

## MINUTES

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

August 12, 2017 – 9:00 a.m.

#### CALL TO ORDER

Mayor Pina called the meeting to order at 9:01 a.m.

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

#### ROLL CALL

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

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Court Administrator Jennefer Johnson; Municipal Court Judge Lisa Leone; Finance Director Donyele Mason; Parks, Recreation & Senior Services Director Patrice Thorell; Community Development Director Susan Cezar; Public Works Director Brandon Carver; Police Chief George Delgado; Assistant Police Chief Bob Bohl; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Human Resources Manager Maureen Murphy; Budget Manager Cecilia Pollock; City Clerk Bonnie Wilkins.

Mayor Pina opened the meeting and mentioned the passing of longtime resident, Richard "Dick" Body.

City Manager Matthias opened the meeting with a power point presentation on Sustainability and Succession Planning.

Finance Director Mason gave a power point presentation on the proposed preliminary budget.

At 10:03 a.m. Council took a 15 minute break and resumed the Budget Retreat at 10:20 a.m.

At 11:25 a.m. Council took a break for lunch and resumed the Budget Retreat at 11:51 a.m.

#### NEXT MEETING

August 19, 2017 Seattle Tour and August 24, 2017 City Council Regular meeting.

**ADJOURNMENT**

**Direction/Action**

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

The motion passed 7-0.

The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk

