

## MINUTES

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

March 7, 2019 – 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 Councilmember Buxton.

#### ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Jeremy Nutting, Robert Back and Matt Mahoney

#### **Direction/Action**

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

Motion passes 6-0

#### 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; Management Analyst Nicole Nordholm; City Clerk/Communications Director Bonnie Wilkins and Deputy City Clerk Taria Keane.

#### DISCUSSION ITEMS

- Item 1: Emerging Issues
- Moody's Bond Update

At 7:06 p.m. Mayor Pina called Councilmember Bangs so she could participate in the South King Housing and Homelessness Partnership portion of the meeting.

- Item 2: South King Housing and Homelessness Partnership
- Auburn Mayor Backus and advocacy Mobilization Manager Patience Malaba gave a PowerPoint Presentation to council. Executive Director, Housing Development Consortium of Seattle-King County, Marty Kooistra also participated in the discussion.

#### **Direction/Action**

**Motion** made by Deputy Mayor Pennington to direct staff to prepare an agenda item for the purpose of entering into an Interlocal Agreement for the creation and operation of South King Housing and Homelessness Partners for the March 28, 2019 Regular City Council meeting; seconded by Councilmember Bangs.

Motion passes 7-0

At 8:15 p.m. Councilmember Bangs left the meeting.

At 8:15 p.m. Council took a 7 minute break, and resumed the meeting at 8:22 p.m.

- Item 3: City Managers Monthly Report
- Staff presented their monthly report items to Council

### **EXECUTIVE SESSION**

At 9:02 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, Nutting, Back and Mahoney; City Manager Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Assistant City Attorney Matt Hutchins and Police Chief Ken Thomas. The Executive Session was expected to last 15 minutes.

The Executive Session concluded at 9:17 p.m.

The Executive Session lasted 15 minutes.

No formal action was taken.

### **NEXT MEETING DATE**

March 28, 2019 City Council Regular Meeting

### **ADJOURNMENT**

#### **Direction/Action**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Buxton.  
The motion passed 6-0.

The meeting was adjourned at 9:18 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk