

CITY OF SHORELINE

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

Sunday, February 28, 2010
7:00 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 7:00 p.m., Deputy Mayor Hall called the continued City Council subcommittee meeting to order.

Mr. Tovar said that he had prepared draft minutes of the subcommittee meetings of February 11, 2010 and February 25, 2010. Rather than read them this evening, Deputy Mayor Hall asked that the hard copies be distributed tonight and that they be subsequently adopted at a future Council meeting.

The Deputy Mayor then asked Mr. Tovar to share the results of the reference checks he had done for candidates Cynthia Esselman and Jesse Salomon. Mr. Tovar did so. Councilman Roberts then handed out an additional piece of information he had gleaned about Mr. Salomon from a newspaper article on the internet.

The subcommittee members then discussed the merits of the candidates and reviewed possible ways to proceed. There was general agreement that both of the remaining candidates under consideration would bring value to the Commission and the broader community. After discussion, Councilmember Roberts moved, and Councilmember Scott seconded, that the subcommittee recommend to the full Council that Cynthia Esselman be appointed to the Planning Commission. The motion passed 4-0.

With no further business to conduct, the meeting was adjourned at 7:50 p.m.

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

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