

MINUTES

DES MOINES CITY COUNCIL STUDY SESSION City Council Chambers 21630 11th Avenue South, Des Moines

July 2, 2015 – 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Sheckler.

ROLL CALL

Council present: Mayor Dave Kaplan; Councilmembers Jeremy Nutting, Melissa Musser, Bob Sheckler and Vic Pennington.

Mayor Pro Tem Pina and Councilmember Bangs were absent.

Direction/Action

Motion made by Councilmember Pennington to excuse Mayor Pro Tem Pina and Councilmember Bangs; seconded by Councilmember Musser.
The motion passed 5-0.

Staff present: Assistant City Manager Michael Matthias; Assistant City Attorney Tim George; Police Chief George Delgado; Finance Director Dunyale Mason; Parks, Recreation & Senior Services Director Patrice Thorell; Senior Services Manager Sue Padden; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

- Robert Allen, 930 S 263rd Street; Trying to set up internet service at his house and is frustrated with Comcast.

DISCUSSION ITEMS

Item 1: 2014 SENIOR SERVICES ADVISORY COMMITTEE REPORT
Advisory Board Committee Member, Dorothy Smith and Jeanne Serrill, gave a 2014 Senior Services Advisory Committee update to Council.

Sue Padden, Senior Services Manager thanked Council for their continued support of the Des Moines Activity Center.

Item 2: EMERGING ISSUES
There were no emerging issues.

Item 3: INTERNET/TELECOMMUNICATIONS/CABLE

Mayor Kaplan took the five communication presenters in reverse alphabetical order:

- ZAYO GROUP: Dylan DeVito, Vice President Network Development, gave a power point presentation to Council.
- SPRINT: Kevin Foy, Project Manager, gave a power point presentation to Council.
- COMCAST: Terry Davis, Director Government Affairs/Franchising, gave a power point and two video presentations to Council.
- CENTURYLINK: Don Hartzog, Engineering Senior Lead Analyst, gave a power point presentation to Council.
- AT&T: Carol Tagayun, AT&T External Affairs, gave a power point and a video presentation to Council.

No formal action was taken.

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

NEXT MEETING DATE

July 9, 2015

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington. The motion passed 4-0.

The meeting was adjourned at 9:02 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

