

MINUTES

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

January 2, 2014 – 7:00 p.m.

CALL TO ORDER

Councilmember Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Vic Pennington.

SWEARING IN OF COUNCILMEMBERS

City Clerk Wilkins called former Councilmember Ed Pina to the podium to administer the oath of office to re-elected Councilmember Matt Pina.

City Clerk Wilkins administered the oath of office to newly elected Councilmember Victor Pennington, II and to re-elected Councilmembers Melissa Musser and Dave Kaplan.

ROLL CALL

Council present: Councilmembers Dave Kaplan, Matt Pina Jeremy Nutting, Melissa Musser, Jeanette Burrage, Bob Sheckler and Vic Pennington.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; City Clerk Bonnie Wilkins.

SELECTION OF MAYOR

Councilmember Pina nominated Councilmember Kaplan as Mayor for 2014-2015. Seeing no other nominations, Councilmember Kaplan was unanimously elected Mayor.

SELECTION OF MAYOR PRO TEM

Councilmember Nutting nominated Councilmember Pina as Mayor Pro Tem for 2014-2015. Seeing no other nominations, Councilmember Pina was unanimously elected Mayor Pro Tem.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked his family and friends for their support during his campaign.

Councilmember Sheckler:

- Reminded former Councilmember Ed Pina to keep the jokes coming via e-mail.

Councilmember Burrage:

- No Report.

Mayor Pro Tem Pina:

- Thanked the community and Councilmembers for their support during the election.
- Extended a special thank you to his wife and family for their support.

Councilmember Musser:

- Recognize and thanked School board Member Bernie Dorsey and Farmer's Market Director Wayne Corey, who were in the audience.
- Lead everyone in singing Happy Birthday to former Councilmember Carmen Scott, who attended the meeting and took pictures.

Councilmember Nutting:

- No Report.

PRESIDING OFFICER'S REPORT

- Thanked the voters of Des Moines for the opportunity to serve another 4 years.
- The Artemis Hotel is coming along and a tower crane should be arriving soon.
- Asked Council to look over the list of Committees they would like to serve on.
- Acknowledged his mother and step-father in the audience and offered her home-made cookies that she brought to everyone.

At 7:16 p.m. Councilmember Sheckler left the meeting.

ADMINISTRATION REPORT

- Item 1: EMERGING ISSUES
1. Marina District Zoning.
 2. On-Site Parking.
 3. Building Heights.
 - a. Marine View Drive down to 7th Avenue.

Direction/Action

Motion made by Mayor Pro Tem Pina to remand the 3 Emerging Issue items to Committee; seconded by Councilmember Burrage.
The motion passed 6-0.

NEW BUSINESS

- Item 1: INTERGOVERNMENTAL POLICIES AND POSITIONS

Direction/Action

Motion made by Councilmember Burrage to adopt the 2014 Intergovernmental Policies and Positions as submitted and as amended by the City Council; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

NEXT MEETING DATE

January 9, 2014: Regular City Council Meeting.

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Nutting.
The motion passed 6-0.

The meeting was adjourned at 8:06 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk