

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, January 9, 2012
5:00 p.m.

Conference Room 301 - Shoreline City Hall
17500 Midvale Avenue N.

PRESENT: Mayor McGlashan, Deputy Mayor Eggen, and Councilmembers Hall, McConnell, Roberts, Salomon, and Winstead

ABSENT: None

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Dick Deal, Parks, Recreation & Cultural Services Director; Ian Sievers, City Attorney; John Norris, Management Analyst; Scott Passey, City Clerk

Following individual and group photographs taken of the Council beginning at 5:00 p.m., Mayor McGlashan called the meeting to order at 5:50 p.m.

Julie Underwood, City Manager, outlined various topics for Council consideration during the upcoming Retreat and asked for input and feedback. The following issues were identified:

- Initiatives related to Council Goals 1 and 7
- iPad use/training
- email notification/timing of press releases/communication
- meetings, proclamations, study sessions, possible Tuesday meetings
- peer review
- 100% recycled paper use
- Council packets/staff reports
- Council roles/contributions
- Council Retreat scheduled in March
- Public defender services

At 6:00 p.m., the Mayor announced that the Council would recess into an executive session for a period of 45 minutes to discuss a matter of litigation, per RCW 42.30.110(1)(i). At 6:45 p.m., the Executive Session concluded and the Council meeting reconvened. At 6:45 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk