



**CITY COUNCIL MINUTES
SPECIAL MEETING
DECEMBER 1, 2016**

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Special Meeting to order at 4:02 pm at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Bruce Bassett and Councilmember Dan Grausz were present. Deputy Mayor Debbie Bertlin and Councilmembers Wendy Weiker (left 4:52 pm) and Benson Wong participated by phone. Councilmembers Jeff Sanderson and Dave Wisenteiner were absent.

SPECIAL BUSINESS

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

At 9:01 am, 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 90 minutes.

At 5:00 pm, Mayor Bassett adjourned the Executive Session.

ADJOURNMENT

The Special Meeting adjourned at 5:01 pm.

Bruce Bassett, Mayor

Attest:

Allison Spietz, City Clerk