



## **LAKWOOD CITY COUNCIL MINUTES SPECIAL MEETING**

Monday, August 27, 2018  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### **CALL TO ORDER**

Mayor Anderson called the meeting to order at 7:00 p.m.

### **ROLL CALL**

Councilmembers Present: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Anderson.

## **R E G U L A R   A G E N D A**

### **NEW BUSINESS**

#### **Executive Session**

#### **Recess into Executive Session to discuss with legal counsel representing agency litigation pursuant to RCW 42.30.110(1)(i).**

Mayor Anderson announced that Council will move into a closed session to discuss with legal counsel representing the agency litigation to which the governing body is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency pursuant to RCW 42.30.140(1)(i).

Council recessed into Executive Session at 7:02 p.m.

At 7:22 p.m. Mayor Anderson announced that Executive Session will be extended for an additional 5 minutes.

Council reconvened at 7:27 p.m.

COUNCILMEMBER SIMPSON MOVED TO APPROVE THE AGREEMENT RESOLVING ALL REMAINING ISSUES IN THE THOMAS, ET. AL. V. CITY OF LAKEWOOD ET AL. UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT NO. 18-35040; THOMAS ET AL V. CANNON ET AL. THOMAS ET AL V. MARKERT ET AL. UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON, WHICH AGREEMENT HAS BEEN PRESENTED TO THE CITY AS EXECUTED ON AUGUST 21, 2018 UNDER THE SIGNATURE OF ATTORNEY HOWARD GOODFRIEND, WHO REPRESENTS BOTH THE CITY AND OUR INSURER, WCIA IN THIS MATTER, AND WHICH AGREEMENT OBLIGATES THE CITY TO PAYMENT OF \$1 MILLON, WHICH CONSTITUTES PAYMENT OF PUNATIVE DAMAGES. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNAMIOUSLY.

#### ADJOURNMENT

There being no further business, the meeting adjourned at 7:32 p.m.

  
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DON ANDERSON, MAYOR

ATTEST:

  
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BRIANA SCHUMACHER  
CITY CLERK