

## SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

August 22, 2008

The special meeting of the Des Moines City Council was called to order at 6:02 p.m. by Mayor Sheckler in the City Hall Conference Room, 21630 11<sup>th</sup> Avenue South, #B.

PLEDGE OF ALLEGIANCE to the flag was led by Councilmember Thomasson.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Ed Pina, Scott Thomasson and Susan White. Absent: Councilmember Dave Kaplan and Carmen Scott [excused later]. Also in attendance were City Manager Tony Piasecki, Assistant City Manager Lorri Erickson and Parks & Recreation Director Patrice Thorell.

### NEW BUSINESS

#### Interlocal Cooperation Agreement with King County

Parks & Recreation Director Thorell briefed council on the Interlocal Cooperation Agreement between the City of Des Moines and King County for years 2009-2011 regarding the Community Development Block Grant funding program, and authorize the City Manager to sign agreement, substantially in the form as submitted.

**MOTION** was made by Councilmember White, seconded by Councilmember Sherman, and passed unanimously, to approve the Interlocal Cooperation Agreement between the City of Des Moines and King County for years 2009-2011 regarding the Community Development Block Grant funding program, and authorize the City Manager to sign agreement, substantially in the form as submitted.

#### Excused Absence

**MOTION** was made by Mayor ProTem Sherman, seconded by Councilmember Pina and passed unanimously, to excuse Councilmembers Kaplan and Scott.

#### NEXT MEETING DATE

Mayor Sheckler noted the next regular meeting will be August 28, 2008.

#### ADJOURNMENT

The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Tony Piasecki  
City Manager