October 19, 2015 Council Special Meeting DRAFT

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, October 19, 2015 Conference Room 104 - Shoreline City Hall 5:30 p.m. 17500 Midvale Avenue North

PRESENT: Mayor Winstead, Deputy Mayor Eggen, Councilmembers McGlashan, Hall,

McConnell, Salomon, and Roberts

ABSENT: None

STAFF: Debbie Tarry, City Manager; and Bonita Roznos, Deputy City Clerk

GUESTS: Dick Cushing, Waldron Consultant

At 5:36 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., Dick Cushing, Waldron Consultant, attended the Executive Session. At 6:45 p.m. the Executive Session concluded.

At 6:45 p.m. the meeting was adjourned.

Jessica Simulcik Smith, City Clerk