

MINUTES

**DES MOINES CITY COUNCIL
STUDY SESSION
City Council Chambers
21630 11th Avenue South, Des Moines**

December 3, 2015 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pina.

ROLL CALL

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

Councilmember Luisa Bangs was absent.

Direction/Action

Motion made by Councilmember Pennington to excuse Councilmember Bangs; seconded by Councilmember Musser

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; Assistant City Manager/Economic Development Director Michael Matthias; Police Chief George Delgado; Marina Maintenance Manager Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Councilmember-Elect Robert K. Back; City Clerk Bonnie Wilkins

COMMENTS FROM THE PUBLIC

- There were no correspondences.

EMERGING ISSUES

- SR509 Extension has been funded at the State Level.
- Massive public records request received.
- Passing of former employee Robert Ruth.

DISCUSSION ITEMS

Federal Way School District Superintendent, Dr. Tammy Campbell, gave a power point presentation to Council.

Highline School District Superintendent Dr. Susan Enfield gave a power point presentation to Council.

Highline College President Dr. Jack Birmingham gave a power point presentation to Council.

Central Washington University Regional Director Lucas Rucks gave an oral presentation to Council.

At 9:00 p.m. Councilmember Sheckler left the meeting.

Tina Smith, President of Northwest Associated Arts, invited Council and the Community to the Holiday Concert, *Joy*.

NEXT MEETING DATE

December 10, 2015 Regular City Council Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington
The motion passed 6-0.

The meeting was adjourned at 9:20 p.m.

Respectfully Submitted,



Bonnie Wilkins, CMC
City Clerk