

## MINUTES

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

**June 18, 2015 – 7:00 p.m.**

### CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00pm

### PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan.

### ROLL CALL

Council present: Mayor Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Bob Sheckler, and Vic Pennington.

Staff present: City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; PBPW Director Dan Brewer; Finance Director Dunyele Mason; Human Resources Manager Maureen Murphy; Community Development Manager Denise Lathrop; Acting City Clerk Autumn Lingle

### CORRESPONDENCE

- None

### COMMENTS FROM THE PUBLIC

- None

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- The Farmers Market last weekend had a larger showing than opening day
- Thanked audience for attending Council meeting

Councilmember Sheckler:

- No report

Mayor Pro Tem Pina:

- No report

Councilmember Musser:

- No report

Councilmember Nutting:

- No report

### PRESIDING OFFICER'S REPORT

- Environmental Committee Meeting focused on CIP plan projects for SWM utilities. Committee recommends it be sent on to full Council for consideration when the CIP is reviewed later this year.

## ADMINISTRATION REPORT

- Grand opening of the Dining Hall is July 1, also on that day is the first Wednesday Des Moines Farmers Market , the first Concert in the Park and the community barbeque
- Community barbeque sponsored by Destination Des Moines on July 1
- Introduced City of Des Moines Police Commander Bob Bohl, who discussed the City's Awareness program regarding the fireworks ban and how it is being communicated to the public. Reminding everyone that a \$513.00 penalty is levied for using fireworks in the City of Des Moines and that the ban will be enforced.

## CONSENT AGENDA

- No consent agenda

## NEW BUSINESS

- Item 1: INTERVIEW & APPOINTMENT TO FILL VACANT COUNCIL POSITION #2  
Mayor Kaplan flipped a coin to determine which candidate would be first in stating their qualifications and platform. Ms. Bangs won the coin toss presenting first, with Mr. Szabo following. Candidates were allowed 10 minutes each. Councilmembers questioned both candidates about their experience, goals and vision for the City.

## EXECUTIVE SESSION

At 8:01p.m. Council went into Executive Session to discuss the qualifications of the candidates for the vacant City Council seat per RCW 42.30.110(1)(h). In attendance were: Mayor Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Bob Sheckler, and Vic Pennington.

At 8:15 p.m. Council resumed the regular meeting.

### **Direction/Action**

**Motion** made by Mayor Pro Tem Pina to nominate Luisa Bangs to fill the temporary Council position; seconded by Councilmember Musser. A roll call vote was made. The motion passed unanimously.

Acting City Clerk Autumn Lingle swore in Luisa Bangs.

At 8:17 p.m. Councilmember Sheckler left the meeting.

## EXECUTIVE SESSION

At 8:18pm Council went into Executive Session to discuss Labor Negotiations under RCW 42.30.140(4)(a). In attendance were: Mayor Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Vic Pennington and Luisa Bangs; City Manager Tony Piasecki, Assistant City Manager Michael Matthias, City Attorney Pat Bosmans, and Human Resources Manager Maureen Murphy

At 8:48 p.m. Mayor Kaplan announced the executive session will be extended until 9:00pm.

At 9:00 p.m. Council resumed the regular meeting.

No formal action was taken.

## NEXT MEETING DATE

June 25, 2015

**ADJOURNMENT**

Motion made by Councilmember Bangs to adjourn; seconded by Councilmember Nutting  
The motion passed unanimously.

The meeting was adjourned at 9:00pm

Respectfully Submitted,  
Autumn Lingle  
Acting City Clerk

