

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Friday, December 6, 2013
4:00 p.m.

Conference Room 301 - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

At 4:00 p.m., the meeting was called to order by Mayor McGlashan, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor McGlashan led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present, except for Councilmember Salomon who arrived at 4:10 p.m.

3. REPORT OF THE CITY MANAGER

There was no report from the City Manager.

4. COUNCIL REPORTS

There were no Council reports.

5. PUBLIC COMMENT

There was no public comment.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Hall, seconded by Deputy Mayor Eggen and carried 6-0, the agenda was approved.

7. EXECUTIVE SESSION

At 4:05 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 55 minutes to discuss property acquisition, per RCW 42.30.110(1)(b) and

litigation, per RCW 42.30.110(1)(i). City staff attending the Executive Session included: Debbie Tarry, Interim City Manager; Ian Sievers, City Attorney; Julie Ainsworth-Taylor, Assistant City Attorney; and Scott MacColl, Intergovernmental Relations Program Manager. At 4:58 p.m., the Mayor emerged from the conference room to announce the executive session would be extended for a period of 20 minutes. At 5:10 p.m. the executive session concluded and the meeting reconvened.

At 5:10 p.m., Mayor McGlashan declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk