



**CITY COUNCIL MINUTES
SPECIAL MEETING
AUGUST 8, 2016**

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Special Meeting to order at 9:00 am in the Council Chambers of City Hall, 9611 SE 36th Street, Mercer Island, Washington.

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

EXECUTIVE SESSION

To discuss (with legal counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for one hour

At 9:03 am, Mayor Bassett convened an Executive Session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel pending or potential litigation for approximately 1 hour.

At 10:00 am, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 10:15 am, Mayor Bassett extended the Executive Session for an additional 15 minutes.

At 10:30 am, Mayor Bassett adjourned the Executive Session.

ADJOURNMENT

The Special Meeting was adjourned at 10:30 am.

Bruce Bassett, Mayor

Attest:

Karin Roberts, Deputy City Clerk