

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Saturday, December 7, 2013
8:00 a.m.

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

STAFF: Marci Wright, Human Resources Director

GUESTS: Catherine Tuck Parrish, Novak Consulting Group

At 8:00 p.m., the meeting was called to order by Mayor McGlashan, who presided.

At 8:00 a.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 9 hours to discuss personnel, per RCW 42.30.110(1)(g). City staff and guests attending the Executive Session included: Marci Wright, Human Resources Director, and Catherine Tuck Parrish, Novak Consulting Group.

At 5:00 p.m., the Mayor emerged from the conference room to announce the executive session would be extended for a period of 2 hours. At 7:00 p.m., the Mayor emerged from the conference room to announce the executive session would be extended for a period of 1 hour. At 8:00 p.m., the Mayor emerged from the conference room to announce the executive session would be extended for a period of 15 minutes. At 8:15 p.m. the executive session concluded and the meeting reconvened.

At 8:15 p.m., Mayor McGlashan declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk