

MINUTES

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

October 15, 2015 – 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

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

Direction/Action

Motion was made by Councilmember Nutting to excuse Councilmember Musser; seconded 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; Finance Director Dunyele Mason; Commander Barry Sellers; Commander Bob Bohl; Planning, Building and Public Works Director Dan Brewer; Engineering Services Manager Brandon Carver; Parks, Senior Services and Recreation Director Patrice Thorell; Finance Operations Manager Cecilia Pollock; Court Administrator Jennefer Johnson; Harbormaster Joe Dusenbury; Assistant Director of Utilities and Environmental Engineering Loren Reinhold; CIP Project Manager Scott Romano; Acting City Clerk Autumn Lingle.

CORRESPONDENCE

Mayor Kaplan read an email that the City received from Valley Cities legal representation requesting that any procedural and substantive review of any permit or application, particularly the final design review decision and the building permit application, associated with LUA2014-0038 be put on hold until December 31, 2015.

COMMENTS FROM THE PUBLIC

- Sheila Brush, 24614 8th Ave S – Requested that the appeal fee be waived if Woodmont Recovery Center moves forward.
- Sophie Rock and Darren Rawie, Mount Rainier High School – Athletic Director Rawie introduced ASB President Rock. They updated Council on Mount Rainier High School events and activities.
- Todd Powell, 29609 8th Ave S, #302 – He represented the Des Moines Marina Association. Thanked Mayor Kaplan and Mayor Pro Tem Pina for attending the general meeting, for the improved communication and for the commitment to an operational marina.
- Bill Linscott, 22335 6th Ave S – Marina tenant noted that the marina is self-supporting.
- Bob Pond, 23116 30th Ave S – He opposes utility tax increase.

- Candace Urquhart, 25665 Marine View Drive S – Requested that the Council move forward on obtaining outside Counsel, even though Woodmont Recovery Center is on hold.
- Harry Steinmetz, 917 S 258th PI – Asked Council what the contingency plan will be if the City doesn't receive a formal letter from Valley Cities stating that the Woodmont Recovery Center project is on hold.

EXECUTIVE SESSION

At 7:25 p.m. Council went into Executive Session to discuss pending litigation pursuant to RCW 42.30.110(1) (i). In attendance were: Mayor Kaplan; Mayor Pro tem Pina; Councilmember Pennington and Nutting; City Manager Piasecki; Assistant City Manager Matthias; City Attorney Bosmans and Planning, Building and Public Works Director Dan Brewer .

At 7:32 p.m. Council ended the Executive Session.

No formal action was taken.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington

- Arts Gala
 - Thanked organizers and participants.
- Mount Rainier High School
 - Thanked them for t-shirts and updates.
- Evergreen High School
 - Expressed sympathy regarding tragic student fatality.
- Woodmont Recovery Center (WRC)
 - Stated that he was pleased with the project being placed on hold and thanked all for being involved.
 - Hopes the civic energy that has been focused on WRC is redirected for future positive community involvement.

Councilmember Sheckler

- Stated outside counsel factors

Councilmember Bangs

- Arts Gala
 - Thanked organizers and participants.
 - Encouraged citizens to attend next year.

Mayor Pro Tem Pina

- Arts Gala
 - Thanked organizers, participants and attending community.
 - Complimented Mount Rainier High School Jazz Band.
- Des Moines Marina Association
 - Good communication and cooperation.
- Wesley Terrace
 - Presentation by Assistant City Manager Michael Matthias.
- Woodmont Recovery Center
 - Requested discussion date regarding outside counsel.

Councilmember Nutting

- Arts Gala
- Wesley Events
 - Meet and Greet Lenny Wilkins.
- Open gym night at North Hill Elementary School
 - Watch DOGS (Dads Of Great Students) program was well attended.
- Des Moines Farmers Market
 - 10 a.m-2 p.m. Watch DOGS Bake Sale.
- Group Homes
 - Directed staff to research Puyallup and Kent policies and procedures.

Direction/Action

Motion was made by Councilmember Pennington, for staff to bring back a review of the group homes ordinance to the Finance and Economic Committee for updating; seconded by Mayor Kaplan. The motion passed 6-0.

- Woodmont Recovery Center
 - Newsletter from Senator Karen Keiser

PRESIDING OFFICER'S REPORT

- Arts Gala
 - Great event
 - Thanked Arts Commission and volunteers
- Wesley Homes
 - Lenny Wilkins Meet and Greet
 - Assistant City Manager's presentation
- North Hill Community Club Monthly Meeting
 - Candidate forum
- Kiwanis Club
 - Considering re-establishing in Des Moines
 - Focuses on children
- Des Moines Marina Association
 - Thanked Todd Powell and Bill Linscott and the association board.
 - Keep marina strong
 - Parking
 - Economic opportunities
- Offered Mayor Pro Tem and himself to speak with groups
- Rumored Day Shelter will be in Federal Way, not in Des Moines
- Woodmont Recovery Center
 - Pleased that he received email placing project on hold and was able to read it at the meeting. Looking forward to receiving formal letter.

ADMINISTRATION REPORT

- October 29 Council Meeting
 - Pacific Middle Schools students will be attending and learning about procedures and local government. Presentation will be at 6:00 with Police Chief, Directors and Councilmembers.

Direction/Action

Motion was made by Mayor Pro Tem Pina, for staff to create a resolution to assume Traffic Benefit District; seconded by Councilmember Pennington. The motion passed 6-0.

CONSENT AGENDA

Item 1: GRANT ACCEPTANCE FOR SOUTH 268TH STREET SIDEWALK IMPROVEMENTS

Motion is to accept the 2015 Safe Routes to School grant for the South 268th Street Sidewalk Improvements in the amount of \$431,000.00

Direction/Action

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

OLD BUSINESS

Item 1: 2016 PRELIMINARY BUDGET CONTINUED DISCUSSION
Staff Presentation: Finance Director Dunyele Mason

Finance Director Mason gave an overview presentation of the 2016 preliminary budget.

At 8:42 p.m. Councilmember Sheckler left the meeting.

NEXT MEETING DATE

October 29, 2015 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Mayor Pro Tem Pina. The motion passed 5-0.

The meeting was adjourned at 9:03 p.m.

Respectfully Submitted,
Autumn Lingle
Acting City Clerk

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