

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11th Avenue South, Des Moines

October 8, 2015 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pina.

ROLL CALL

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

Councilmember Bob Sheckler was absent.

Action/Direction

Motion made by Councilmember Musser to excuse Councilmember Sheckler; second by Mayor Pro Tem Pina.

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; Court Administrator Jennefer Johnson; Engineering Services Manager Brandon Carver; Police Chief George Delgado; Commander Barry Sellers; Commander Bob Bohl; Municipal Court Judge Lisa Leone; Budget Manager Cecilia Pollock; Harbormaster Joe Dusenbury; Information Systems Administrator Chris Pauk; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondence.

COMMENTS FROM THE PUBLIC

- Shell Ross; 23444 26th Avenue S; Asked Council to not cut recreation programs.
- Judah Meyering; 216 S 200th Street; Asked Council to not cut recreation programs.
- Rick Johnson, 28624 Redondo Beach Drive S; Comments regarding the Woodmont Recovery Campus.
- Joyce "Bubbles" Crowder; 22620 16th Avenue S; Concerned about the future of the Historical Museum.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked the public for attending the meeting.
- Finance & Economic Development Committee meeting:
 - Activity and development map on the web-site soon.

Councilmember Bangs:

- Arts Gala:

Mayor Pro Tem Pina:

- Dollar Tree Grand Opening and Ribbon Cutting.
- Lodging Tax Advisory Committee meeting:
 - Asked Parks, Recreation & Senior Services Director Thorell to give an update:
 - Supporting festivals.
 - Supporting wayfinding.
 - Strategic plan for tourism in the community.
- Finance & Economic Development Committee meeting:
 - Non-conformance code.
 - Mixed use requirements on Pacific Ridge.
 - Economic Development Update:
 - Activity and development maps.
 - Merging two maps into one.
 - On the web by October 13th.
- Arts Gala.

Councilmember Musser:

- Thanked Ms. Ross and Judah for speaking on behalf of the recreation programs.

Councilmember Nutting:

- Annual Spaghetti Dinner Night at the Activity Center:
 - Well attended.
 - Thanked all volunteers.
- Dollar Tree Grand Opening and Ribbon Cutting:
 - Well attended.

PRESIDING OFFICER'S REPORT

- Thanked Shell Ross and Judah for speaking at the meeting.
- Arts Gala:
 - Proceeds fund:
 - Concerts in the park.
 - Movie night in the park.
- October is Domestic Violence Awareness Month:
 - Council passed Proclamation in August.
- Woodmont Recovery Campus:
 - Conversations are continuing with State Legislators and Valley Cities.

ADMINISTRATION REPORT

- Let Ms. Crowder and Mr. Langston know that the funding for the Historical Society is not on the list of proposed cuts in the 2016 budget.
- Development maps on the web-site.
- Woodmont Recovery Campus:
 - Design review comment period ended October 2, 2015.
 - Received 30 separate pieces of correspondence.
 - All comments have been posted on the web-site.
 - Final design review decision will be made by October 16, 2015
 - 10 day appeal period.
 - SEPA: Council directed staff to find attorneys to review the process.
 - City Attorney Bosmans briefed Council on a list of attorneys and asked Council if they had any others to contact.

- Third Quarter 2015 Employee Recognition:
 - Lorraine Cottrell.
 - Anthony Jones.
 - Eddie Ochart.
 - Chris Pauk.
 - Dale Southwick.
 - Laura Techico.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the September 10th and September 17, 2015 Regular City Council meetings.

Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#144343-144642	\$1,691,740.48
Electronic Wire Transfers	#600-611	\$ 353,058.32
Payroll Checks	#18706-18710	\$ 7,376.21
Payroll Direct Deposit	#360001-360168	\$ 300,601.22
Payroll Checks	#18711-18717	\$ 7,916.19
Payroll Direct Deposit	#380001-380157	\$ 291,131.76
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$2,651,824.18

Item 3: COMMUTE TRIP REDUCTION INTERLOCAL AGREEMENT
Motion is to approve the Interlocal Agreement between the City of Des Moines and King County, Department of Transportation, Metro Transit Division for the implementation of the Commute Trip Reduction Program.

Item 4: SOUTH 268TH STREET SIDEWALK IMPROVEMENTS – DESIGN TASK
Motion 1a is to direct staff to make the necessary arrangements to have all of the existing overhead utilities relocated aerially, as needed for construction, on the South 268th Street Sidewalk Improvements Project, waiving the requirement for undergrounding of utilities in accordance with Chapter 12.25.110 of the DMMC.

Motion 1b is to approve the Task Order Assignment 2015-05 with Parametrix for the design of the South 268th Street Sidewalk Improvements in the amount of \$64,913.93, authorize a contingency in the amount of \$10,000, and further authorize the City Manager to sign said Task Order substantially in the form as submitted after WSDOT provides notice of funding obligation.

Action/Direction

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

NEW BUSINESS

Item 1: DRAFT RESOLUTION NO. 15-169, AUTHORIZATION FOR GENERAL FUND
SHORT-TERM BORROWING
Staff Presentation: Finance Director Dunyele Mason

Finance Director Mason gave a brief power point presentation to Council.

Action/Direction

Motion made by Mayor Pro Tem Pina to adopt Draft Resolution No. 15-169 authorizing the Finance Director to initiate and repay short-term loans to cover cash shortages in the General Fund subject to conditions and notification of the City Council; seconded by Councilmember Bangs.
The motion passed 6-0.

OLD BUSINESS

Item 1: 2016 BUDGET
Staff Presentation: Finance Director Dunyele Mason

City Manager Piasecki gave a brief power point presentation to Council.

Action/Direction

Motion made by Councilmember Pennington to remand the Business License fee structure to the Finance and Economic Development Committee for consideration in 2016; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

NEXT MEETING DATE

October 15, 2015 Regular Council meeting.

ADJOURNMENT

Action/Direction

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.
The motion passed 6-0.

The meeting was adjourned at 9:19 p.m.

Respectfully Submitted,

Bonnie Wilkins, CMC
City Clerk