

MINUTES

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

June 1, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

ROLL CALL

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

Councilmembers Melissa Musser and Dave Kaplan were absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Councilmembers Musser and Kaplan; seconded by Deputy Mayor Pennington.

The motion passed 5-0.

Staff present:

City Manager Michael Matthias, Chief Operations Officer Dan Brewer, City Attorney Tim George, Police Chief George Delgado; Assistant Police Chief Bob Bohl; Human Resources Manager Maureen Murphy; Finance Director Dunyele Mason; Harbormaster Joe Dusenbury; Public Works Director Brandon Carver; Assistant City Attorney Matt Hutchins; Community Development Director Susan Cezar, Parks, Recreation & Senior Services Director Patrice Thorell; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

- Bill Linscott, Communications.

DISCUSSION ITEMS

Item 1: EMERGING ISSUES.

- Mt. Rainier High School ASB Presentation
 - Mt. Rainier High School ASB President, Sophie Rock, wrapped up the school year, introduced the new 2017-2018 ASB Officers and introduced Mt. Rainier's new Principal, Kyle Linman.

Mayor Pina passed out City of Des Moines pins to all who were in attendance from Mt. Rainier High School.

City Manager Matthias handed out a draft paid parking flyer.

Rikki Marohl, Farmer's Market Manager handed out market posters and invited Council to attend the opening day of the Farmer's Market

- Police Deployment of Personnel Update
 - Chief of Police Delgado provided Council with an update regarding personnel and the improvements the department has made in their department and communication.

Item 2: COMMUNICATIONS PLAN

- Ilene Peterson gave a power point presentation to Council regarding a draft Communications Plan for the City.

EXECUTIVE SESSION

At 9:04 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Property Acquisition per RCW 42.30.110(1)(b). The Executive Session is expected to last approximately 30 minutes.

In attendance were: Mayor Pina, Deputy Mayor Pennington; Councilmembers Nutting, Bangs and Kaplan; City Manager Matthias; Chief Operations Officer Brewer; City Attorney George; Parks, Recreation and Senior Services Director Thorell; Harbormaster Dusenbury; Finance Director Mason; Real Estate Agent Tony Hettler.

At 9:34 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

At 9:44 p.m. the Executive Session ended and Council resumed the regular meeting. The Executive Session lasted 40 minutes.

No formal action was taken.

NEXT MEETING

June 8, 2017 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn, seconded by Deputy Mayor Pennington.

Motion passed 5-0.

The meeting was adjourned at 9:44 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

