

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, October 24, 2011
4:00 p.m.

Conference Room 104 – Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: Deputy Mayor Hall

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Ian Sievers, City Attorney; Joe Tovar, Planning & Community Development Director; Mark Relph, Public Works Director; Scott MacColl, Intergovernmental Programs Manager

GUEST: Stephen DiJulio, Foster Pepper PLLC

The meeting was called to order at 4:06 p.m. by Mayor McGlashan, who presided.

All Councilmembers were present with the exception of Deputy Mayor Hall and Councilmember McConnell. Councilmember McConnell arrived at 4:08 p.m.

Mayor McGlashan announced that the Council would recess into an Executive Session until 6:30 p.m. for the purpose of discussing litigation, potential litigation, and property acquisition, per RCWs 42.30.110(1)(i) and 42.30.110(1)(b). At 6:30 p.m., the Executive Session concluded and the special meeting reconvened.

Mayor McGlashan then declared the meeting adjourned.

Scott Passey, City Clerk

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