

**MINUTES**

**DES MOINES CITY COUNCIL  
LEADERSHIP RETREAT  
Four Points Sheraton  
22406 Pacific Highway South, Des Moines, Washington**

**December 13, 2018 – 5:00 p.m.**

**CALL TO ORDER**

Mayor Pina called the meeting to order at 5:30 p.m.

**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; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Acting Harbormaster Scott Wilkins; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; Public Works Director Brandon Carver; Human Resource Director Adrienne Johnson-Newton; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

**LEADERSHIP DISCUSSION/EXERCISES**

Retreat Facilitators Elaine Long and Barb McAllister led Council and staff in a series of leadership exercises.

**Direction/Action**

At 8:59 p.m. Mayor Pina made a motion to extend the meeting until 9:15 p.m.; seconded by Councilmember Mahoney.  
Motion passed 7-0

**NEXT MEETING DATE:**

January 10, 2019 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Mayor Pina to adjourn; seconded by Councilmember Nutting.  
The motion passes 7-0.

The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk