

CITY OF SHORELINE

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

Monday, August 15, 2011
4:00 p.m.

Conference Room 104 – Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor McGlashan and Councilmembers Eggen, McConnell, Roberts, and Winstead

ABSENT: Deputy Mayor Hall and Councilmember Scott

The meeting was called to order at 4:07 p.m. by Mayor McGlashan, who presided. All Councilmembers were present with the exception of Deputy Mayor Hall and Councilmember Scott.

Upon motion by Councilmember Winstead, seconded by Councilmember Eggen and carried 5-0, Deputy Mayor Hall and Councilmember Scott were excused.

Mayor McGlashan announced that the Council would recess into an Executive Session for a period of one hour for the purpose of discussing a matter of litigation, per RCW 42.30.110(1)(i).

At 4:55 p.m., Mayor McGlashan emerged and announced that the meeting would be extended for thirty minutes, until 5:37 p.m. At 5:30 p.m., Mayor McGlashan emerged and announced that the meeting would be extended another thirty minutes, until 6:00 p.m. At 5:57 p.m., Mayor McGlashan emerged and announced that the meeting would be extended another twenty-five minutes, until 6:25 p.m. At 6:25 p.m., the Executive Session concluded and the special meeting reconvened.

At 6:25 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

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