

MINUTES

**DES MOINES CITY COUNCIL
STUDY SESSION
Beach Park Dining Hall
22030 Cliff Ave S., Des Moines, Washington**

April 4, 2019 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 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 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; 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 and Deputy City Clerk Taria Keane.

COMMENTS FROM THE PUBLIC

- Richard Kennedy, Normandy Park, Highline College National Geographic Geography Bee Presentation

DISCUSSION ITEMS

Item 1 ~~EMERGING ISSUES~~
~~• Redondo Substation~~
~~• Street Crimes~~

Item 2: ARTS COMMISSION APPOINTMENT
Direction/Action
Motion made by Councilmember Back to confirm the Mayoral appointment of Kindle Shaw to a term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2020; seconded by Councilmember Bangs.
Motion passes 7-0

Item 3: CITY MANAGER CONTRACT AMENDMENT #3 AND PAY RANGE INCREASE
Direction/Action
Motion made by Councilmember Back to approve a pay range increase for the City Manager from M-44 E to M-49 C, effective April 1, 2019 and to authorize the Mayor to sign contract amendment #3 substantially in the form as attached; seconded by Councilmember Nutting.

Mayor Pina offered a friendly amendment to approve the pay range increase for the City Manager from M-44 E to M-49 C, effective March 1, 2019 and to authorize the Mayor to sign contract amendment #3 substantially in the form as attached; accepted by Councilmember Back and seconded by Councilmember Nutting.

Motion passes 7-0

- Item 4: COUNCIL RETREAT
City Manager presented a PowerPoint presentation to Council on City Council Retreat Parking Lot notes from the December 13, 2018 City Council Leadership Retreat.

NEXT MEETING DATE

April 11, 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 9:18 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

