

PRELIMINARY
SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

July 19, 2007

The special meeting of the Des Moines City Council was called to order at 6:35 p.m. by Mayor Sheckler in the City Hall Conference Room, 21630 11th Avenue South, #B.

ROLL CALL - Present: Mayor Bob Sheckler, Ed Pina, Carmen Scott, Dan Sherman and Susan White. Absent: Mayor Pro Tem Scott Thomasson and Councilmember Dave Kaplan. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Planning, Building & Public Works Director Grant Fredricks, Assistant City Attorney Richard Brown, and Land Use Planner Jason Sullivan and 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 7:20 p.m.

Respectfully submitted,

Pat Bosmans
City Attorney