

MINUTES

**DES MOINES CITY COUNCIL
STUDY SESSION
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, April 6, 2023 - 6:00 PM**

CALL TO ORDER

Mayor Matt Mahoney called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Matt Mahoney.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger; Councilmember JC Harris; Councilmember Jeremy Nutting; and Councilmember Harry Steinmetz

Council Absent:

Councilmember Vic Pennington

Direction/Action

Motion made by Councilmember Vic Pennington to excuse Councilmember Jeremy Nutting; seconded by Councilmember Harry Steinmetz.

Motion passed 6-0.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Finance Director Jeff Friend; Police Chief Ken Thomas; Judge Lisa Leone; Court Administrative Services Manager Melissa Patrick; Community Development Director Denise Lathrop; Planning & Development Services Manager Laura Techico; Recreation Manager Kyle Ehlers; Public Works Director Andrew Merges; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Human Resource Analyst Shawna Thomas; IT Support Specialist Terryann Dell; and City Clerk Taria Keane

COMMENTS FROM THE PUBLIC

Please Note: *Comments from the public must be limited to the items of business on the Study session Agenda per Council Rule 10. Please sign in prior to the meeting and limit your comments to three (3) minutes.*

There were no comments from the Public.

CITY MANAGER REPORT

City Manager Michael Matthias recognized Assistant Harbormaster Katy Bevegni on earning her Certified Marina Operator Certificate.

City Manager Michael Matthias recognized IT Support Specialist Terryann Dell for her work on implementing the New Financial, Human Resource and Payroll system called Munis.

Police Chief Ken Thomas gave Council an update on the Police Department receiving the WASPC (Washington State Police Chiefs Association) Reaccreditation.

DISCUSSION ITEMS

COMMUNICATIONS NEXT STEPS

- Jenna Franklin and Chris Hoffman with Consor talked to Council on the communications next steps.

COUNCIL GOAL SETTING STUDY SESSION FOLLOW UP

- Council discussed Council Goals

NEXT MEETING DATE

April 13, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Traci Buxton to adjourn; seconded by Councilmember Jeremy Nutting.
Motion passed 6-0.

The meeting adjourned at 7:08 p.m.

Minutes approved at the May 04, 2023 Council Meeting.

