

**CITY COUNCIL
SPECIAL MEETING MINUTES
March 15, 2011**

A Special Meeting of the Monroe City Council was held on March 15, 2011. Mayor Robert Zimmerman called the meeting to order in the Council Chambers at City Hall at 6:31 p.m.

Councilpersons present: Balk, Stima, Rodriguez, Cudaback, Tuttle, Williams, and Goering.

Staff present: Brazel, Quenzer, Feilberg, and Wright.

City Attorney Zach Lell was also present.

Mayor Zimmerman explained that they would go into executive session immediately. City Attorney Lell explained that the purpose of the executive session was for Council to discuss a legal risk and potential litigation with legal counsel. That is the entire purpose of the executive session and there will be no formal action taken during the Special Meeting. The executive session is authorized pursuant to RCW 42.32.110 (i) and executive session will be over at approximately 7:00 p.m.

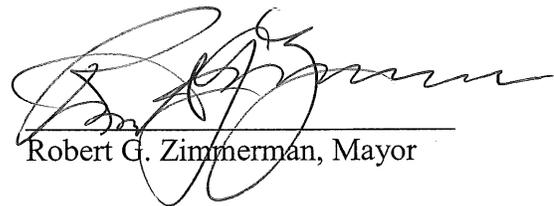
Councilmembers, Mayor, City Attorney, and staff members left Council Chambers, due to the number of people attending the Council meeting for the Public Hearing on North Kelsey.

MEETING RECESSED INTO EXECUTIVE SESSION: 6:33 p.m.
MEETING RECONVENED INTO REGULAR SESSION: 7:10 p.m.

The Special Meeting Adjourned at 7:10 P.m.



Eadye Martinson, Deputy City Clerk



Robert G. Zimmerman, Mayor