

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Mayor Birney at 7 p.m. The meeting was held in-person and remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Kritzer and Stuart.

Councilmember Khan was absent from the meeting.

EXECUTIVE SESSION

Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes

At this time Mayor Birney announced that the Council would go into executive session to discuss potential litigation for 20 minutes. The special meeting would resume at 7:23 p.m.

The Executive Session began at 7:03 p.m. and ended at 7:28 p.m.

MOTION: Councilmember Forsythe moved to authorize settlement of the Churna Estate Claim as discussed in executive session and to authorize the Mayor to execute any necessary settlement documents. The motion was seconded by Councilmember Stuart.

VOTE: The motion passed without objection. (6 - 0)

**ADJOURNMENT**

There being no further business to come before the Council the special meeting adjourned at 7:29 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: May 3, 2022*