

MINUTES

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

October 5, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Kaplan.

ROLL CALL

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

Deputy Mayor Vic Pennington was absent.

Direction/Action

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

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Commander Doug Jenkins; Parks, Recreation & Senior Services Director Patrice Thorell; Assistant City Attorney Matt Hutchins; Finance Director Dunyele Mason; Public Works Director Dunyele Mason; Community Development Director Susan Cezar; Police Chief George Delgado; Senior Services Manager Sue Padden; Master Police Officer Nate Chevallier; City Clerk/Communications Director Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

DISCUSSION ITEMS

Item 1. EMERGING ISSUES

Commander Jenkins introduced the new Mt. Rainier School Resource Officer, Master Police Officer Nate Chevallier. Commander Jenkins also updated Council on social media threads and conversation regarding crime and mail theft. Very few crimes being reported to the Police Department. The link to the link on the City's web-site: <http://www.desmoineswa.gov/363/Online-Crime-Reporting>

Upcoming Events:

- Transportation Gateway Ribbon Cutting Celebration.
- Marina Development Open House.
- Madi's Restaurant Ribbon Cutting.
- Barnes Creek Nature Trail Ribbon Cutting.
- Van Gasken Open House.

- a. Van Gasken Property Acquisition Update and Closing Documents Approval
City Attorney George gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Kaplan to approve the First Amendment to the Memorandum of Understanding between the City and Forterra, correcting the formula used to determine the City's obligation to Forterra if the City elects not to purchase the property, and to authorize the City manager to sign the Agreement substantially in the form as attached; seconded by Councilmember Back.
The motion passed 6-0.

Motion made by Councilmember Kaplan to approve and ratify the Guaranty Agreement with Commerce Bank to authorize the City's guarantee of the loan to facilitate the acquisition of property at 402 S 222nd Street; seconded by Councilmember Bangs.
The motion passed 6-0.

- b. August Monthly Financial Report
Report in the Council packet.

Councilmember Musser acknowledged City Attorney George's birthday.

At 7:30 p.m. Council took a 10 minute break and resumed the regular meeting at 7:40 p.m.

Item 2.

2018 PLANNING WITH COMMUNITY GROUPS:

- Des Moines Legacy Foundation
Des Moines Legacy Foundation President Gene Achziger introduced Board Members Patricia Clark, Patrice Thorell, Kim Richmond and Sue Padden.

President Achziger gave a power point presentation to Council.

- Destination Des Moines
Destination Des Moines President Tony Hettler gave an update to Council.
- Farmer's Market
Vice President Kim Richmond gave an update to Council.

NEXT MEETING DATE

October 12, 2017 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn the Meeting; seconded by Councilmember Bangs.

Motion passed 6-0.

The meeting was adjourned at 8:44 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk/Communications Director

