

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

Monday, August 1, 2011  
5:45 p.m.

Conference Room 104 - Shoreline City Hall  
17500 Midvale Avenue North

**PRESENT:** Mayor Keith McGlashan and Councilmembers Chris Eggen, Doris McConnell, Chris Roberts, and Shari Winstead

**ABSENT:** Deputy Mayor Will Hall, Councilmember Terry Scott

**STAFF:** Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Ian Sievers, City Attorney; Mark Relph, Public Works Director; Rachael Markle, Assistant Planning & Development Services Director; Scott MacColl, Intergovernmental Relations Manager

**Mayor McGlashan called the meeting to order at 5:45 p.m.**

**The Mayor then announced that the Council would recess into an Executive Session for a period of 65 minutes to discuss a matter of litigation, per RCW 42.30.110(1)(i).**

**At 6:50 p.m., Mayor McGlashan emerged from the Executive Session and announced that the Executive Session would be extended for 10 minutes. At 7:00 p.m., Mayor McGlashan emerged and announced that the Executive Session would be extended for another 15 minutes.**

**At 7:15 p.m., Mayor McGlashan concluded the Executive Session and declared the meeting adjourned.**

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Scott Passey, City Clerk

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