PRELIMINARY SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES July 24, 2008

The special meeting of the Des Moines City Council was called to order by Mayor Sheckler at 7:05 p.m. in the City Hall Conference Room, 21630 11th Avenue South, #A.

<u>ROLL CALL</u> - Present: Mayor Bob Sheckler (left the meeting at 7:15 p.m.), Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina and Carmen Scott. Absent: Councilmembers Scott Thomasson and Susan White. Also in attendance was City Manager Tony Piasecki, Assistant City Manager Lorri Ericson and Human Resources Specialist Kendra Johnson.

Mayor Sheckler announced the purpose of the special meeting will be to hold an executive session for the purpose of planning or adopting strategies or positions as part of an ongoing collective bargaining process as provided in RCW 42.30.140(4)(b). The Executive Session is expected to last approximately 30 minutes.

No formal action was taken

ADJOURNMENT

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Tony Piasecki City Manager