CALL TO ORDER

Mayor Paul Helenberg called the July 17, 2017, special meeting of the Castle Rock City Council to order at 7:09 pm., followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Lee Kessler, Earl Queen, and Paul Simonsen. Councilmember Ellen Rose arrived at 7:18 p.m..

Also present: City Attorney Frank Randolph and Clerk-Treasurer Ryana Covington. City Planner Gregg Dohrn participated in the meeting via telephone.

<u>Purpose of the Special Meeting:</u> To convene an Executive Session to discuss potential litigation in accordance with RCW 42.30.110 (1) (i). City Attorney Frank Randolph stated he had requested the Special Meeting.

Mayor Helenberg closed regular session at 7:11 p.m. for a twenty-minute Executive Session to discuss possible litigation.

At 7:30 p.m. Mayor Helenberg extended the Executive Session an additional twenty-minutes.

Mayor Helenberg extended the Executive Session an additional ten-minutes at 7:50 p.m.

Mayor Helenberg closed the Executive Session and reconvened the Special Meeting at 7:56 p.m. There being no further business the meeting was adjourned at 7:56 p.m.

| | Paul Helenberg, Mayor |
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| Ryana Covington, Clerk-Treasurer | |