

PRELIMINARY
SPECIAL MEETING OF THE DES MOINES CITY COUNCIL

MINUTES

November 20, 2008

Mayor Sheckler called the special meeting of the Des Moines City Council to order at 7:00 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, Assistant City Manager Lorri Ericson, City Attorney Pat Bosmans, Assistant City Attorney Susan Mahoney, Planning, Building and Public Works Director Grant Fredricks.

Mayor Sheckler noted the purpose of the special meeting will be to hold an Executive Session for approximately 30 minutes to discuss potential litigation, about which public knowledge might have an adverse impact on the City, 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.

No formal action was taken.

ADJOURNMENT

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Lorri Ericson
Assistant City Manager