

**TOWN OF WOODWAY
SPECIAL COUNCIL MEETING MINUTES**

Monday, May 2, 2016

CALL TO ORDER:

Mayor Carla Nichols called the special Council meeting to order at 3:05 p.m. at Woodway Town Hall, 23920 113th Place West. Councilmembers William Anderson, Kent Saltonstall, Elizabeth Mitchell, Tom Whitson, and Tom Howard were present. Town Administrator Eric Faison, Town Planner Bill Trimm, and Town Attorney Wayne Tanaka were also present.

EXECUTIVE SESSION FOR APPROXIMATELY ONE HOUR TO DISCUSS POTENTIAL LITIGATION:

At 3:05 p.m., Mayor Nichols recessed to executive session for approximately one hour to discuss potential litigation. At 4:05 p.m. Mayor Nichols reconvened the meeting to announce that the executive session would extend for another ten minutes and then recessed the meeting back to executive session.

At 4:15 p.m. Mayor Nichols reconvened the meeting.

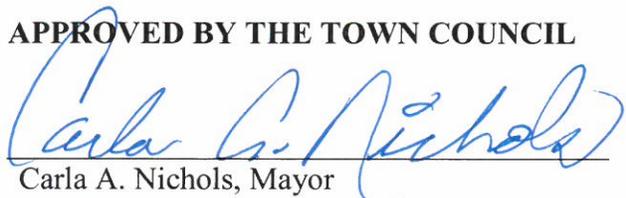
ADJOURNMENT:

Councilmember Anderson moved to adjourn the meeting. *Councilmember Saltonstall* seconded the motion. The motion carried unanimously. The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,


Heidi K. S. Napolitano, Deputy Clerk

APPROVED BY THE TOWN COUNCIL


Carla A. Nichols, Mayor

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)