

CITY OF SHORELINE

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

Sunday, January 23, 2011
12:00 p.m.

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

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

ABSENT: none

At 12:03 p.m. the meeting was called to order by Mayor McGlashan, who presided.

Mayor McGlashan then announced that the Council would recess into an Executive Session for a period of 6 hours for the purpose of discussing a personnel matter, per RCW 42.30.110(1)(g).

At 6:00 p.m., Mayor McGlashan announced that the Executive Session would be extended for a period of 30 minutes, until 6:30 p.m. At 6:30 p.m. Mayor McGlashan announced that the Executive Session would be extended until 7:00 p.m. At 7:00 p.m., Mayor McGlashan announced that the Executive Session would be extended until 7:15 p.m. At 7:15 p.m., the Executive Session concluded and the meeting reconvened.

7. ADJOURNMENT

At 7:15 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk