

MINUTES

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

November 19, 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 Councilmember Bangs

ROLL CALL

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

Staff present: City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Planning, Building and Public Works Director Dan Brewer; Finance Director Dunyele Mason; Commander Barry Sellers; Commander Bob Bohl; Police Chief George Delgado; Engineering Services Manager Brandon Carver; Finance Manager Cecilia Pollock; Community Development Manager Denise Lathrop; Harbormaster Joe Dusenbury; Information Systems Manager Dale Southwick; Acting City Clerk Autumn Lingle.

CORRESPONDENCE

A letter from Highline Water District General Manager Matt Everett regarding utility tax was introduced to Council.

Mayor Kaplan gave an update on the Woodmont Recovery Center (WRC). He announced that a meeting with State Representative Tina Orwall, Jim Vollendroff from King County, Valley Cities Ken Taylor and City Manager Tony Piasecki, resulted in all acute services for Woodmont Recovery Center moving to the Kent property. Valley Cities requested another extension to March 31, 2016. Voiced appreciation to the Des Moines Community for their participation in is change. No need for a formal Good Neighbor Association.

COMMENTS FROM THE PUBLIC

- Sheila Brush, 24614 8th Avenue S., Des Moines; Thanked fellow citizens and Charlie for being involved in efforts against the WRC.
- Harry Steinmetz, 917 S 258th Place, Des Moines; Asked which WRC services are being relocated, if CPU is valid for 5 years and commented that the piece of property is the largest remaining Des Moines commercial property.
- Wendy Leonard, 1417 S 245th St, Des Moines; Opposed utility rate increase.
- Cheryl Johnson, 28748 Soundview Drive S., Des Moines; Questioned TBD absorption, insurance for TBD and SWM tax for street maintenance.

- Ron Hall, Southwest Suburban Sewer District; Questioned Finance Directors utility tax rate figures and mentioned surrounding cities utility tax rates.
- Dan Johnson, 131 SW 194th, Normandy Park; Thanked Council for their hard work and Councilmember Sheckler for his 20+ years of service for Des Moines. Question legality of utility tax.
- Kevin Isherwood, Redondo, Des Moines; Thanked everyone for the effort in changing the Valley Cities Woodmont Recovery Center. Asked if they need to resubmit proposal and will this affect the City's budget.
- Kristie Brame, 22003 10th Ave S, Des Moines; Stated that she and her husband support the utility tax and Council.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington

- Woodmont Recovery Center (WRC)
 - Thanked community for involvement
 - Acknowledged Mayor Kaplan and City Manager Piasecki for their part in negotiations
 - Encouraged maintaining community involvement
- Windstorm
 - Thanked employees for their participation in the cleanup
- FAA
 - Job opportunities

Councilmember Sheckler

- FAA
 - Economic benefits
 - Family wage jobs

Councilmember Bangs

- Community for involvement.
 - Thanked community
 - Noted it is important
 - Hopes it continues
- Stated that Des Moines future looks bright

Mayor Pro Tem Pina

- Thanked community, encouraged continuing involvement
- Interested in meeting with community groups
- Ron Hall meeting and discussion
- Retreat
 - Budget
 - Police
 - Roads
 - Services
 - Senior
 - Before and After school care
 - Balancing act
 - Operating reserves
 - Business friendly
 - Researching alternatives

- Furloughs/layoffs
- Outsourcing
- Reducing staff/programs/hours

Councilmember Musser

- Thanked Sheila Brush for her community participation
- Robert Ruth, former City employee very ill

Direction/Action

Motion was made by Councilmember Musser to approve \$100 donation to the Ruth family from the Council's Hearts and Flowers Fund; seconded by Councilmember Sheckler. The motion passed 7-0.

Councilmember Nutting

- Second WATCHDOGS dads and kids pizza night at North Hill grade school

PRESIDING OFFICER'S REPORT

- Puget Sound Regional Council
 - Approved City's comprehensive plan
 - Thanked City staff for their work
- WRC
 - Community input essential
 - Council will be diligent ensuring potential future development
- Retreat
 - Budget
 - Communications
 - Facebook
 - Twitter
 - City101 videos
 - Community engagement
 - Neighborhood meetings

ADMINISTRATION REPORT

- Asked Council not to act on Item 6 from the Consent Calendar due to possible staff restrictions because of budget
- Thanked Council for donation to Robert Ruth's family. Noted Robert Ruth's dedication as a former City employee and wished his family well.

