



CITY COUNCIL MINUTES SPECIAL MEETING NOVEMBER 1, 2016

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Special Meeting to order at 9:00 am 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 (joined 9:15 am), Dave Wisenteiner (joined 9:25 am, left 10:10 am) and Benson Wong participated by phone. Councilmember Jeff Sanderson was absent.

SPECIAL BUSINESS

Executive Session #1 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for 75 minutes.

At 9:00 am, Mayor Bassett convened Executive Session #1 to discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 75 minutes.

At 10:15 am, Mayor Bassett adjourned Executive Session #1.

Executive Session #2 to discuss the position to be taken by the governing body related to professional negotiations in progress pursuant to RCW 42.30.140(4)(b) for 15 minutes.

At 10:15 am, Mayor Bassett convened Executive Session #2 evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g) for 15 minutes.

It was moved by Grausz; seconded by Wong to:

Direct staff to prepare an agenda bill and resolution authorizing the Mayor to sign and employment agreement with Julie Underwood for Mercer Island City Manager effective January 2017.

Passed 5-0

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

ABSENT: 2 (Sanderson, Wisenteiner)

At 10:28 am, Mayor Bassett adjourned Executive Session #2.

ADJOURNMENT

The Special Meeting was adjourned at 10:30 am.

Bruce Bassett, Mayor

Attest:

Ali Spietz, City Clerk