

East Bellevue Community Council
Summary Minutes of Special Meeting

March 8, 2016
1:30 p.m.

City Hall, Room 1E-122
Bellevue, Washington

PRESENT: Chair Capron, Vice Chair Hummer, and Councilmembers Kasner, Hughes, and Gooding

ABSENT: None.

STAFF: None.

1. **CALL TO ORDER**

The meeting was called to order at 1:30 p.m., with Chair Capron presiding.

2. **ROLL CALL**

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

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 30 minutes to discuss one matter of pending litigation. *[The Deputy City Clerk did not join the Community Council for the Executive Session.]*

At 2:06 p.m., Chair Capron announced that the Executive Session had been extended for an additional 25 minutes.

The meeting resumed at 2:31 p.m.

5. **UNFINISHED BUSINESS**

- (a) Potential Action related to Pending Litigation

Councilmember Kasner moved to accept the settlement signed by all parties on March 2, as it relates to the Shoreline Hearings Board case. Councilmember Hughes seconded the motion, which carried by a vote of 5-0.

6. **ADJOURNMENT**

Chair Capron declared the meeting adjourned at 2:32 p.m.

Charmaine Arredondo
Deputy City Clerk

/kaw