

**CITY OF SHORELINE**

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

Monday, December 5, 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

The meeting was called to order at 5:00 p.m. by Mayor McGlashan, who presided. All Councilmembers were present with the exception of Deputy Mayor Hall.

**Mayor McGlashan announced that the Council would recess into an Executive Session until 6:45 p.m. for the purpose of discussing litigation per RCW 42.30.110(1)(i). At 6:45 p.m., the Executive Session concluded and the special meeting reconvened.**

At 6:45 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk