

MINUTES

DES MOINES CITY COUNCIL RETREAT City Council Chambers 21630 11th Avenue South, Des Moines

August 8, 2015 – 9:00 a.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 9:01 a.m.

ROLL CALL

Council present: Mayor Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Luisa Bangs, Bob Sheckler and Vic Pennington.

Staff present:

City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Planning, Building and Public Works Director Dan Brewer; Police Chief George Delgado; Finance Director Dunyele Mason; Harbormaster Joe Dusenbury; Parks, Recreation & Senior Services Director Patrice Thorell; Municipal Court Judge Lisa Leone; Transportation Manager Brandon Carver; Commander Barry Sellers; Commander Bob Bohl; Court Administrator Jennefer Johnson; Budget Manager Cecilia Pollock; Community Development Manager Denise Lathrop; Police Department Office Manager Terryann Dell; Police Department Administrative Assistant Ellie Hooman; Master Sergeant Patti Richards; Master Police Officer Justin Cripe; Project Manager Scott Romano; Planning, Building and Public Works Administrative Assistant Peggy Volin; Harbor Attendant Jonathan Elfstrom; Facilities Coordinator Shannon Kirchberg; Recreation Coordinator Rick Scott; Parks, Parks, Recreation & Senior Services Administrative Assistant Janet Best; IT Manager Dale Southwick; Code Enforcement Officer Nancy Uhrich; Executive Administrative Assistant Autumn Lingle; In-Coming Councilmember Rob Back; City Clerk Bonnie Wilkins.

Mayor Kaplan opened the meeting and thanked staff and the public for attending.

Finance Director Mason gave a presentation regarding 2016-2020 financial condition and potential budget balancing strategies, new/enhanced revenues, and cost cutting measures

At 10:15 a.m. Council took a break.

At 10:31 a.m. Council went into Executive Session to discuss labor negotiations per RCW 42.30.140(4)(a). In attendance were: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser, Bangs and Pennington; City Manager Piasecki; Assistant City Manager Matthias; City Attorney Bosmans.

The Executive Session ended at 10:46 a.m.

No formal action was taken.

At 10:46 a.m. Council continued discussion regarding 2016-2020 financial condition and potential budget balancing strategies, new/enhanced revenues, and cost cutting measures

At 12:00 p.m. Council took a break for lunch.

At 12:36 p.m. Council resumed the meeting and continued discussion regarding 2016-2020 financial condition and potential budget balancing strategies, new/enhanced revenues, and cost cutting measures

Direction/Action

Motion made by Mayor Pro Tem Pina that the Transportation Benefit District consider a \$20 increase for the sole purpose of paving; seconded by Councilmember Sheckler.
The motion passed 7-0.

NEXT MEETING DATE

August 20, 2015 Regular City Council meeting.

ADJOURNMENT

The meeting was adjourned at 2:37 p.m.

Respectfully Submitted,

Bonnie Wilkins
City Clerk

