



CITY COUNCIL MINUTES SPECIAL MEETING OCTOBER 25, 2019

CALL TO ORDER & ROLL CALL

Mayor Debbie Bertlin called the Special Meeting to order at 2:00 pm at City Hall, 9611 SE 36th Street, Mercer Island, Washington in the Council Chambers.

Mayor Debbie Bertlin, Deputy Mayor Salim Nice (by phone) and Councilmembers Lisa Anderl, Bruce Bassett, Wendy Weiker (by phone at 2:21), Dave Wisenteiner (by phone at 2:07), and Benson Wong were present.

SPECIAL BUSINESS

At 2:01 pm, Mayor Bertlin convened an Executive Session to discuss with legal counsel litigation or potential litigation to which the City is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City for approximately 60 minutes.

At 2:30 pm, Councilmember Wisenteiner left the meeting by phone.

At 2:55 pm, Councilmember Weiker left the meeting by phone.

At 2:59 pm, Mayor Bertlin extended the Executive Session for an additional 15 minutes.

At 3:14 pm, Mayor Bertlin extended the Executive Session for an additional 5 minutes.

At 3:19 pm, Mayor Bertlin adjourned the Executive Session and reconvened the City Council Meeting in open session.

It was moved by Bertlin; seconded by Bassett to:

Authorize the Interim City Manager to execute the 4th amendment to the Purchase and Sale Agreement, in substantially the form attached hereto.

Passed: 5-0

FOR: 5 (Anderl, Bassett, Bertlin, Nice (by phone) and Wong)

ABSENT: 2 (Weiker & Wisenteiner)

ADJOURNMENT

The Special Meeting adjourned at 3:20 pm.

Attest:

Debbie Bertlin, Mayor

Deborah Estrada, City Clerk