## **MINUTES**

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

November 1, 2018 - 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 Back.

**ROLL CALL** 

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton,

Jeremy Nutting, Robert Back and Matt Mahoney.

**Direction/Action** 

**Motion** made by Councilmember Nutting to excuse Councilmember Bangs;

seconded by Deputy Mayor Pennington.

Motion passed 6-0

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief

Strategic Officer Susan Cezar; City Attorney Tim George; Director of Emergency Management George Delgado; Acting Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Court Administrator Jennefer Johnson; Prosecutor Tara Vaughn; Legislative Advocate Conner Edwards; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

## **COMMENTS FROM THE PUBLIC**

- Kim Richmond, Des Moines Farmers Market Update
- J.C. Harris, Des Moines, 2019 Airport

## **DISCUSSION ITEMS**

Item 1: EMERGING ISSUES

Voicemail transcription to Building Inspector Larry Pickard

Item 2: CITY MANAGER MONTHLY REPORT

Staff presented their monthly report items to Council.

Item 3: 2019 LEGISLATIVE PRIORITIES AND INTERGOVERNMENTAL POLICES AND

**POSITIONS** 

 City Manager Matthias gave a PowerPoint presentation to the Council on Legislative Polices and Positions.

## **NEXT MEETING DATE**

November 8, 2018 City Council Regular Meeting

# **ADJOURNMENT**

# **Direction/Action**

<u>Motion</u> made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Pennington.

The motion passed 6-0.

The meeting was adjourned at 8:01 p.m.

Respectfully Submitted, Taria Keane Deputy City Clerk

