

PRELIMINARY
SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

October 9, 2008

The special meeting of the Des Moines of the Des Moines City Council was called to order by Mayor Sheckler at 6:30 p.m. 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, City Attorney Pat Bosmans, Assistant City Manager Lorri Ericson, and Harbormaster Joe Dusenbury.

Mayor Sheckler announced the purpose of the special meeting will be to hold an executive session 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, and to discuss personnel matters and 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). The Executive Session is expected to last approximately 60 minutes.

[NOTE: Mayor Sheckler left the Executive Session during discussion of labor negotiations to avoid any potential conflict of interest.]

No formal action was taken.

ADJOURNMENT

The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Lorri Ericson
Assistant City Manager