

MINUTES

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

July 28, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order 7:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pina.

ROLL CALL

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

Staff present: Interim City Attorney Tim George; Commander Bob Bohl; Interim Assistant City Attorney Matt Hutchins; Human Resources Manager Maureen Murphy; Planning, Building and Public Works Director Dan Brewer; Assistant Harbormaster Scott Wilkins; Police Department Office Manager Terryann Dell; Finance Director Dunyele Mason; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Laurie McEachern, 601 S 227th #408, Marina paid parking.
- Bill Linscott, 22335 6th Avenue S, Waterland and meetings in the Marina regarding paid parking.
- Jackie Benster, 601 S 227th St #208, Marina parking return on investment study.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- City Manager interviews.
- Waterland.

Councilmember Kaplan

- Thanked Destination Des Moines and Volunteers for a successful Waterland.
- SCATBd Meeting:
 - State Routes 405 and 509.
 - Financial report:
 - Dues are \$100 per year.
 - Transportation Technology Conference.
- Kickoff for new Chinese airline Shenzhen Airlines.

Councilmember Back

- Thanked Waterland volunteers.
- Senior Services Advisory Committee meeting:
 - Volunteer driver needed.
 - Tuesday and Thursdays.
 - Southwest King County.
- SCORE Administrative Board meeting:
 - 2017 budget passed.
- Municipal Budgeting and Financial Management Workshop:
 - Provided by Association of Washington Cities.

Councilmember Bangs

- Thanked volunteers, staff and Police Department for Waterland.
- Parade was fun.
- Wesley Homes Barbeque.
- National Night Out:
 - August 2nd.
 - Midway Park's event starts at 12:30.

Councilmember Nutting

- Thanked Destination Des Moines and the Police Department for the weekend events.

Councilmember Musser

- Thanked all volunteers for Waterland
- Thanked Judson Park for the pre-parade function.
- Thanked Dan Kirkland, in North Hill, for his convertible vehicles for the parade.
- Wished Harbormaster, Joe Dusenbury, a Happy Birthday, which is on Sunday.

PRESIDING OFFICER'S REPORT

- Thanked volunteers, various City staff, Police Department and Fire Department:
 - City Manager Process.
 - Waterland.
 - Wheels & Keels.
 - Games in the Park.
- Attended kickoff for Shenzhen Airlines.
- Highline Water District, Southwest Suburban Sewer District and Midway Sewer District:
 - All franchise agreements have been passed and accepted.
 - Thanked Districts and staff.
 - Interim City Attorney said first payment should be received around November 1st.

ADMINISTRATION REPORT

Item 1: MONTHLY FINANCIAL REPORT

Finance Director Mason gave a presentation to Council.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the June 30, 2016 City Council Executive Session and the minutes from the July 14, 2016 tour of the Wasson Home.

Councilmember Nutting recused himself from the Consent Agenda as he was not present at the June 30th and July 14th meetings.

Direction/Action

Motion made by Mayor Pro Tem Pennington to approve the Consent Agenda; seconded by Councilmember Kaplan.

The motion passed 6-0.

NEW BUSINESS

Item 1: CITY MANAGER CANDIDATE DISCUSSION

Direction/Action

Motion made by Councilmember Kaplan to hire Jim Nichols as the Des Moines City Manager contingent upon successful negotiation of an employment contract with SGR, the Ad Hoc City Manager Advisory Committee and approval of the contract by the City Attorney and City Council; seconded by Councilmember Back.

The motion passed 7-0.

NEXT MEETING DATE

August 11, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Kaplan to adjourn; seconded by Councilmember Bangs. The motion passed 7-0.

The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

