

**MINUTES**  
**Executive Session**  
**Re: DLA Negotiation; Pay Lag Litigation; M Class CIR Filing**  
**Monday, March 5, 2007, 10:15 a.m.**

Council members present: Chair Patte Newman, Jon Camp, Jonathan Cook (arrived at 10:30 a.m.), Robin Eschliman, Dan Marvin, and Ken Svoboda.  
Not present: Annette McRoy.

Others present: Dana Roper, Mayor Coleen Seng, Ann Harrell, Mark Bowen, Don Herz, and Don Taute.

A motion to go into Executive Session to discuss DLA negotiations, pay lag litigation, and the M Class DIR filing was made by Svoboda and seconded by Marvin. On a roll call vote, the motion carried 5-0 (Cook not yet present; McRoy absent). Council went into executive session at 10:20 a.m.

Following discussion, it was moved by Camp and seconded that the Council move out of executive session. On a roll call vote, the motion carried 6-0 (McRoy absent). The Council moved out of executive session at 10:35 a.m.

The Council then reconvened in open session where it was moved by Camp and seconded by Svoboda to authorize the City Attorney to hire outside counsel to handle the M Class CIR filing. On a roll call vote, the motion carried 6-0 (McRoy absent).

LAW/dwr/ce