

MINUTES

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

September 6, 2018 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:02pm

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Mahoney.

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; Police Chief Ken Thomas; Acting Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Community Development Manager Denise Lathrop; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines, Sustainable Airport Master Plan
- Sheila Brush, Des Moines, Sustainable Airport Master Plan

DISCUSSION ITEMS

Item 3: SET A PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 18-101 RELATED TO THE LANDMARK ON THE SOUND ZONING RECLASSIFICATION

Councilmember Nutting Recused himself due to his affiliation with the Masons.

City Manager Matthias requested a motion to hold a Public Hearing on September 27, 2018.

Direction/Action

Motion made by Deputy Mayor Pennington to set a public hearing on September 27, 2018, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 18-101 amending DMMC 18.10.050 (Adoption of official zoning map), to reclassify tax parcel 17220493023 from RM-900B Residential: Multifamily Zone to I-C Institutional Campus Zone for the Landmark on the Sound Property; seconded by Councilmember Bangs.
The Motion passes 6-0

- Item 1: EMERGING ISSUES
- SCORE
 - Scoping for the Environmental Review of the Sustainable Airport Master Plan
 - Successful Sale of our Bonds
 - Ken Rogers gave Council an update on the Quarter Deck
 - Scoping Consultants

- Item 2: MARINA REDEVELOPMENT UPDATE
- City Manager Matthias presented a PowerPoint to the Council
 - Chief Operations Officer Brewer presented a PowerPoint to Council
 - Council heard a presentation from Robert Holmes with The Holmes Group; Adam Seidman with The Concord Group; and Jeff Kovel from Skylab Architecture

NEXT MEETING DATE

September 13, 2018 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Back to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

