

MINUTES

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

May 18, 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 Deputy Mayor Pennington.

ROLL CALL

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

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Public Works Director Brandon Carver; Police Chief George Delgado; Finance Director Dunyele Mason; Planning Manager Denise Lathrop, Harbormaster Joe Dusenbury; Parks, Recreation & Senior Services Director Patrice Thorell; Information Technology Manager Dale Southwick, and Deputy City Clerk Renee Cameron.

COMMENTS FROM THE PUBLIC

- Andrea Reay, Seattle Southside Chamber of Commerce, 14200 Interurban Avenue South #134, Tukwila, WA - Vibrant and active community and looking forward to the Marina Redevelopment Update presentation.
- Candace Urquhart, 25665 Marine View Drive S, Des Moines, WA - Marina wall due to air traffic vibrations.
- Chief Operations Officer Brewer introduced the City's new Community Development Director, Susan Cesar, who will start with the City on June 1, 2017.
- City Manager Matthias said he attended the Four Points Sheraton Hotel Grand Opening, and said the City's Building Department staff did a great job in assisting Four Points and Great American Casino with their permitting and in obtaining their Certificate of Occupancy.
- Mayor Pina too said the Great American Casino staff said the City staff were amazing to work with.

DISCUSSION ITEMS

Item 1: MARINA REDEVELOPMENT UPDATE
Presentation: THG / Collins Woerman Embarcadero Hospitality Group / Rick Williams Consulting

- City Manager Matthias summarized the Scope of Work for the Marina Redevelopment Update. The following Consultants introduced themselves: THG Founder and Manager Robert Holmes, THG Consultant Adam Seidman, CollinsWoerman consultant Harold Moniz of, Rick Williams Consulting consultant Pete Collins, Embarcadero Hospitality Group consultant Sondra Storm, and Embarcadero Hospitality Group consultant Mark Keller.

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Mr. Holmes began the introduction to the Marina Redevelopment Update and Adam Seidman presented the PowerPoint Presentation to the Des Moines Marina Feasibility Study & Downtown Parking Analysis to Council. Mr. Moniz discussed the opportunities that the City has regarding future development, and Mr. Keller said it is important to protect and enhance the downtown.

The Study Session recessed from 8:52 p.m. – 9:00 p.m. for a break.

Mr. Collins presented the downtown parking on and off street parking analysis.

Mayor Pina thanked the consultants for their presentation.

NEXT MEETING

May 25, 2017 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Kaplan moved to adjourn the Meeting, and Deputy Mayor Pennington seconded the motion.
Motion passed 7 – 0.

The meeting was adjourned at 9:35 p.m.

Respectfully Submitted,
Renee Cameron, CMC
Deputy City Clerk

