

**CITY OF ISSAQUAH
City Council Special Meeting**

8:30 PM
March 29, 2022

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Barbara de Michele
Zach Hall
Victoria Hunt
Russell Joe
Tola Marts
Chris Reh
Lindsey Walsh

Administration/Staff:

Mary Lou Pauly, Mayor
Wally Bobkiewicz, City Administrator
Rachel Bender Turpin, City Attorney
Tisha Gieser, City Clerk
Chris Grabowski, Deputy City Clerk
Minnie Dhaliwal, Community Planning & Development Director

CALL TO ORDER - OPEN SESSION

Mayor Pauly called the meeting to order at 10:06 PM.

CLOSED SESSION

The purpose of this special meeting was to allow the City Council to recess into Executive Session to discuss pending/potential litigation per RCW 42.30.220(1)(i).

The meeting was recessed into Executive Session at 10:06 PM. The item was expected to take approximately 10 minutes. Action was anticipated to follow in open session.

ACTION ITEM - OPEN SESSION

The open meeting was reconvened at 10:18 PM.

- a) Motion Postponed from March 21, 2022 Regular Council Meeting: *Approve settlement agreement related to ORA Talus litigation as discussed in Executive Session.*

IT WAS MOVED BY WALSH, SECONDED BY HALL, TO:

Approve settlement agreement related to ORA Talus litigation as discussed in Executive Session.

MOTION CARRIED, 7-0.

ADJOURNMENT - OPEN SESSION

There being no further business to come before the Council, the meeting was adjourned at 10:20 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk