



**CITY COUNCIL MINUTES
SPECIAL MEETING
APRIL 24, 2017**

CALL TO ORDER & ROLL CALL

Deputy Mayor Debbie Bertlin called the Special Meeting to order at 8:02 am at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Deputy Mayor Debbie Bertlin was present. Mayor Bruce Bassett and Councilmembers Dan Grausz, Jeff Sanderson, Wendy Weiker, David Wisenteiner, and Benson Wong participated by phone.

EXECUTIVE SESSION

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

At 8:02 am, 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 15 minutes. She noted that the Council may take final action following the Executive Session.

At 8:17 am, Mayor Bassett adjourned the Executive Session and the Special Meeting reconvened.

It was moved by Bertlin; seconded by Wong to:

Authorize the filing of a Notice of Appeal of the trial court's decision dated April 21, 2017 related to the City's building permit, and to seek direct review of this decision by the Washington State Supreme Court.

Passed 7-0

FOR: 7 (Bassett, Bertlin, Grausz, Sanderson, Weiker, Wisenteiner, Wong)

ADJOURNMENT

The Special Meeting adjourned at 8:20 am.

Attest:

Bruce Bassett, Mayor

Ali Spietz, City Clerk