

**AMENDED MINUTES**

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11<sup>th</sup> Avenue South, Des Moines**

**October 1, 2015 – 7:00 p.m.**

**CALL TO ORDER**

Mayor Pro Tem Pina called the meeting to order at 7:11 p.m.

**PLEDGE OF ALLEGIANCE**

The flag salute was led by Councilmember Bangs.

**ROLL CALL**

Council present: Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Luisa Bangs, Bob Sheckler and Vic Pennington.

Mayor Dave Kaplan was absent.

**Direction/Action**

**Motion** made by Councilmember Nutting to excuse Mayor Kaplan; seconded by Councilmember Musser.

The motion passed 6-0.

**Staff present:**

City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Michael Matthias; Planning, Building and Public Works Director Dan Brewer; Finance Director Donyele Mason; Marina Maintenance Manager Scott Wilkins; Land Use Planner Laura Techico; Probation Officer Melissa Patrick; Court Clerk Deborah Phillipson; Commander Barry Sellers; Commander Bob Bohl; Police Chief George Delgado; Senior Services Manager Sue Padden; Engineering Services Manager Brandon Carver; Finance Manager Cecilia Pollock; Community Development Manager Denise Lathrop; Harbormaster Joe Dusenbury; Information Systems Administrator Chris Pauk; City Clerk Bonnie Wilkins.

**CORRESPONDENCE**

There were no correspondences.

**ADMINISTRATION REPORT**

Mayor Pro Tem Pina asked Council's indulgence to take Administration Report Item number 2 prior to Comments from the Public.

Item 2: WOODMONT RECOVERY CAMPUS-PROJECT UPDATE

City Manager Piasecki gave an update on the Woodmont Recovery Project.

**COMMENTS FROM THE PUBLIC**

- The following individuals are opposed to the Woodmont Recovery Project:
  - Kevin Isherwood, Des Moines Beach Drive.
  - Sheila Brush, 24614 8<sup>th</sup> Avenue S.
  - Doreen Harper, 26625 16<sup>th</sup> Avenue S.
  - Rick Johnson, 28624 Redondo Beach Drive S.
  - Cheryl Johnson, 28748 Soundview Drive S.

- Harry Steinmetz, 917 S 258<sup>th</sup> Place.
  - John Schindler, 27021 12<sup>th</sup> Avenue S.
  - Candace Urquhart, 25665 Marine View Drive S.
  - Chad Wagner, 26212 17<sup>th</sup> Avenue S.
- Heidi Smith, 22018 11<sup>th</sup> Avenue S; asked Council to not cut funding to the historical society.
  - Jonathan Smith, 22018 11<sup>th</sup> Avenue S; Destination Des Moines, mentioned to Council that businesses feel Council are not patronizing local businesses.

## **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Pennington:

- Thanked the citizens for sending messages to King County and Local and State Legislators regarding the Woodmont Recovery Center.
- Thanked those that attended the meeting.

Councilmember Sheckler:

- No report.

Councilmember Bangs:

- Thanked the community for attending the meeting.

Councilmember Musser:

- Mentioned the shooting at Umpqua Community College in Oregon.
- Sound Cities Association:
  - Will bring Woodmont Recovery Center to the attention of the organization.

Councilmember Nutting:

### **Action/Direction**

**Motion** made by Councilmember Nutting to have an outside, independent Land Use Attorney ~~prepare a legal opinion review and report back~~ on the Woodmont Recovery Center; seconded by Councilmember Pennington.

**The motion passed 6-0.**

## **PRESIDING OFFICER'S REPORT**

- Thanked the public for attending the meeting.
- Patronizes many of the restaurants in the Marina District.
- Dollar Tree Ribbon Cutting:
  - October 3<sup>rd</sup> @ 10:00 a.m.

## **ADMINISTRATION REPORT**

- Robert Allen; Comcast customer issue has been resolved.

Item 1:

### **EMERGING ISSUES**

a. 239<sup>th</sup> Stairs Project:

- a. Stairs determined to be unsafe and are closed.
- b. Surface Water pipe needs to be replaced.
- c. Municipal Facilities Committee will meet on issue.

b. Code Enforcement:

- a. Code Enforcement Officer Out on leave for a few months.
- b. Duties have been split up.

c. Probation Update:

- a. Municipal Court Judge Leone gave a brief power point presentation to Council on probation statistics.

## CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the August 8, 2015 City Council Retreat, the August 20, 2015 City Council Executive Session and the August 20, 2015 Regular City Council meeting.
- Item 2: ARTS COMMISSION APPOINTMENTS  
Motion is to confirm the Mayoral appointments of Nancy Stephan and Fred Andrews to three year terms on the City of Des Moines Arts Commission effective on January 1, 2016 and expiring on December 31, 2018.

### Action/Direction

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Musser.  
The motion passed 6-0.

At 8:43 p.m. Councilmember Sheckler left the meeting.

## PUBLIC HEARING

- Item 1: WESLEY HOMES MASTER PLAN, FILE NUMBER LUA2015-0035  
Staff Presentation: Land Use Planner Laura Techico

Mayor Pro Tem Pina read the Public Hearing Rules to the public and confirmed with Council that there were no conflicts.

At 8:44 p.m. Mayor Pro Tem Pina opened the Public Hearing.

Land Use Planner Techico introduced Christine Tremain, with Wesley Homes, to the Council.

Christine Tremain gave a power point presentation to Council.

Mayor Pro Tem Pina asked for those that signed up to speak:

Mayor Pro Tem Pina asked 3 times if anyone else wished to speak. Seeing none, Mayor Pro Tem Pina asked Council if they had any questions.

At 9:00 p.m. Mayor Pro Tem Pina closed the Public Hearing.

### Action/Direction

Motion made by Councilmember Musser to approve Draft Resolution 15-166 approving the Master Plan for the proposed Wesley Homes project, filed with the Des Moines Planning, Building and Public Works Department under file number LUA2015-0035 subject to conditions set forth in Resolution 15-166; seconded by Councilmember Bangs.  
The motion passed 5-0.

**OLD BUSINESS**

Item 1: CONTINUED DISCUSSION OF 2016 BUDGET  
Staff Presentation: Finance Director Donyele Mason

Finance Director Mason gave a power point presentation to Council.

No formal action was taken.

**NEXT MEETING DATE**

October 8, 2015 Regular Council meeting.

**ADJOURNMENT**

**Action/Direction**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.  
The motion passed 5-0.

The meeting was adjourned at 9:36 p.m.

Respectfully Submitted,

Bonnie Wilkins, CMC  
City Clerk

