

MINUTES

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

March 1, 2018 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pina.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Jeremy Nutting, Luisa Bangs, Robert Back and Matt Mahoney.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Assistant Harbormaster Scott Wilkins; Police Chief George Delgado; Acting Finance Director Cecilia Pollock; Court Administrator Jennefer Johnson; Public Works Director Brandon Carver; Community Development Director Susan Cezar; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk/Communications Director Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

- There were no comments from the public.
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DISCUSSION ITEMS

Item 1: EMERGING ISSUES

- City Manager Monthly Report
 - Staff presented their monthly report items to Council.
- 3rd & 4th Quarter City Manager Reports.
- Acknowledged the future retirement of Parks, Recreation & Senior Services Director Thorell, scheduled for June 30, 2018.

At 7:35 p.m. Council took a 5 minute break and resumed the regular meeting at 7:40 p.m.

- Police Debrief
 - Police Chief Delgado and Deputy Mayor Pennington, who is also Assistant Chief of Operations with South King Fire and Rescue, gave an update to Council on the recent incident at Highline College.
- Attended the Stakeholder Advisory Round Table (StART) Meeting at the Sea-Tac Airport.
- Economic Development Discussion power point.

- Item 2: AVIATION ADVISORY COMMITTEE 60 minutes
Because some Aviation Advisory Committee members were unable to attend the meeting, this item was moved to the April 5, 2018 City Council Study Session.

EXECUTIVE SESSION

- Item 1: At 8:16 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss the Performance of a Public Employee under RCW 42.30.110(1)(g). The Executive Session was expected to last approximately 60 minutes. In attendance were: Mayor Pina; Deputy Mayor Pennington; Councilmembers Mahoney, Back, Bangs, Nutting and Buxton. Staff in attendance were: City Manager Matthias; City Attorney Tim George.

At 9:09 p.m. Council ended the Executive Session and resumed the regular meeting.

No formal action was taken.

The Executive Session lasted 55 minutes.

NEXT MEETING DATE:

March 1, 2018 City Council Study Session.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Buxton.

The motion passed 7-0.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk/Communications Director

