

# Agenda

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## City of Ocean Shores Special City Council Meeting

**Thursday  
March 5, 2009  
2:00 PM**

**Ocean Shores City Hall  
Council Chambers  
800 Anchor Ave NW  
Ocean Shores, Washington**

**Call to Order**

**Roll Call**

**Flag Salute**

### **Council Business**

1. **Special Meeting**

The City Council will convene into a special meeting and recess into an executive/closed session pursuant to RCW 42.30.110 Executive Sessions "(i) 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."

**Executive Session**

**Adjourn**

**CITY OF OCEAN SHORES**  
**NOTICE OF SPECIAL MEETING**  
**OF**  
**THE CITY COUNCIL**  
**OF**  
**THE CITY OF OCEAN SHORES**

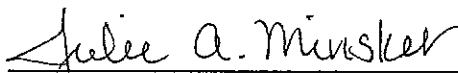
**NOTICE IS HEREBY GIVEN** of a special meeting of the City Council of the City of Ocean Shores on **Thursday, March 5, 2009 at 2:00 p.m.** at the Ocean Shores City Hall, Council Chambers, 800 Anchor Ave NW, Ocean Shores, Washington, for the purposes detailed below:

Agenda for 2:00 p.m.:

1. Convene special meeting:
2. Recess special meeting for meeting of City Council and Mayor, together with legal counsel, pursuant to RCW 42.30.110 (i).

No action will be taken by the City Council at this special meeting.

Dated at Ocean Shores, WA on February 27, 2009.



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Julie A. Minsker, Deputy Clerk  
City of Ocean Shores

cc: Mayor  
City Councilmembers  
The Daily World *Via Telefax 533-6039* (Not for paid publication)  
The North Coast News *Via Telefax 289-9306* (Not for paid publication)  
Department Heads  
Public Postings  
Channel 6 (Not for paid publication)  
KOSW Radio (Not for Paid publication)  
Art Blauvelt, City Attorney, *Via Telefax 538-1511*