

MINUTES

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

December 14, 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 Councilmember Melissa Musser.

ROLL CALL

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

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer, City Attorney Tim George, Assistant City Attorney Matt Hutchins, Community Development Director Susan Cezar, Transportation Project Manager Len Madsen, Public Works Director Brandon Carver, Harbormaster Joe Dusenbury, Assistant Harbormaster Scott Wilkins, Deputy City Clerk Renee Cameron, and City Clerk/ Communications Director Bonnie Wilkins.

DISCUSSION ITEMS

Item 1: COMMUNITY CONNECTIONS UPDATE
Transportation Projects Manager Len Madsen provided a PowerPoint presentation to the Council.

Item 2: EMPLOYEE RECOGNITION
City Manager Matthias recognized Parks, Recreation and Senior Services Director Patrice Thorell for going above and beyond to assist a local family in need of assistance.

COMMENTS FROM THE PUBLIC

- Matt Mahoney, Des Moines, Recognized outgoing Councilmembers Musser and Kaplan.
- Traci Buxton, Des Moines, Recognized outgoing Councilmembers Musser and Kaplan.
- Bill Linscott, Des Moines, Recognized outgoing Councilmembers Musser and Kaplan.
- Bob Pond, Des Moines, Recognized Mayor Pina and outgoing Councilmember Kaplan.

DISCUSSION ITEMS (CONTINUED)

Item 3: COUNCIL GUIDANCE AND ACKNOWLEDGEMENT
Mayor Pina and Council recognized outgoing Councilmember Musser and Councilmember Kaplan for their years of service on the Council.

At 8:26 p.m. Council took a 15 minute break.

EXECUTIVE SESSION

Item 1: PERFORMANCE OF A PUBLIC EMPLOYEE PER RCW 42.30.110(1)(G), 30 minutes.

At 8:42 p.m. Council resumed the Study Session and went into Executive Session. The purpose of the Executive Session was to discuss the Performance of a Public Employee under RCW 42.56.110(1)(g). The Executive Session was expected to last for 30 minutes.

In attendance were: Mayor Pina; Deputy Mayor Pennington, Councilmembers Musser, Nutting, Bangs, Back and Kaplan; City Manager Matthias; Chief Operations Officer Brewer, and City Attorney George.

At 9:02 p.m. Councilmembers-elect Traci Buxton and Matt Mahoney joined the Executive Session and Chief Operations Officer Brewer left the Executive Session.

At 9:12 p.m. Mayor Pina extended the Executive Session for 20 minutes.

At 9:32 p.m. Mayor Pina extended the Executive Session for 10 minutes.

Council returned from Executive Session at 9:42 p.m. The Executive Session lasted 1 hour.

NEXT MEETING DATE

January 11, 2018, City Council Regular Meeting

ADJOURNMENT

The meeting was adjourned at 9:42 p.m.

Respectfully Submitted,
Renee Cameron, CMC
Deputy City Clerk

