

## MINUTES

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

**June 7, 2018 – 7:00 p.m.**

### CALL TO ORDER

Mayor Pina called the meeting to order at 7:04 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 Traci Buxton, Luisa Bangs, Robert Back and Matt Mahoney.

Councilmember Jeremy Nutting was absent.

#### **Direction/Action**

**Motion** made by Councilmember Back to excuse Councilmember Nutting; seconded by Councilmember Bangs.

The motion passed 6-0.

### Staff present:

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Police Chief Ken Thomas; Acting Harbormaster Scott Wilkins; Recreation Manager Rick Scott; Probation Officer Melissa Patrick; Staff Accountant Angelica Martinez-Estrada; Public Works Director Brandon Carver; Recreation Facilities Attendant Bonnie Reister; City Clerk/Communications Director Bonnie Wilkins.

### DISCUSSION ITEMS

Item 1: PILOT PROGRAM FOR MANAGEMENT OF SENIOR SERVICES AT THE ACTIVITY CENTER

- City Manager Matthias addressed the Council
- Kevin Anderson from Wesley addressed the Council
- Council commented in support of the Wesley agenda item
- Mayor Pina read a statement from Councilmember Nutting

### COMMENTS FROM THE PUBLIC

Alan Masterson, Des Moines; Management of Senior Center  
Gene Achziger, Des Moines; Invited Council and public to Sue and Patrice Retirement Party

Bonnie Reister, Des Moines; Management of Senior Center  
Scott Eliason, Des Moines, Management of Senior Center  
Harry Steinmetz, Des Moines, Management of Senior Center  
Sally Caldwell, Des Moines, Management of Senior Center  
JC Harris, Des Moines, Management of Senior Center

**Direction/Action**

**Motion** made by Councilmember Back to approve the Contract with Wesley; seconded by Councilmember Bangs.  
The motion passed 6-0.

Item 2: EMERGING ISSUES

- AVIATION ADVISORY COMMITTEE REPORT  
Steve Edmiston reported on the May 14, 2018 Aviation Advisory Committee meeting.

At 8:35 p.m. Council took a 10 minute break and resumed the regular meeting at 8:45 p.m.

- CITY PARKING TAX  
City Attorney George provided information on City Parking Tax. Council agreed to repeal the City Parking Tax.
- COMMERCIAL USE OF REDONDO BOAT LAUNCH  
City Attorney George suggested a draft ordinance to prohibit commercial non boat launching activities.  
Council approved a draft ordinance to be written.

Item 3: CITY MANAGERS MONTHLY REPORT

- Staff presented their monthly report items to Council.

At 9:45 p.m. Council took a 5 minute break and resumed the regular meeting at 9:50 p.m.

Item 4: Executive Session – Performance of a Public Employee under RCW 42.30.110(1)(g) – 15 Minutes

At 9:50 p.m. Council went into Executive Session. The purpose of the Executive Session was the performance of a public employee. The Executive session was expected to last 15 minutes.

In attendance: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Robert Back and Matt Mahoney.

Staff in attendance: City Manager Michael Matthias, Chief Operations Officer Dan Brewer, Chief Strategic Officer Susan Cezar, City Attorney Tim George, City Clerk/Communications Director Bonnie Wilkins.

At 9:50 pm Mayor Pina moved to extent the meeting until 10:10 pm, seconded by Deputy Mayor Pennington.  
Motion passed 6-0

At 10:10 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

**NEXT MEETING DATE**

June 14, 2018 City Council Regular Meeting

**ADJOURNMENT**

The meeting was adjourned at 10:20 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

