

PRELIMINARY
SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

January 23, 2003

The special meeting was called to order at 6:00 p.m. by Mayor Wasson in the City Hall Conference Room, 21630 11th Avenue South, Suite A.

ROLL CALL - Present: Mayor Don Wasson, Mayor Pro Tem Richard Benjamin, Councilmembers Gary Petersen, Bob Sheckler, Maggie Steenrod, Scott Thomasson and Susan White. Also present were City Manager Tony Piasecki, Assistant City Manager Corbitt Loch, City Attorney Linda Marousek, Assistant City Attorney Richard Brown (arrived at 6:30 p.m.), Harbormaster Joe Dusenbury (left at 6:30 p.m.), Attorney Stew Estes (left at 6:30 p.m.), ACC Attorneys Peter Eglick and Kevin Stock (arrived at 6:30 p.m.), ACC Member Stu Creighton (arrived at 6:30 p.m.), and ACC Staff Kelly Evans (arrived at 6:30 p.m.).

Mayor Wasson announced that the Council will hold an Executive Session for approximately one and one half hours 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.

At 6:30 p.m., Harbormaster Dusenbury and Attorney Estes left the meeting. Assistant City Attorney Brown, Peter Eglick, Kevin Stock, Stu Creighton, and Kelly Evans arrived at the meeting.

At 7:30 p.m., City Manager Piasecki announced that the Council would remain in executive session for approximately fifteen minutes more.

No formal action was taken.

ADJOURNMENT

The special meeting adjourned at 7:45 p.m.

Respectfully submitted,

Linda A. Marousek
City Attorney