CITY OF BELLEVUE CITY COUNCIL

Summary Minutes of Special Meeting

November 11-13, 2011

Council Executive Room 1E-122 Bellevue, Washington

1. <u>November 11, 2011, Executive Session</u>

The Special Meeting of the Bellevue City Council called by Mayor Davidson and noticed for Friday, November 11, 2011, at 12:30 p.m. was adjourned by the City Clerk at 12:40 p.m. due to lack of a quorum, and was continued to November 11 at 3:00 p.m.

Notice of the adjournment was delivered at 12:58 p.m. via email to *The Seattle Times*, the City's newspaper of record, and to those local radio, television, and other media having filed written requests to be notified of special meetings.

Notice of the adjournment specifying the time and place of the continued meeting was posted immediately following the adjournment near the door of the place for the meeting and at the City's Service First desk.

At 3:07 p.m., the meeting convened, with the following Councilmembers present:

Councilmember Balducci Councilmember Chelminiak Councilmember Degginger Councilmember Robertson Councilmember Wallace.

It was announced that the Mayor would join the meeting at a later time. The Councilmembers present selected Councilmember Degginger to act as temporary chair until the Mayor's arrival.

At 3:09 p.m., the Council recessed to Executive Session to discuss one item of potential litigation.

The Mayor joined the meeting at 4:15 p.m.

At 5:52 p.m. Councilmember Wallace left the meeting, and returned at 6:03 p.m.

Councilmembers discussed continuing the meeting to Sunday afternoon, November 13.

At 6:15 p.m., the Mayor declared the meeting would be continued to November 13, 2011, at 2:00 p.m. Noticing of the continued meeting was provided by the City Clerk in the same form as was done previously.

2. <u>November 13, 2011, Continued Executive Session</u>

The meeting resumed at 2:20 p.m. with the following Councilmembers present:

Mayor Davidson Councilmember Balducci Councilmember Chelminiak Councilmember Degginger Councilmember Robertson Councilmember Wallace.

The Mayor called the continued meeting to order, and the Council recessed to Executive Session to discuss one item of potential litigation.

At 5:30 p.m., Mayor Davidson declared the meeting adjourned.

Myrna L. Basich, MMC City Clerk

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