

## MINUTES

**DES MOINES CITY COUNCIL  
STUDY SESSION  
City Council Chambers  
21630 11<sup>th</sup> Avenue South, Des Moines**

**February 1, 2018 – 7:00 p.m.**

### CALL TO ORDER

Mayor Pina called the meeting to order at 7:03 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 Traci Buxton, Jeremy Nutting, Luisa Bangs, Robert Back and Matt Mahoney.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Community Development Director Susan Cezar; Public Works Director Brandon Carver; Police Chief George Delgado; Master Police Officer Justin Cripe; Police Officer Isaac Helgren; Special Transportation Project Manager Len Madsen; Consultant Grant Fredricks; Retired Assistant Police Chief Bob Bohl; and City Clerk/Communications Director Bonnie Wilkins.

### COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines; Airport issues.

### DISCUSSION ITEMS

Item 1: POLICE STAFFING

Staff Presentation: Former Assistant Police Chief Bob Bohl

Former Assistant Police Chief Bohl gave a power point presentation to Council.

#### **Direction/Action**

**Motion** made by Deputy Mayor Pennington to direct administration to move forward with the establishment of a Recruit Training Program for the Police Department, with up to four positions, funded with one-time revenue if needed to cover costs for these four training positions if total Department expenditures exceed budgeted authority; seconded by Councilmember Nutting.  
The motion passed 7-0.

**Motion** made by Mayor Pina to direct administration to bring forward a budget amendment as necessary to cover the additional one-time expenditures; seconded by Councilmember Nutting.  
The motion passed 7-0.

Item 2: EMERGING ISSUES

- Tony Hettler, President Destination Des Moines; Presented the City with a \$20,000 check, in connection with Seattle Southside Regional Tourism Association, for 2016 summer events.
- Budget Proviso for an airport impact study.
- Puget Sound Regional Council Transportation Plan Comment Letter.

Item 3: STAFF UPDATE ON FEDERAL WAY LINK EXTENSION (FWLE)  
Chief Operations Officer Brewer and Consultant Fredricks gave a power point presentation to Council.

At 8:28 p.m. Mayor Pina left the meeting due to illness and Deputy Mayor presided over the remainder of the meeting.

No formal action taken, informational purposes only.

Item 4: SUBSTITUTE DRAFT ORDINANCE NO. 15-206-A TO THE SITING OF  
ESSENTIAL PUBLIC FACILITIES (EPFS)

Community Development Director Cezar gave a power point presentation to Council.

No formal action taken, informational purposes only.

At 9:06 p.m. Councilmember Back left the meeting.

At 9:06 p.m. Council took a 10 minute break and resumed the regular meeting at 9:16 p.m.

Item 5: 2018 CITY COUNCIL VISION, MISSION STATEMENT, GOALS AND  
STRATEGIC OBJECTIVES

Councilmember Buxton suggested a few minor grammatical changes to the Vision and Mission Statement which were agreeable to the rest of the Council.

Item 6: ECONOMIC DEVELOPMENT DISCUSSION

Due to the length of the meeting, this item was moved to the March 1, 2018 City Council Study Session meeting.

**NEXT MEETING DATE**

February 15, 2018 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Mahoney.

The motion passed 7-0.

The meeting was adjourned at 9:32 p.m.

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

