

# Agenda

## CITY OF GOLD BAR SPECIAL COUNCIL MEETING

Tuesday, January 10, 2012  
7:00 PM  
City Hall

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**NEW BUSINESS**

**The Purpose of the Special Meeting Is:**

1. **DISCUSSION ON PRIOR LAWSUITS AND RECALL PETITION:** Materials will be a recap of what already is available as open records for the following items:
  - KARL MAJERLE TERMINATION TIMELINE
  - FIRST BLOCK LAWSUIT
  - SECOND BLOCK LAWSUIT
  - FIRST FORBES LAWSUIT
  - THIRD BLOCK LAWSUIT
  - FOURTH BLOCK LAWSUIT
  - RECALL PETITION
  
2. **EXECUTIVE SESSION- PENDING LITIGATION: RCW 42.30.110(1)(i)** The Closed Session will be a discussion on going forward with these following items:
  - SECOND BLOCK LAWSUIT
  - FIRST FORBES LAWSUIT
  - FOURTH BLOCK LAWSUIT

**RETURN TO OPEN MEETING WITH POSSIBLE ACTION TO FOLLOW**

**CITIZEN COMMENTS** Sign-in required, limited to 3 minutes.

**ADJOURNMENT**