

**CITY OF SHORELINE**  
**SHORELINE CITY COUNCIL**  
**SUMMARY MINUTES OF SPECIAL MEETING**

Monday, January 23, 2012  
5:30 p.m.

Conference Room 104 - 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; Ian Sievers, City Attorney; Mark Relph, Public Works Director; Kirk McKinley, Transportation Manager; John Norris, Management Analyst

Mayor McGlashan called the meeting to order at 5:40 p.m.

**The Mayor announced that the Council would recess into an executive session for a period of 70 minutes to discuss potential litigation, per RCW 42.30.110(1)(i), and property acquisition, per 42.30.110(1)(b). At 6:55 p.m., the Executive Session concluded and the Council meeting reconvened.**

At 6:55 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk