

AMENDED MINUTES

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

July 13, 2017 – 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 Deputy Mayor Pennington.

ROLL CALL

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

Councilmember Jeremy Nutting was absent.

Direction/Action

Motion made by Councilmember Kaplan to excuse Councilmember Nutting; seconded by Councilmember Musser.

The motion passed 6-0.

Staff present:

City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant Harbormaster Scott Wilkins; Police Chief George Delgado; Assistant Police Chief Bob Bohl; Commander Doug Jenkins; Management Consultant Grant Fredricks; Community Development Director Susan Cezar; Public Works Director Brandon Carver; Special Transportation Project Manager Len Madsen; Finance Director Dunyele Mason; Parks, Recreation & Senior Services Director Patrice Thorell; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

- Al Tanner, Light Rail in Pacific Ridge.
- Bill Linscott, Marina Paid Parking.
- Bill Rob, Light Rail in Pacific Ridge.

DISCUSSION ITEMS

- Item 1: EMERGING ISSUES
- Aviation Advisory Committee applications being accepted through August 10th.
 - Concourse D Hardstand Holdroom.
 - Washington Transportation Commission.
 - Paid Parking Update.
 - BETA Test.
 - Appreciate input received.
 - “Perfect Storm”
 - Strongman Competition.
 - Weddings in Beach Park.
 - Farmer’s Market.
 - First weekend of paid parking.
 - Everything went well.
 - Waterland Events.
 - Wooden Boat Show.
 - Kids Carnival.
 - Waterland Parade.
 - Wheels and Keels Car, Motorcycle and Wooden Boat Show.
 - Emergency Management Update
 - Staff attending training in Emmitsburg, Maryland late August.
 - Port Ecology Fund (ACE Fund).
- Item 2: EVIDENCE BASED POLICING
- Assistant Chief Bohl gave a power point presentation to Council.
- Item 3: SOUND TRANSIT FEDERAL WAY LINK EXTENSION (FWLE) UPDATE
- Management Consultant Fredricks gave a power point presentation to Council.

Council, staff and the audience wished Parks, Recreation & Senior Services Director Thorell a Happy Birthday.

At 9:06 p.m. Council took a break and resumed the regular meeting at 9:11 p.m.

EXECUTIVE SESSION

At 9:11 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Property Acquisition under RCW 42.30.110(1)(b). In attendance were: Mayor Pina; Deputy Mayor Pennington; Councilmembers Kaplan, Back, Bangs and Musser; City Manager Matthias; Chief Operations Officer Brewer; City Attorney George; Parks, Recreation and Senior Services Director Thorell; Finance Director Mason; Real Estate Agent Tony Hettler.

At 9:31 p.m. Council ended the Executive Session and resume the regular meeting.

No formal action was taken. The Executive Session lasted 20 minutes.

NEXT MEETING

~~June 22~~, July 27, 2017 City Council Regular meeting.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Kaplan to adjourn; seconded by Councilmember Bangs.
The motion passed 6-0.

The meeting was adjourned at 9:32 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

