

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

Monday, May 7, 2012  
5:15 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; John Norris, Management Analyst

GUEST: none

At 5:30 p.m., the meeting was called to order by Mayor McGlashan, who presided.

**Mayor McGlashan then announced that the Council would recess into an Executive Session for a period of approximately 75 minutes to discuss litigation and potential litigation, per RCW 42.30.110(1)(i)/(ii). At 6:48 p.m., the Executive Session concluded and the special meeting reconvened.**

At 6:48 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk