

PRELIMINARY
SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

October 2, 2008

The special meeting of the Des Moines City Council was called to order at 7:30 p.m. by Mayor Sheckler in the City Hall Conference Room, 21630 11th Avenue South, #A.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson and Susan White. Also in attendance were City Manager Tony Piasecki, Assistant City Manager Lorri Ericson, City Attorney Pat Bosmans, Harbormaster Joe Dusenbury, Planning, Building & Public Works Director Grant Fredricks, Land Use Planner II Jason Sullivan, Traffic Engineer Dan Brewer and Outside Counsel Jeffrey Meyers from Association of Washington Cities.

Mayor Sheckler announced the purpose of the special meeting will be to hold an Executive Session for approximately 1 hour to discuss with legal counsel representing the City litigation or potential litigation to which the City is, or is likely, to become a party and about which public knowledge regarding the discussion is likely to result in an adverse legal or financial.

No formal action was taken.

ADJOURNMENT

The meeting adjourned at 8:21 p.m.

Respectfully submitted,

Lorri Ericson
Assistant City Manager