

## SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

June 4, 2009

The special meeting of the Des Moines City Council was called to order by Mayor Sheckler at 6:32 p.m. in the City Hall Conference Room, 21630 11<sup>th</sup> Avenue South, #A.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson. and Councilmember Susan White. Also in attendance were City Manager Tony Piasecki, Assistant City Manager Lorri Ericson, City Attorney Pat Bosmans, Assistant City Attorney Susan Mahoney, and Planning, Building and Public Works Director Grant Fredricks, Development Services Manager Robert Ruth and WCIA Attorney Mike Waters.

Mayor Sheckler announced the purpose of the special meeting is 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, when 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 50 minutes.

At 6:55 p.m., PBPW Director Fredricks, Development Services Manager Ruth and Attorney Waters left the meeting.

At 7:10 p.m., Mayor Sheckler left the meeting.

At 7:15 p.m., Mayor Pro Tem Sherman left the meeting.

No formal action occurred.

### ADJOURNMENT

The Executive Session adjourned at 7:20 p.m.

Respectfully submitted,

Lorri Ericson  
Assistant City Manager