

East Bellevue Community Council
Summary Minutes of Special Meeting

February 24, 2016
10:00 a.m.

City Hall, Room 1E-122
Bellevue, Washington

PRESENT: Chair Capron, Councilmember Hughes, Councilmember Hummer, and Councilmember Kasner¹, Councilmember Gooding²

ABSENT: None.

STAFF: None.

1. **CALL TO ORDER**

The meeting was called to order at 10:06 a.m. with Chair Capron presiding.

2. **ROLL CALL**

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

3. **FLAG SALUTE**

Chair Capron led the flag salute.

4. **EXECUTIVE SESSION**

At 10:07 a.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 11:08 a.m., Chair Capron announced that the Executive Session had been extended for an additional 20 minutes.

The meeting resumed at 11:26 a.m.

¹ Councilmember Kasner was not present after the Executive Session concluded

² Councilmember Gooding appeared at 10:11 a.m.

5. **UNFINISHED BUSINESS**

- (a) Potential Action related to Pending Litigation

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

6. **ADJOURNMENT**

Councilmember Hummer moved to adjourned. The motion was seconded by Councilmember Hughes and passed unanimously. The meeting adjourned at 11:27 a.m.

Charmaine Arredondo
Deputy City Clerk