

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

Thursday, February 25, 2010  
5:30 p.m.

Conference Room C-104 - Shoreline City Hall  
17500 Midvale Ave N.

**PRESENT:** Four-member Council subcommittee: Deputy Mayor Will Hall and Council members Doris McConnell, Terry Scott, and Christopher Roberts

**STAFF:** Joe Tovar, Director of Planning and Development Services and Clerk Pro Tempore

At 5:30 p.m., Deputy Mayor Hall called the City Council subcommittee meeting to order.

Deputy Mayor Hall reviewed the sequence for the evening's interviews. He said that after a twenty minute interview with each of the candidates, the subcommittee would take up to ten minutes to share their notes regarding each. Serving as the Clerk Pro Tempore, Planning Director Joe Tovar said that he would bring each of the candidates into the interview room at the assigned starting times, leave the interview room, and then return at the twenty minute mark to escort each candidate out of the room.

From 5:30 p.m. to approximately 8:00 p.m., the subcommittee interviewed the following five candidates: Michele Wagner, Jesse Salomon, Cynthia Esselman, William Franklin, and Donna Moss.

At the conclusion of the interviews, the subcommittee members discussed their preferences for which candidates to recommend to the full Council. There was unanimous agreement that the subcommittee should recommend to the full Council that both Michele Wagner and Donna Moss be appointed to the Planning Commission. There was also unanimous agreement to eliminate William Franklin from further consideration. The subcommittee could reach no majority opinion about which of the two remaining candidates, Jesse Salomon or Cynthia Esselman, to recommend.

After discussing the merits of each of the two remaining candidates, Deputy Chair Hall recommended that the staff check references for each of the two and provide a report back to the subcommittee at a continued meeting on Sunday, March 28. After a brief discussion, there was agreement to proceed in this fashion. Deputy Chair Hall announced that the meeting was being continued until 7:00 p.m. on Sunday, March 28 in the same room, Conference Room C-104 at City Hall.

At 8:55 p.m., the subcommittee meeting was adjourned.

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Joe Tovar, Director of Planning & Development Services  
City Clerk Pro Tempore