CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL WORKSHOP DINNER MEETING

Monday, January 7, 2019 5:45 p.m.

Conference Room 303 - Shoreline City Hall 17500 Midvale Avenue North

- <u>PRESENT</u>: Mayor Hall, Councilmembers McGlashan, Scully, McConnell, Chang and Roberts
- <u>ABSENT</u>: Deputy Mayor Salomon
- STAFF: Margaret King, City Attorney

At 5:45 p.m., the meeting was called to order by Mayor Hall. City Attorney Margaret King was present to remind Council that when they are in Executive Session they should only discuss the qualifications of the candidates being considered for appointment to City Council Position #6. The decision of which candidates to move forward to an in-person interview must be made in open session. She and the Council then discussed the procedural options that could be used for how to make motions to select the candidates to interview during the regular business meeting later on in the evening.

At 6:05 p.m., Mayor Hall recessed into an Executive Session for a period of 45 minutes as authorized by RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to elective office. He said Council is not expected to take final action directly following this Executive Session.

At 5:50 p.m., Mayor Hall ended the Executive Session and adjourned the meeting.

Jessica Simulcik Smith, City Clerk