

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, January 23, 2012
5:30 p.m.

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

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

ABSENT: None

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Ian Sievers, City Attorney; Mark Relph, Public Works Director; Kirk McKinley, Transportation Manager; John Norris, Management Analyst

Mayor McGlashan called the meeting to order at 5:40 p.m.

The Mayor announced that the Council would recess into an executive session for a period of 70 minutes to discuss potential litigation, per RCW 42.30.110(1)(i), and property acquisition, per 42.30.110(1)(b). At 6:55 p.m., the Executive Session concluded and the Council meeting reconvened.

At 6:55 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk