

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

Monday, August 18, 2014  
5:30 p.m.

Conference Room 104 - Shoreline City Hall  
17500 Midvale Avenue North

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

ABSENT: Councilmember McGlashan

STAFF: Jessica Simulcik Smith, City Clerk

GUESTS: Dick Cushing, Consultant

At 5:36 p.m., the meeting was called to order by Mayor Winstead, who presided.

**At 5:36 p.m. Mayor Winstead announced a Council recess into an Executive Session for a period of 90 minutes as authorized by RCW 42.30.110(1)(g) to review the performance of a public employee. Dick Cushing, Waldron Consultant, attended the Executive Session. At 6:56 p.m. the Executive Session concluded and the special meeting continued.**

At 6:56 p.m. the meeting was adjourned.

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Jessica Simulcik Smith, City Clerk