

## MINUTES

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

December 6, 2018 – 7:00 p.m.

#### CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Deputy Mayor Pennington.

#### ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Luisa Bangs, Robert Back and Matt Mahoney.

Councilmembers Traci Buxton, and Jeremy Nutting were absent.

#### **Direction/Action**

**Motion** made by Councilmember Bangs to excuse Councilmembers Buxton and Nutting; seconded by Councilmember Back.

Motion passed 5-0

Staff present: Chief Operations Officer Dan Brewer; City Attorney Tim George; Acting Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Assistant City Attorney Matt Hutchins; Events and Facilities Manager Shannon Kirchberg; Commander Doug Jenkins; Police Officer II Doug Weable; City Clerk/Communications Director Bonnie Wilkins.

#### COMMENTS FROM THE PUBLIC

- Sheila Brush, Des Moines, Aviation
- Anne Kroeker, Des Moines, 2019 Legislative Priorities
- Liz Burn, Des Moines, Aviation
- JC Harris, Des Moines, Aviation
- Steve Edmiston, Des Moines, 2019 Legislative Agenda

#### DISCUSSION ITEMS

Item 1:

##### EMERGING ISSUES

- Dave Baus, Adrianna
- Police/Citizen Acknowledgment
  - Award of Merit was presented to Officer Doug Weable
- Arts Commission Update
  - Chair Sheri Verburg; Vice Chair Michelle Fawcett; and Commissioner Marcus Williams presented a PowerPoint update to Council.
- Outgoing Committee Members Acknowledgement

Item 2: ARTS COMMISSION APPOINTMENT

**Direction/Action**

Motion made by Councilmember Bangs to confirm the Mayoral appointment of Ray Fernandez to an unexpired term of the City of Des Moines Arts Commission effective immediately and expiring on December 21, 2020; seconded by Councilmember Mahoney.

Motion passed 5-0

Item 5: APPROVAL OF VOUCHERS

**Direction/Action**

Motion made by Councilmember Back to approve for payment vouchers and payroll transfers through November 28, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#155813-156112	\$1,147,204.01
Electronic Wire Transfers	# 1140-1154	\$ 709,543.60
Payroll Checks	# 19100-19101	\$ 726.11
Payroll Direct Deposit	#440001-440175	\$ 352,295.40
Payroll Checks	# 19102-19102	\$ 441.68
Payroll Direct Deposit	#470001-470165	\$ 344,068.00
Total Checks and Wires for A/P and Payroll:		\$2,554,278.80

Seconded by Councilmember Mahoney.

Motion passed 5-0

Item 4: DISCUSSION OF 2019 CITY COUNCIL LEGISLATIVE PRIORITIES

Council discussed the City's 2019 Legislative Priorities with Senator Karen Keiser, Senator Elect Claire Wilson, Representative Tina Orwall, Representative Mia Gregerson, Congressman Adam Smith's District Representative Shakisha Ross, City of Des Moines Legislative Advocate Conner Edwards and former Des Moines Legislative Advocate Anthony Hemstad.

**EXECUTIVE SESSION**

At 8:40 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) and Acquisition/Sale or Lease of Real Estate/Public Property under RCW 42.30.11(1)(b). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Matt Mahoney, Luisa Bangs, and Rob Back; Chief Operations Officer Dan Brewer; City Attorney Tim George; Finance Director Beth Anne Wroe; City Clerk/Communications Director Bonnie Wilkins. The Executive Session was expected to last 30 minutes.

The Executive Session concluded at 9:10 p.m.

No formal action was taken.

**NEXT MEETING DATE**

December 13, 2018 City Council Leadership Retreat

**ADJOURNMENT**

**Direction/Action**

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

The motion passed 5-0.

The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

