## DRAFT

## **CITY OF SHORELINE**

## SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Wednesday, December 15, 2004 6:30 p.m.

Shoreline City Hall Room 305

17544 Midvale Avenue N.

Shoreline, Washington

PRESENT:

Mayor Hansen, Deputy Mayor Jepsen, Councilmembers Chang, Fimia,

Grace, Gustafson, and Ransom

ABSENT:

none

STAFF:

Steve Burkett, City Manager

The meeting was called to order at 6:30 p.m. The Mayor announced that the Council would recess into executive session for five hours to discuss one personnel issue (the City Manager's evaluation).

At 11:00 p.m. the Mayor announced that the executive session had concluded and the meeting was adjourned.

Sharon Mattioli, City Clerk

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