

**4b. Draft Minutes from June 6, 2019 Executive Session  
DRAFT**

**CITY OF SHORELINE**

**PLANNING COMMISSION  
SPECIAL MEETING – EXECUTIVE SESSION**

Thursday, June 6, 2019  
5:30 p.m.

Conference Room 104 - Shoreline City Hall  
17500 Midvale Avenue North

PRESENT: Chair Montero, Vice Chair Mork, Commissioners Davis, Lin, Malek, and Maul.  
Commissioner Craft arrived at 6:00 p.m.

ABSENT: None

STAFF: Julie Ainsworth Taylor, Assistant City Attorney

GUESTS: Terry Danysh, Outside Council

At 5:34 p.m., the meeting was called to order by Chair Montero.

At 5:35 p.m., Chair Montero recessed into Executive Session for a period of 30 minutes as authorized by RCW 42.30.110(l)(i) to seek legal advice pertaining to matters before the Commission. He stated that Commission will not take final action following the executive session. Commissioner Craft arrived at 6:00 p.m. At 6:05 p.m. Chair Montero emerged from the conference room and announced a 30 minute extension to the Executive Session. At 6:35 Chair Montero emerged and announced a second extension of 20 minutes to the Executive Session.

The Executive Session ended at 6:45 p.m. and the meeting adjourned.

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Carla Hoekzema, Planning Commission Clerk