

**East Bellevue Community Council**  
Summary Minutes of Special Meeting

February 16, 2016  
1:30 p.m.

City Hall, Room 1E-122  
Bellevue, Washington

PRESENT: Chair Capron, Councilmember Hughes, Councilmember Hummer, and  
Councilmember Kasner

ABSENT: Councilmember Gooding

STAFF: None.

1. **CALL TO ORDER**

The meeting was called to order at 1:31 p.m. with Chair Capron presiding.

2. **ROLL CALL**

The Deputy City Clerk called the roll. All Councilmembers except Mr. Gooding were present.

Councilmember Hummer moved to excuse Councilmember Gooding's absence. The motion was seconded by Councilmember Kasner and carried unanimously.

3. **FLAG SALUTE**

Chair Capron led the flag salute.

4. **EXECUTIVE SESSION**

At 1:32 p.m., Chair Capron declared recess to Executive Session for approximately one hour to discuss one matter of pending litigation. *[The Deputy City Clerk did not join the Community Council for the Executive Session.]*

At 2:45 p.m., Chair Capron announced that the Executive Session had been extended for an additional 15 minutes.

The meeting resumed at 2:58 p.m.

5. **UNFINISHED BUSINESS**

# 21

East Bellevue Community Council  
Summary Minutes – February 16, 2016

- (a) Potential Action related to Pending Litigation

Chair Capron noted that no formal action would be taken by the Community Council.

## 6. **ADJOURNMENT**

Chair Capron declared the meeting adjourned at 2:59 p.m.

Charmaine Arredondo  
Deputy City Clerk

/kaw