

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Special Meeting to order at 5:05 pm at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Bruce Bassett, Deputy Mayor Debbie Bertlin and Councilmembers Dan Grausz, Jeff Sanderson, Wendy Weiker (arrive 5:08 pm), Dave Wisenteiner and Benson Wong were present.

SPECIAL BUSINESS

Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 120 minutes.

At 5:05 pm, Mayor Bassett convened the Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 2 hours.

At 7:05 pm, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 7:20 pm, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 7:35 pm, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 7:50 pm, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 8:05 pm, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 8:20 pm, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 8:35 pm, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 8:50 pm, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 8:53 pm, Mayor Bassett adjourned the Executive Session.

ADJOURNMENT

The Special Meeting adjourned at 8:53 pm.	
Attest:	Bruce Bassett, Mayor
Allison Spietz, City Clerk	