

PRELIMINARY
SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

January 8, 2004

The special meeting was called to order at 7:10 p.m. in the City Hall Conference Room, 21630 11th Avenue South, Suite A.

ROLL CALL - Present: Councilmembers Bob Sheckler, Dan Sherman, Scott Thomasson (arrived at 7:15 p.m.) and Susan White. Absent: Councilmembers Richard Benjamin, Gary Petersen and Maggie Steenrod. Also in attendance were City Manager Tony Piasecki, Assistant City Manager Corbitt Loch, City Attorney Linda Marousek and Mike Kenyon, outside Counsel.

It was announced that the Council would hold an Executive Session for approximately 30 minutes to discuss with legal counsel representing the City litigation or potential litigation to which the City was or was likely to become a party, and about which public knowledge regarding the discussion was likely to result in an adverse legal or financial consequence to the City.

At 7:30 p.m. Assistant City Manager Loch announced that the City Council will remain in Executive Session for approximately 5 more minutes.

At 7:38 p.m. Assistant City Manager Loch announced that the City Council will remain in Executive Session for approximately 5 more minutes.

No formal action was taken.

ADJOURNMENT

The special meeting adjourned at 7:40 p.m.

Respectfully submitted,

Linda A. Marousek
City Attorney

