

**MINUTES**  
**Executive Session**  
**Re: Litigation Matters**  
**Monday, January 12, 2009, 1:00 p.m.**

Council members present: Chair Robin Eschliman, Jon Camp, Jonathan Cook, Doug Emery, Dan Marvin, John Spatz, and Ken Svoboda.

Others present: John Hendry and Steven Huggenberger, Law; Rick Hoppe, Mayor's Office.

A motion to go into Executive Session for the protection of the public interest to discuss litigation matters was made by Spatz and seconded by Camp. On a roll call vote, the motion carried 6-0; Marvin not yet present at time of vote. The Council went into executive session at 11:01 a.m. Following discussion, the Council exited executive session at 11:19 a.m.

LAW/SH/ce