

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, April 6, 2015
5:45 p.m.

Conference Room 303 - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: Councilmember McGlashan

STAFF: John Norris, Assistant City Manager; Margaret King, City Attorney; Mark Relph, Public Works Director; Kendra Dedinsky, Traffic Engineer; Kirk McKinley, Transportation Services Manager; Rachael Markle, Planning & Community Development Director; Scott MacColl, Intergovernmental Relations Program Manager; Jessica Simulcik Smith, City Clerk

At 5:45 p.m., the meeting was called to order by Mayor Winstead.

Councilmember Hall moved to excuse Councilmember McGlashan for personal reasons. The motion was seconded and passed 5-0.

At 5:46 p.m. Mayor Winstead announced the Council would recess into an Executive Session for a period of 60 minutes as authorized by RCW 42.30.110(1)(i) to discuss with legal counsel potential litigation to which the City is likely to become a party. She stated the Council would not be taking final action following the Executive Session.

Councilmember McConnell arrived at 5:48 p.m.

At 6:46 p.m. the Executive Session concluded and the meeting was adjourned.

Jessica Simulcik Smith, City Clerk