

MINUTES

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

February 2, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order 7:01 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, Robert K. Back and Dave Kaplan.

Councilmember Luisa Bangs was absent.

Direction/Action

Motion made by Councilmember Back to excuse Councilmember Bangs; seconded by Councilmember Musser.
The motion passed 6-0.

Staff present: City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Parks, Recreation & Senior Services Director Patrice Thorell; Transportation & Engineering Services Manager Andrew Merges; Finance Director Donyele Mason; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Building Official Larry Pickard; Community Services Officer/Code Enforcement Officer Kory Batterman; Master Sergeant Mike Graddon; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

- None.

EMERGING ISSUES

City Manager Matthias gave a Legislative Update to Council, introduced the City's new Legislative Advocate, Connor Edwards, and invited outgoing Legislative Advocate Anthony Hemstad to give a brief update to Council.

Chief Operations Office Brewer publically recognized Harbormaster Dusenbury and thanked him for his work on the DNR Lease, Marina Bulkhead replacement project and other Marina issues.

City Manager Matthias announced that the City of Des Moines has a new website.

DISCUSSION ITEMS

Item 1: EMERGENCY MANAGEMENT

Ray Gross, Emergency Manager, Federal Way Emergency Management gave a Power Point presentation to Council on Emergency Management.

Master Sergeant Graddon gave a power point presentation on the first responder's role in an emergency situation.

Public Works Director Carver gave a power point presentation to Council on the response phase of emergency management.

Building Official Pickard gave a power point presentation to Council on the Community Development/Building side of emergency management.

Community Services Officer/Code Enforcement Officer Batterman gave information on individual emergency preparedness.

At 9:05 p.m. Council took a 5 minute break.

EXECUTIVE SESSION

Item 1: LABOR NEGOTIATIONS UNDER RCW 42.30.140(4)(a) AND POTENTIAL LITIGATION UNDER RCW 42.30.110

At 9:10 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss the Performance of a Public Employee under RCW 42.30.110(1)(g). In attendance: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Kaplan, Back, Nutting and Musser; City Manager Matthias; Chief Operations Officer Brewer; City Attorney George.

At 9:40 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

At 9:50 p.m. the Executive Session ended and the Study Session resumed.

No formal action was taken.

NEXT MEETING DATE

February 16, 2017 City Council Regular meeting.

ADJOURNMENT

Direction/Action

Motion made by Mayor Pro Tem Pennington to adjourn; seconded by Councilmember Musser.

The motion passed 6-0.

The meeting was adjourned at 9:50 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

