

MINUTES

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

August 2, 2018 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pina.

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; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Acting Harbormaster Scott Wilkins; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; Public Works Director Brandon Carver; Commander Doug Jenkins; Commander Mike Graddon; Director of Emergency Management George Delgado; Human Resource Director Adrienne Johnson-Newton; Probation Officer Melissa Patrick; Municipal Judge Lisa Leone; Court Administrator Jennefer Johnson; Staff Accountant Eric Mandelas; Budget Manager Cecilia Pollock; Information System Administrator Chris Pauk; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

Mayor Pina asked Council to hold their question until the end of the presentation.

City Manager Matthias opened the meeting with a PowerPoint presentation on Bond Rating, Succession Planning, City Committees and Commissions, Proposed Neighborhood Engagement Program, Budget Dynamics, Proposed 2019 Budget and Sustainability.

At 6:35 p.m. Council took a 20 minute break and resumed the Budget Retreat at 6:49 p.m.

NEXT MEETING DATE:

August 23, 2018 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passes 7-0.

The meeting was adjourned at 7:34 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

