

MINUTES

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

October 11, 2018 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Buxton.

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; Director of Emergency Management George Delgado; Acting Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

COMMENTS FROM THE PUBLIC

- J.C. Harris, Des Moines, Aviation Committee

DISCUSSION ITEMS

Item 1: EMERGING ISSUES

- Cities Response to Sustainable Airport Master Plan
- SCATBd Letter

Direction/Motion

Motion made by Councilmember Back to have the Mayor sign a letter siting a second airport that Councilmember Mahoney will hand deliver; seconded by Councilmember Bangs.

Motion passes 7-0.

- Legislative Agenda
- Study Session with Legislative Delegates from Districts 30 and 33
- SCORE Letter
- Ferry Conference
- Prevailing Wages Rate
 - A PowerPoint presentation was presented to Council by Public Works Director Carver regarding Prevailing Wages Rates.

Item 2: CITY MANAGER MONTHLY REPORT

- City Manager Matthias updated the Council on the City Manager's Report.

Item 3: **EMERGENCY MANAGEMENT UPDATE**

- Director of Emergency Management Delgado gave a PowerPoint presentation to Council.

At 9:21 p.m. Council took a 9 minute break, and resumed the meeting at 9:30 p.m.

EXECUTIVE SESSION

At 9:30 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Potential Litigation under RCW 42.30.110(1)(i). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Bangs, Back, Nutting, and Mahoney; City Manager Matthias; Chief Operations Officer Brewer; Chief Strategic Office Cezar; City Attorney George; City Clerk/Communications Director Wilkins. The Executive Session was expected to last 30 minutes.

The Executive Session lasted 30 minutes.

No formal action was taken.

NEXT MEETING DATE

October 18, 2018 City Council Regular Meeting

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

