



# CITY COUNCIL MINUTES SPECIAL MEETING FEBRUARY 14, 2019

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## CALL TO ORDER & ROLL CALL

Mayor Debbie Bertlin called the Special Meeting to order at 2:00 pm at City Hall, 9611 SE 36<sup>th</sup> Street, Mercer Island, Washington.

Mayor Debbie Bertlin, Deputy Mayor Salim Nice and Councilmembers Lisa Anderl, Bruce Bassett, Wendy Weiker, Dave Wisenteiner (by phone until 4:24 pm) and Benson Wong (by phone at 2:30 and arrived at 3:00 pm) were present.

## SPECIAL BUSINESS

Executive Sessions to:

- 1) review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 60 minutes,
- 2) consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price pursuant to RCW 42.30.110(1)(c) for approximately 15 minutes, and
- 3) discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

At 2:01 pm, Mayor Bertlin convened the first Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 60 minutes.

At 3:00 pm, Mayor Bertlin extended the Executive Session for an additional 40 minutes.

At 3:30 pm, Councilmember Weiker left the Executive Session and returned at 4:06 pm.

At 3:40 pm, Mayor Bertlin adjourned the first Executive Session.

At 3:46 pm, Mayor Bertlin convened the second Executive Session to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price pursuant to RCW 42.30.110(1)(c) for approximately 15 minutes.

At 4:08 pm, Mayor Bertlin adjourned the second Executive Session.

At 4:09 pm, Mayor Bertlin convened the third and final Executive Session to discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

At 5:05 pm, Mayor Bertlin adjourned the third Executive Session.

## ADJOURNMENT

The Special Meeting adjourned at 5:08 pm.

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Debbie Bertlin, Mayor

Attest:

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Deborah Estrada, City Clerk