

SPECIAL MEETING OF THE DES MOINES CITY COUNCIL

MINUTES

September 3, 2009

Mayor Sheckler called the special meeting of the Des Moines City Council to order at 6:45 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 and Assistant City Manager Lorri Ericson, City Attorney Pat Bosmans, Assistant City Attorney Susan Mahoney, Planning Building and Public Works Director Grant Fredricks, Assistant Director of Transportation and Engineering Dan Brewer.

Mayor Sheckler noted the purpose of the special meeting will be to hold an Executive Session for approximately 45 minutes to discuss real estate matters, about which public knowledge might have an adverse impact on price to the detriment of 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 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).

Personnel

At 6:45 p.m., discussion regarding personnel included Mayor Sheckler, Councilmembers Kaplan, Pina, Scott, Thomasson and White. Also in attendance were City Manager Piasecki and Assistant City Manager Ericson.

Property Acquisition

At 6:55 p.m., discussion regarding property acquisition included 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 and Assistant City Manager Lorri Ericson, City Attorney Pat Bosmans, Assistant City Attorney Susan Mahoney, Planning Building and Public Works Director Grant Fredricks, Assistant Director of Transportation and Engineering Dan Brewer.

Litigation

At 7:00 p.m., discussion regarding litigation included Mayor Sheckler, Mayor Pro Tem Sherman, Councilmembers Kaplan, Pina, Scott, Thomasson and White. Also in attendance were City Manager Piasecki, Assistant City Manager Ericson, City Attorney Bosmans and Assistant City Attorney Mahoney.

No formal action was taken.

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Lorri Ericson
Assistant City Manager