Called To Order The meeting was called to order by Council President Seth Fleetwood

Roll Call

Present:

Jack Weiss, Council Member, First Ward
Gene Knutson, Council Member, Second Ward
Cathy Lehman, Council Member, Third Ward
Stan Snapp, Council Member, Fourth Ward
Terry Bornemann, Council Member, Fifth Ward
Michael Lilliquist, Council Member, Sixth Ward
Seth Fleetwood, Council Member, At Large

Excused:

OTHER BUSINESS

Upon opening, the meeting was immediately adjourned to executive session to hear the following:

1. **Potential Litigation** - (Kraham - Approx 20 min)
2. **Litigation:** Laurie Carlson v. City of Bellingham - (Brady - Approx 5 min)

At 8:56 AM the meeting was called back to order and the following report was made:

1. **Potential Litigation:** Staff provided information on a potential litigation matter. Informational only. No action taken.
2. **Litigation:** Laurie Carlson v. City of Bellingham: Staff provided an update on a litigation matter. Direction given. No action taken.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:57 AM

. **Seth Fleetwood, Council President**

ATTEST: J. Lynne Walker, Executive Assistant to the Bellingham City Council

APPROVED: 09/30/2013

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