

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue South, Des Moines**

November 21, 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 and Matt Mahoney.

Direction/Action

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

Motion passed 6-0.

Staff present: City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

CORRESPONDENCE

- There were no correspondences.

PRESIDING OFFICER'S REPORT

Item 1: Spirit of Des Moines Awards

The following awards were handed out:

Lifetime Awards

- Susan and Wayne Corey
- Ken Rogers and Catherine Carbone Rogers

2017 Annual Awards

- Sheila Brush
- Tony Hettler
- Bill and Patti Linscott
- Sophie Rock

2018 Annual Awards

- Vince Thyng
- Mark Olson

Outstanding Organizational Awards

- Boy Scout Troop 307
- Auntie Irene's
- Elsey's 76
- John L Scott, Des Moines
- Print Place
- Greenside

At 7:51 p.m. Council took a 17 minute break, and resumed the meeting at 8:08 p.m.

COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines, Resolution #19-113

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Vic Pennington

- Congratulated the Spirit of Des Moines Award Winners

Councilmember Mahoney

- Squid-A-Rama
- SCATBd Meeting
- Transportation Commission Meeting

Councilmember Bangs

- Squid-A-Rama
- Department of Corrections Meeting

Councilmember Nutting

- SR3 Community Meeting

Councilmember Buxton

- Des Moines Farmers Market Meeting

PRESIDING OFFICER'S REPORT

- Joint City Aviation Meeting
- Highline Forum
- SR3 Community Meeting

CONSENT CALENDAR

Item 1: SECOND READING – CITY COUNCIL RULES OF PROCEDURE UPDATES
Motion is to enact Draft Resolution No. 19-113, approving the proposed amendments to the Des Moines City Council Rules of Procedure.

Direction/Motion

Motion made by Councilmember Bangs to approve the consent calendar; seconded by Councilmember Buxton.

Motion passed 6-0.

NEXT MEETING DATE:

December 5, 2019 City Council Study Session.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.
Motion passed 5-1.

For: Mayor Pina; Deputy Mayor Pennington; Councilmembers Bangs, Nutting, and Mahoney.

Against: Councilmember Buxton.

The meeting adjourned at 8:33 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk