

MINUTES

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

August 13, 2016 – 9:00 a.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 9:07 a.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: Assistant City Manager Michael Matthias; Interim City Attorney Tim George; Municipal Court Judge Lisa Leone; Planning, Building and Public Works Director Dan Brewer; Parks, Recreation & Senior Services Director Patrice Thorell; Police Chief George Delgado; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Budget Manager Cecilia Pollock; Human Resources Manager Maureen Murphy; Commander Bob Bohl; Finance Director Dunyele Mason; IT Manager Dale Southwick; City Clerk Bonnie Wilkins.

Mayor Pina thanked staff and the public for attending and made a few opening remarks.

Assistant City Manager Matthias made comments to staff and the public relative to the budget process.

Finance Director Mason gave a presentation regarding the 2016-2021 current and future financial condition.

At 10:31 a.m. Council took a break.

At 10:48 a.m. Finance Director Mason continued her presentation regarding the 2016-2021 financial condition and potential budget balancing strategies.

At 12:05 p.m. Council took a break for lunch.

At 12:40 p.m. Council resumed discussion of the 2016-2021 financial plan forecast

Council gives direction to have staff bring a Resolution back to Council suspending furloughs immediately, maintaining equity among all the employee groups.

At 1:42 p.m. Council took a break.

At 1:56 p.m. Council resumed discussion of the 2016-2021 financial plan forecast.

NEXT MEETING DATE

August 18, 2016 Regular City Council Meeting

ADJOURN

The meeting was adjourned at 2:42 p.m.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

