

ORIGINAL



**CITY OF EDGEWOOD
SPECIAL MEETING SUMMARY**

Tues., March 3, 2015 – 5:30 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1.  CALL TO ORDER

Mayor Eidinger called the Special Council Meeting to order at 5:31 PM.
Mayor Eidinger led attendees in the Pledge of Allegiance.

ROLL CALL.

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. **Excused:** Councilmember Paul Crowley.

Staff Present: City Manager Mark Bauer, Assistant City Manager Phillips, Acting City Clerk Jane Montgomery, City Attorney Lell, telephonically.

2. EXECUTIVE SESSION

Mayor Eidinger made the following statement:

Pursuant to RCW 42.30.110 (1) (i) the City Council will now convene an Executive Session for the purpose of discussing potential litigation with legal counsel on the telephone. The Executive Session will last approximately 30 minutes for the remainder of the special meeting, unless extended, and no action is anticipated to occur in open session when the council reconvenes except to adjourn the meeting. The City Attorney will participate in the Executive Session telephonically.

Mayor Eidinger recessed the meeting at 5:33 PM to move to Executive Session for 30 minutes.
At 6:03 PM Council returned to the Council chambers to extend the Executive Session.

Mayor Eidinger made a motion to extend the Executive Session for 15 more minutes. Councilmember Shook seconded the motion. **Motion:** To extend the executive session for fifteen minutes, **Action:** Approve, **Moved by** Mayor Eidinger, **Seconded by** Councilmember Shook. **Motion passed unanimously.**

Councilmember Crowley arrived at 6:05 PM.

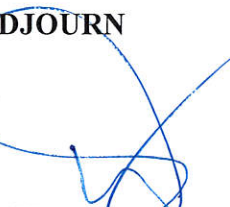
At 6:05 PM the Executive Session was extended for fifteen minutes.
Mayor Eidinger reconvened the meeting reconvened at 6:20 PM.

3. ADJOURN

Mayor Eidinger adjourned the meeting at 6:20 PM.



Jane Montgomery, Acting City Clerk



Daryl Eidinger, Mayor