

MINUTES

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

February 18, 2016 – 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

ROLL CALL

Council present: Mayor Matt Pina; Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs, Robert K. Back and Dave Kaplan.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager/Economic Development Director Michael Matthias; Assistant City Attorney Tim George; Finance Director Donyele Mason; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

Others present: Highline Water District Commissioner Dan Johnson; Legal Counsel John Milne; Midway Sewer District Commissioner Scot Sanborn; Water District 54 District Manager Eric Clarke; Southwest Suburban Sewer District Commissioner Susan Genzale; Southwest Suburban Sewer District Manager Ron Hall; Highline Water District Commissioner Todd Fultz; Highline Water District General Manager Matt Everett; Midway Sewer District Manager Ken Kase; Water District 54 Commissioner Yoshiko Grace Matsui; Water District 54 Commissioner Jim Langston and Water District 54 Commissioner John Rayback.

COMMENTS FROM THE PUBLIC

- There were no comments from the public.

DISCUSSION ITEMS

- Item 1: FRANCHISE AGREEMENT DISCUSSION
1. Goals
 2. Negotiation Format
 3. Schedule
 4. Communications
 5. Issues to address in franchise agreement

It was agreed that the City and the Utility Districts will meet on March 16, 2016 to discuss Franchise Agreements. The meeting will take place at the Midway Sewer District office at 3:00 p.m.

NEXT MEETING DATE

February 25, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Kaplan to adjourn; seconded by Councilmember Bangs.
The motion passed 7-0.

The meeting was adjourned at 9:12 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

