



CITY COUNCIL MINUTES SPECIAL MEETING DECEMBER 13, 2016

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Special Meeting to order at 9:04 am at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Bruce Bassett and Councilmembers Dan Grausz, Jeff Sanderson, and Wendy Weiker (arrived 9:07 am) were present. Deputy Mayor Debbie Bertlin (joined 9:17 am) and Councilmember Benson Wong participated by phone. Councilmember Dave Wisenteiner was absent.

SPECIAL BUSINESS

Executive Session #1 to discuss, with legal counsel, pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 15 minutes

At 9:05 am, Mayor Bassett convened Executive Session #1 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 90 minutes.

At 9:15 am, Mayor Bassett adjourned Executive Session #1.

It was moved by Grausz; seconded by Sanderson to:

Approve a settlement agreement negotiated between the City of Mercer Island and Corp Construction, the general contractor for the Fire Station 92 project and Travelers, Corp's surety, and to authorize the Interim City Manager to execute the settlement agreement on behalf of the City.

Passed 5-0

FOR: 5 (Bassett, Grausz, Sanderson, Weiker, Wong)

ABSENT: 2 (Bertlin, Wisenteiner)

Executive Session #2 to discuss, with legal counsel, pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 60 minutes.

At 9:17 am, Mayor Bassett convened Executive Session #2 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

At 10:17 am, Mayor Bassett extended the Executive Session for 13 minutes.

At 10:30 am, Mayor Bassett adjourned Executive Session #2.

ADJOURNMENT

The Special Meeting adjourned at 10:31 am.

Bruce Bassett, Mayor

Attest:

Allison Spietz, City Clerk