

PRELIMINARY
SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

November 8, 2007

The special meeting of the Des Moines City Council was called to order at 6:45 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 Scott Thomasson, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Dan Sherman and Susan White. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, City Prosecutor Susan Mahoney, Planning, Building and Public Works Director Grant Fredricks, Assistant City Engineer Loren Reinhold, Police Chief Roger Baker and Police Commander Kevin Tucker.

Mayor Sheckler announced that 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) AND 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 consequence to the City. The Executive Session is expected to last approximately 45 minutes.

No formal action was taken.

ADJOURNMENT

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Pat Bosmans
City Attorney