

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

Monday, February 4, 2013  
5:30 p.m.

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

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

**ABSENT:** Councilmember Hall

**STAFF:** Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager;  
Ian Sievers, City Attorney; Mark Relph, Public Works Director; Rachael  
Markle, Planning and Community Development Director; Scott MacColl,  
Intergovernmental Relations Manager

**GUESTS:** None

At 5:42 p.m., the meeting was called to order by Mayor McGlashan, who presided.

**Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 60 minutes to discuss litigation, per RCW 42.30.110(1)(i). At 6:42 p.m., the Executive Session concluded and the meeting reconvened.**

At 6:42 p.m., Mayor McGlashan declared the meeting adjourned.

---

Scott Passey, City Clerk