

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 Councilmembers Dan Grausz (arrived 9:04 am) and Wendy Weiker (arrived 9:11 am) were present. Deputy Mayor Debbie Bertlin (joined 9:02 am) and Councilmember Benson Wong participated by phone. Councilmembers Jeff Sanderson and David Wisenteiner were 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 10:13 am, Mayor Bassett adjourned Executive Session #1.

Executive Session #2 to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g) for 15 minutes.

At 10:14 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.

At 10:30 am, Mayor Bassett extended Executive Session #2 for 5 minutes.

At 10:35 am, Mayor Bassett adjourned Executive Session #2.

The Special Meeting was adjourned at 10:35 am.

ADJOURNMENT

Attest:	Bruce Bassett, Mayor
Ali Spietz, City Clerk	