

## MINUTES

### DES MOINES CITY COUNCIL STUDY SESSION City Council Chambers 21630 11<sup>th</sup> Avenue South, Des Moines

March 2, 2017 – 7:00 p.m.

#### CALL TO ORDER

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

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Kaplan.

#### ROLL CALL

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

Mayor Pro Tem Pennington was absent.

#### **Direction/Action**

**Motion** made by Councilmember Musser to excuse Mayor Pro Tem Pennington; seconded by Councilmember Kaplan.

The motion passed 6-0.

Staff present: City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Municipal Court Judge Lisa Leone; Court Administrator Jennefer Johnson; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins, Police Chief George Delgado, Project Manager Scott Romano, Public Works Director Brandon Carver, Assistant City Attorney Matt Hutchins, Parks, Recreation & Senior Services Director Patrice Thorell; Community Development Manager Denise Lathrop; Finance Director Dunyele Mason; City Clerk Bonnie Wilkins.

#### COMMENTS FROM THE PUBLIC

- Rick Johnson, Des Moines; Wasson House.

#### DISCUSSION ITEMS

With Council's indulgence, Mayor Pina took Discussion Items in the following order:

Item 2: COURT STAFFING  
Chief Operations Officer Brewer gave a brief presentation to Council.

#### **Direction/Action**

**Motion** made by Councilmember Musser to Direct Administration to move forward with hiring a limited term full time Court Clerk, and further direct Administration to bring forward a 2017 budget amendment reflecting the additional expenditure authority; seconded by Councilmember Bangs.

The motion passed 6-0.

Item 4: STATE ROUTE 509 LOCAL MATCH  
Councilmember Kaplan gave an overview and update to Council on the State Route 509 Gateway project and the Regional Transportation Plan.

Item 1: CITY HALL EMERGENCY GENERATOR PROJECT  
Chief Operations Officer Brewer gave a brief update on the project.

**Direction/Action**

**Motion** made by Councilmember Kaplan to direct staff to proceed with design services for an optional standby generator that will serve the Engineering Services Building and Public Works Shop based upon Option C in the Staff memo shared with the Municipal Facilities Committee on January 18, 2017; seconded by Councilmember Bangs.  
The motion passed 6-0.

Item 3: EMERGING ISSUES  
City Manager Matthias updated Council on Legislative updates:

- o Ultra-Fine Particle Analysis.
- o DNR Lease in the Senate.
- o SB-5827 Restriction for the use of the Hotel and Lodging Tax.

Item 5: WASSON PROPERTY  
City Manager Matthias, Chief Operations Officer Brewer and Community Development Manager Lathrop gave a power point presentation to Council.

At 8:53 p.m. Council took a break and the Study Session resumed at 9:00 p.m.

**NEXT MEETING DATE**

March 23, 2017 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Kaplan to adjourn; seconded by Councilmember Bangs.  
The motion passed 6-0.

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

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk

