

MINUTES

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

August 10, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

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

Councilmember Luisa Bangs was absent.

Direction/Action

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

The motion passed 6-0.

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant Harbormaster Scott Wilkins, Assistant City Attorney Matt Hutchins, Parks, Recreation & Senior Services Director Patrice Thorell, Community Development Director Susan Cezar, Assistant Police Chief Bob Bohl, Finance Director Dunyele Mason, Project Manager Scott Romano; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

- There were no comments from the public.

DISCUSSION ITEMS

Item 1: EMERGING ISSUES

- Des Moines Theater Open House August 26th.
- Twin Bridge closure, Friday August 18-21.
- Assistant Chief Bohl spoke on Safe Injection Sites.

Direction/Action

Motion made by Councilmember Nutting to have staff bring a Resolution opposing the siting of illegal substance injection facilities within Des Moines City limits to Council at the first available meeting; seconded by Deputy Mayor Pennington.

The motion passed 5-1

For: Mayor Pina; Deputy Mayor Pennington; Councilmembers Musser, Back and Nutting.

Against: Councilmember Kaplan.

- Aviation Advisory Committee opening closed.
 - 5 Applications received
 - Port sponsoring a Port Aviation Advisory Committee.
 - Port of Seattle Economic Development Grant Application Phase 2:

Direction/Action

Motion made by Councilmember Kaplan to authorize the Mayor to write a letter in support of the Port of Seattle Economic Development Grant Application when it's submitted on August 24, 2017; seconded by Councilmember Musser. The motion passed 6-0.

Item 2: DES MOINES POOL METROPOLITAN PARK DISTRICT UPDATE AND REVIEW OF MUTUAL OPPORTUNITIES WITH HIGHLINE SCHOOL DISTRICT AND CITY OF DES MOINES

- Des Moines Metropolitan Park District: President, Toni Overmyer, District GM Scott Deschenes, Commissioner's Joe Dusenbury, Marty Martinson and Nancy Kuehnoel were in attendance.
- Highline School District: Chief of Staff & Finance Duggan Harman.

Direction/Action

Motion made by Councilmember Nutting to remand the Des Moines Pool Metropolitan Park District's Feasibility Study to the Municipal Facilities Committee for further discussion on location sites; seconded by Councilmember Musser.

The motion passed 6-0.

At 7:53 p.m. Council took a 5 minute break and resumed the Study Session at 8:01 p.m.

Item 3: SCORE FINANCIAL UPDATE

- Executive Director Penny Bartley gave a power point presentation to Council.

NEXT MEETING

August 12, 2017 Council Retreat.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Kaplan to adjourn; seconded by Councilmember Musser.

The motion passed 6-0.

The meeting was adjourned at 9:11 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

