

SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

July 7, 2005

The special meeting of the Des Moines City Council convened at 6:36 p.m. in the City Hall Conference Room, 21630 11th Avenue South, Suite A.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Scott Thomasson, Councilmembers Gary Petersen, Dan Sherman, Maggie Steenrod (arrived at 7:20 p.m.) and Susan White. Absent: Councilmember Richard Benjamin. Also in attendance were City Manager Tony Piasecki, Human Resource Coordinator Angela Chaufy (left at 7:10 p.m.) and City Attorney Linda Marousek (arrived at 7:10 p.m.).

Mayor Sheckler announced that Council would hold an Executive Session approximately 55 minutes for the purpose of discussing personnel matters 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) and 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 7:10 p.m., Human Resource Coordinator Angela Chaufy left the meeting and City Attorney Marousek joined the meeting.

At 7:20 p.m., Councilmember Steenrod arrived at the meeting.

No formal action was taken.

ADJOURNMENT

The Executive Session was adjourned at 7:28 p.m.

Respectfully submitted,

Linda A. Marousek
City Attorney