



# CITY COUNCIL MINUTES SPECIAL MEETING FEBRUARY 16, 2017

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## CALL TO ORDER & ROLL CALL

Deputy Mayor Debbie Bertlin called the meeting to order at 5:06 pm at City Hall, 9611 SE 36<sup>th</sup> Street, Mercer Island, Washington.

Deputy Mayor Debbie Bertlin and Councilmembers Dan Grausz, Jeff Sanderson and Benson Wong were present. Councilmembers Wendy Weiker (departed at 5:45 pm) and Dave Wisenteiner participated by phone. Mayor Bruce Bassett was absent.

## SPECIAL BUSINESS

### **Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for one hour**

At 5:06 pm, Deputy Mayor Bertlin convened the Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

At 6:06 pm, Deputy Mayor Bertlin adjourned the Executive Session.

## ADJOURNMENT

The meeting adjourned at 6:06 pm.

Attest:

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Bruce Bassett, Mayor

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Allison Spietz, City Clerk