

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
JANUARY 7, 2010

CALL MEETING TO ORDER – The meeting was called to order at 6:30 p.m. by Mayor Sheckler in City Council Chambers. Newly elected City Council members were sworn to office by City Attorney Pat Bosmans. The Council recessed to the City Hall Conference Room at 6:35 p.m.

ROLL CALL - Present: Mayor Sheckler; Mayor Pro Tem Sherman; Councilmembers Dave Kaplan, Matt Pina, Carmen Scott, Scott Thomasson, and Melissa Musser. Also in attendance were Assistant City Manager Lorri Ericson; Planning, Building, and Public Works Director Grant Fredricks; Planning Manager Denise Lathrop; and City Attorney Pat Bosmans. Also present was Real Estate Consultant Rob Larson.

The purpose of the Special Meeting was to discuss considering the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

No formal action was taken.

ADJOURNMENT

The Special Meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Lorri Ericson
Assistant City Manager