CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Pro Tem Birney at 7:00 p.m. in the Redmond City Council Chambers. Council members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

A. EXECUTIVE SESSION

1. Potential Litigation RCW 42.30.110(1)(i) - 20 minutes

Mayor Pro Tem Birney noted the Council would recess into Executive Session for approximately 20 minutes.

MOTION: Councilmember Carson moved that the Council authorize the tolling of the statute of limitations as provided in the Process Settlement Agreement executed by the City and Rory and Donna Veal on July 18, 2019. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection (7 - 0)

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 7:23 p.m.

ANGELA BIRNEY, MAYOR PRO TEM

CITY CLERK

Minutes Approved: August 20, 2019