

PRELIMINARY
SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

June 28, 2007

The special meeting of the Des Moines City Council was called to order at 6:30 p.m. by Mayor Sheckler in the City Hall Conference Room, 21630 11th Avenue South, #B.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Scott Thomasson, Councilmembers Dave Kaplan (via telephone), Ed Pina, Carmen Scott, Dan Sherman and Susan White. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Harbormaster Joe Dusenbury, Planning, Building & Public Works Director Grant Fredericks, Assistant City Engineer Loren Reinhold, outside consultants Peggy Confer a structural Engineer with Moffatt & Nichol, Jim Wu Senior Vice President with Shannon and Wilson and Kirt Hanson a Senior Geotechnical Engineer with Shannon & Wilson.

Mayor Sheckler announced that the purpose of the special meeting was to hold an Executive Session for approximately one hour to discuss with legal counsel representing the City litigation or potential litigation to which the City was, or was likely, to become a party and about which public knowledge regarding the discussion was likely to result in an adverse legal or financial consequence to the City and personnel matters.

At 7:25 p.m., City Manager Piasecki announced that Council would remain in executive session until approximately 7:40 p.m.

No formal action was taken.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Pat Bosmans
City Attorney