

MINUTES

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

April 6, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

ROLL CALL

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

Councilmember Kaplan was absent.

Direction/Action

Motion made by Councilmember Musser to excuse Councilmember Kaplan; seconded by Councilmember Nutting.

The motion passed 6-0.

Staff present: City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Public Works Director Brandon Carver; Assistant Harbormaster Scott Wilkins; Finance Director Dunyele Mason; Assistant City Attorney Matt Hutchins; Commander Bob Bohl; Police Chief George Delgado; Master Police Officer Tony Nowacki; Master Police Officer Kevin Montgomery; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

- There were no comments from the public.

City Manager Matthias, Mayor Pina and Staff gave Dick's Drive-In Executives on a tour of the City to view potential areas for their new South End restaurant location.

Council and staff had a photo-op wearing their Dick's Drive-In t-shirts.

DISCUSSION ITEMS

Item 1: DISCUSSION WITH THE DES MOINES POOL DISTRICT
Pool District General Manager Scott Descheenes, Commissioner Board President Toni Overmyer and Commissioner Marty Martinson spoke to Council on the Des Moines Pool Metropolitan Park District.

Item 1: EMERGING ISSUES
a. Potential Endorsement of Federal Legislation
City Manager Matthias introduced a draft letter to Congressman Adam Smith regarding HR 598; AIM Act of 2017.

Direction/Action

Motion made by Councilmember Nutting to authorize the Mayor to sign the endorsement letter; seconded by Councilmember Bangs.
The motion passed 6-0.

At 7:43 p.m. Council took a break and the Study Session resumed at 7:50 p.m.

City Manager Matthias spoke to Council on the Assistant Police Chief position that will be filled by Commander Bob Bohl.

- b. Preliminary Introduction to Pacific Ridge Strategic Operations Plan
City Manager Matthias, Police Chief Delgado, Chief Operations Officer Brewer and Public Works Director Carver gave a power point presentation to Council on the Pacific Ridge Strategic Operations Plan.

NEXT MEETING DATE

April 13, 2017 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Nutting.
The motion passed 6-0.

The meeting was adjourned at 8:48 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

