

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
January 5, 2013

CALL MEETING TO ORDER – The Special Meeting was called to order at 2:00 p.m. by Mayor Kaplan at the Council Retreat held at the Des Moines Founder’s Lodge.

ROLL CALL - Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Melissa Musser, Dan Caldwell and Jeanette Burrage; City Manager Tony Piasecki, Assistant City Manager Lorri Ericson, City Attorney Pat Bosmans, Police Chief George Delgado and Interim Public Works Director Dan Brewer. Councilmembers Bob Sheckler and Carmen Scott were not present.

PURPOSE - The purpose of the special meeting was to hold an Executive Session to discuss pending litigation per Title 42.30.110 RCW. No formal action was taken.

ADJOURNMENT

The Special Meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Lorri Ericson
Acting City Manager

