

## MINUTES

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

February 7, 2019 – 7:00 p.m.

#### CALL TO ORDER

Mayor Pina called the meeting to order at 7:05 p.m.

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Back.

#### ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Jeremy Nutting, 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; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Senior Services Manager Kathy Burrows; Senior Services Program Assistant Charisse Gregory; Information System Administrator Chris Pauk; City Clerk/Communications Director Bonnie Wilkins

#### DISCUSSION ITEMS

- Item 5: Human Trafficking Proclamation  
**Direction/Motion**  
**Motion** made by Councilmember Back to approve the Human Trafficking Proclamation; seconded by Deputy Mayor Pennington  
Motion passed 7-0
- Item 1: Emerging Issues
- Siting of a Second Airport
    - Councilmember Back testified at Senate Transportation Committee Meeting; Councilmember Buxton was also in attendance
  - Chief Strategic Officer Cezar gave a PowerPoint Presentation on a 6 Month transition with Wesley and the Senior Center
    - Nani Poulivaati-Mounga gave an update on Wesley and the Senior Center
    - Alex Candella thanked the City of Des Moines for the opportunity to partner with the Senior Center
- Item 2: City Manager Monthly Report
- Staff presented their monthly report items to Council
- Item 3: Preliminary Year End Report
- Finance Director Wroe presented council with a PowerPoint on the Preliminary Year End Report

Council gave their consensus to sponsor a Public Works Luncheon out of the Hearts and Minds Fund in the amount of up to \$500.

- Item 4: Leadership Retreat Follow-Up/Council Rules
- Council discussed Council Rules and Procedures

**NEXT MEETING DATE**

February 21, 2019 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.  
The motion passed 7-0.

The meeting was adjourned at 9:26 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

