



**CITY COUNCIL MINUTES
SPECIAL MEETING
JANUARY 16, 2018**

CALL TO ORDER & ROLL CALL

Mayor Debbie Bertlin called the Special Meeting to order at 5:04 pm at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Debbie Bertlin, Deputy Mayor Salim Nice (participated by phone), and Councilmembers Tom Acker, Bruce Bassett, Wendy Weiker (joined by phone at 6:03 pm), David Wisenteiner, and Benson Wong were present.

SPECIAL BUSINESS

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 60 minutes.

At 5:04 pm, Mayor Bertlin convened the Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 60 minutes.

At 6:03 pm, Mayor Bertlin adjourned the Executive Session.

Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b) and to consider the maximum 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 60 minutes.

At 6:04 pm, Mayor Bertlin convened the Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b) and to consider the maximum 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 60 minutes.

At 7:03 pm, Mayor Bertlin adjourned the Executive Session.

ADJOURNMENT

The Special Meeting was adjourned at 7:03 pm.

Debbie Bertlin, Mayor

Attest:

Ellie Hooman, Deputy City Clerk