

MINUTES

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

June 6, 2019 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

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

Staff present: City Manager Michael Matthias; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Deputy City Clerk Taria Keane and Public Records Analyst Sara Lee.

DISCUSSION ITEMS

Item 1 EMERGING ISSUES

START COMMITTEE UPDATE

Direction/Action

Motion made by Deputy Mayor Pennington to accept the resignation of StART Committee Member Ken Rogers and to nominate Steve Edmiston as his replacement; seconded by Councilmember Bangs.

Item 2: AVIATION TOPICS
Staff discussed aviation topics relative to impacts to the Des Moines Community with Aviation Consultants, Emily Tranter, Federal Relations, Lockridge Grindal Nauen, P.L.L.P, Jason Schwartz, Chief Consultant for Airports, Community and Environment, ABCx2, LLC, and James Allerdice, Chief Consultant for Terminal Operations, ABCx2, LLC and Aviation Advisory Committee Members, Sheila Brush, Steve Edmiston, Dr. Wendy Ghiora, David Clark and via phone, Mark Proulx.

NEXT MEETING DATE

June 13, 2019 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk