

MINUTES

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

October 29, 2016 – 10:00 a.m. to

CALL TO ORDER

Mayor Pina called the retreat to order at 10:04 a.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by

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: City Manager Michael Matthias; City Attorney Tim George; Parks, Recreation & Senior Services Director Patrice Thorell; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Police Chief George Delgado; Court Administrator Jennefer Johnson; Planning, Building and Public Works Director Dan Brewer; Human Resources Manager Maureen Murphy; Commander Bob Bohl; Commander Barry Sellers; Transportation and Engineering Services Manager Brandon Carver; Finance Director Donyele Mason; Municipal Court Judge Lisa Leone; City Clerk Bonnie Wilkins.

Mayor Pina opened the meeting, recapped the agenda and welcome those in attendance.

Councilmember Bangs thanked Planning, Building and Public Works Director Dan Brewer and his staff for getting the Block Watch Signs up in the City.

BUILDING TRUST: THROUGH COOPERATION, COLLABORATION, COMMUNICATION

City Manager Matthias initiated discussion of team building and Council/Manager form of Government.

WHO WE ARE: 2017 VISION, MISSION STATEMENT AND GOALS

Discussion between Council and staff regarding issues and concerns.

At 11:22 a.m. Council took a break and the retreat resumed at 11:30 a.m.

LEGISLATIVE PRIORITIES: NEW FORMAT

Item moved to November 10, 2016 regular Council meeting.

COMMUNITY FEEDBACK: CITIZEN'S ADVISORY COMMITTEE FOLLOW UP

Council and staff discussed neighborhood concerns from the October 6, 2016 Citizen's Advisory Committee meeting.

At 12:15 p.m. Council broke for lunch.

At 12:35 p.m. Council resumed the retreat.

Judge Leone officially swore in City Manager Michael Matthias.

WHO WE ARE: 2017 VISION, MISSION STATEMENTS AND GOALS

Council edited the 2017 Vision, Mission Statement, Goals and Strategic Objectives.

Motion made by Councilmember Kaplan to extend the meeting until 2:15 p.m.; seconded by Mayor Pina.

The motion passed 7-0.

ADMINISTRATION PRESENTATION: CITY GOVERNMENT FUNCTIONALITY

City Manager Matthias updated Council on his inclusive management style and consolidated reporting requirements.

WRAP UP AND SUMMARY

Mayor Pina thanked Council and staff for their participation in retreat discussion.

The meeting was adjourned at 2:15 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

