

MINUTES

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

November 7, 2019 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Buxton.

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 Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Assistant Police Chief Mark Couey; Commander Mike Graddon; Master Sergeant Cathy Savage; Master Police Officer Justin Cripe; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

COMMENTS FROM THE PUBLIC

- There were no comments from the Public

DISCUSSION ITEMS

Item 1: ~~EMERGING ISSUES~~

Item 4: ARTS COMMISSION APPOINTMENT

Direction/Action

Motion made by Councilmember Nutting to confirm the Mayoral appointment of Jim Fullwiler to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2022 and the reappointment of Nicholas Fannin to a 3 year term on the City of Des Moines Arts Commission effective January 1, 2020 and expiring on December 31, 2022; seconded by Councilmember Bangs. Motion passed 7-0

Item 2: LIFE SAVING AWARD

Assistant Chief Mark Couey along with Commander Mike Graddon presented Master Sergeant Cathy Savage and Master Police Officer Justin Cripe with Life Saving Awards.

Item 3: FINANCE UPDATE

Finance Director Beth Anne Wroe presented Council with a PowerPoint Presentation on the Finance Update.

NEXT MEETING DATE

November 14, 2019 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 5-2.

For: Mayor Pina; Councilmembers Back, Bangs, Buxton, and Nutting.

Against: Deputy Mayor Pennington, and Councilmember Mahoney.

The meeting was adjourned at 7:44 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

