CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, October 4, 2021 5:15 p.m.

Held Remotely via Zoom

<u>PRESENT</u>: Mayor Hall, Deputy Mayor Scully, Councilmembers McConnell, McGlashan,

Chang, Robertson, and Roberts

ABSENT: None.

STAFF: Debbie Tarry, City Manager; Jessica Simulcik Smith, City Clerk

GUESTS: Dick Cushing, Waldron

1. CALL TO ORDER

At 5:16 p.m., the meeting was called to order by Mayor Hall who presided.

2. ROLL CALL

Upon roll call by the City Clerk, Mayor Hall, Deputy Mayor Scully, and Councilmembers McGlashan and Robertson were present.

3. EXECUTIVE SESSION: Personnel RCW 42.30.110(1)(g)

At 5:17 p.m., Mayor Hall recessed 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. He stated Council is not expected to take final action following the Executive Session.

Councilmembers Chang, McConnell, and Roberts joined the meeting at 5:19 p.m.

The Executive Session ended at 6:45 p.m.

4. ADJOURNMENT

At 6:45 p.m., Mayor Hall declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk