



**CITY COUNCIL MINUTES
SPECIAL MEETING
JANUARY 12, 2017**

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Special Meeting to order at 5:07 pm at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Bruce Bassett, Deputy Mayor Debbie Bertlin and Councilmembers Wendy Weiker Dave Wisenteiner (by phone until 5:23 pm) and Benson Wong were present. Councilmembers Dan Grausz and Jeff Sanderson were absent.

SPECIAL BUSINESS

Executive Session to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 2 hours

At 5:09 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 7:00 pm, Mayor Bassett extended the Executive Session for an additional 30 minutes.

At 7:30 pm, Mayor Bassett extended the Executive Session for an additional 30 minutes.

At 8:00 pm, Mayor Bassett extended the Executive Session for an additional 20 minutes.

At 8:20 pm, Mayor Bassett adjourned the Executive Session.

ADJOURNMENT

The Special Meeting adjourned at 8:20 pm.

Bruce Bassett, Mayor

Attest:

Allison Spietz, City Clerk