DRAFT

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, September 21, 2015

 Conference Room 104 - Shoreline City Hall

 5:45 p.m.
 17500 Midvale Avenue North

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

 ABSENT:
 None

 STAFF:
 Bonita Roznos, Deputy City Clerk

<u>GUESTS</u>: Dick Cushing, Consultant

At 5:35 p.m., the meeting was called to order by Mayor Winstead.

At 5:36 p.m. Mayor Winstead announced a Council recess into an Executive Session for a period of 75 minutes as authorized by RCW 42.30.110(1)(g) to review the performance of a public employee. At 6:45 p.m., Mayor Winstead announced a 10 minute extension to the Executive Session. Dick Cushing, Waldron Consultant, attended the Executive Session. At 6:55 p.m. the Executive Session concluded.

At 6:55p.m. the meeting was adjourned.

Bonita Roznos, Deputy City Clerk