

**PRELIMINARY**  
SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

July 26, 2007

The special meeting of the Des Moines City Council was called to order at 6:30~~5~~ p.m. by Mayor Sheckler in the City Hall Conference Room, 21630 11<sup>th</sup> Avenue South, #~~AB~~.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Scott Thomasson, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott and, Dan Sherman ~~and Susan White~~. ~~Absent: Mayor Pro Tem Scott Thomasson and Councilmember Dave Kaplan.~~ Absent: Councilmember Susan White. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Planning, Building & Public Works Director Grant Fredricks, Assistant City Attorney Richard Brown, Planning Manager Denise Lathrop, Assistant Engineer Dan Brewer and Consultant Rob Larsen of ClearPath ~~Planning, Building & Public Works Director Grant Fredricks~~.

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 pending litigation ~~or potential litigation~~ to which the City is 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.

No formal action was taken.

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Pat Bosmans  
City Attorney