Item 1: AUDIT EXIT CONFERENCE
State Auditor Evans Anglin summarized results of the most recent City audit

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the October 29, 2015 Executive Session, the October 29, 2015 Council Presentation to Pacific Middle School Students and the October 29, 2015 Regular City Council meeting.

- Item 2: DRAFT ORDINANCE NO. 15-193; MUNICIPAL COURT SEAL
Motion 1a is to suspend Council Rule 26(a) to enact Draft Ordinance No. 15-193 on first reading.

Motion 1b is to enact Draft Ordinance No. 15-193 creating a municipal court seal for the Des Moines Municipal Court.
- Item 3: UPDATE ON CITY OF DES MOINES RIGHT-OF-WAY ACQUISITION PROCEDURES
Motion is to approve and authorize the Mayor to sign the City of Des Moines Right-of-Way Acquisition Procedures substantially in the same form as submitted.
- Item 4: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM
Motion is to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila accepting \$30,000 for the Minor Home Repair Program substantially in the form as submitted.
- Item 5: KING COUNTY YOUTH SPORTS FACILITIES GRANT
Motion is to accept the 2016 King County Youth Sports Facilities Grant for the Parkside Park Renovation Project Sports Court in the amount of \$25,000 and authorize the City Manager to sign the Agreement.
- Item 6: INTERLOCAL AGREEMENT BETWEEN DES MOINES POOL METROPOLITAN PARK DISTRICT AND CITY OF DES MOINES FOR TECHNOLOGY SERVICES
Motion is to approve the Interlocal Agreement between the Des Moines Pool Metropolitan Park District and the City of Des Moines for the provision of Technology Services, whereby the Des Moines Pool Metropolitan Park District will pay the City of Des Moines the amount of \$1,200 per month, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Direction/Action

Motion was made by Councilmember Nutting to approve the amended Consent Agenda; seconded by Councilmember Musser. The motion passed 7-0.

OLD BUSINESS

- Item 1: 2016 UTILITY TAX RATES

Direction/Action

Motion made by Mayor Pro Tem Pina to move Draft Ordinance 15-173 to December 17 Council meeting; seconded by Councilmember Pennington. Passed 6-1

Item 2: 2016 OPERATING & CAPITAL BUDGETS

Direction/Action

Motion made by Mayor Pro Tem Pina to move Draft Ordinance 15-183 to December 17 Council meeting; seconded by Councilmember Pennington.
Passed 6-1

At 8:18 p.m. Councilmember Sheckler left the meeting.

NEW BUSINESS

Item 2: DRAFT ORDINANCE NO. 15-175; 2016 MARINA MOORAGE RATES FOR 2016
Harbormaster Joe Dusenbury provided a PowerPoint presentation to the Council.

Direction/Action

Motion made by Councilmember Musser to suspend Rule 26(a) to enact Draft Ordinance No. 15-175 on first reading; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

Direction/Action

Motion made by Councilmember Musser to enact Draft Ordinance No. 15-175 to update Marina moorage rates for 2016; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 15-175 into the record.

Item 3: DRAFT RESOLUTION NO. 15-191; ACCEPTING FINDINGS OF FACT THAT AN EMERGENCY EXISTED
Planning, Building and Public Works Director Dan Brewer updated Council regarding emergency conditions.

Direction/Action

Motion made by Councilmember Musser to adopt Draft Resolution 15-191 to allow the waiver of competitive bidding requirements for contract authorized by the City Manager pursuant to the November 3, 2015 Proclamation of Emergency pursuant to RCW 39.04.280; seconded by Councilmember Nutting.
The motion passed 6-0.

Item 1: 2016 INTERGOVERNMENTAL POLICIES AND POSITIONS
City Manager Tony Piasecki distributed a document the Soundside Alliance and Highline Forum compiled.

Direction/Action

Motion made by Councilmember Musser to remove from the State of Washington Item 1; seconded by Councilmember Bangs.
The motion passed 6-0.

Council consensus is to add Southwest King County language to the State of Washington Item 15.

Council consensus is to change Federal Item 2 to the following language "The City supports expansion of the noise mitigation program to provide insulation. The City supports construction of a Ground Run-up Enclosure."

Council directed staff to develop a policy position in regard to marijuana and bring back to council December 17.

Direction/Action

Motion made by Councilmember Pennington to move King County Metro route review to the Public Safety and Transportation Committee for review on December 3; seconded by Councilmember Bangs. The motion passed 6-0.

Council consensus is to add language from Southwest King County to Interjurisdictional and Regional Item 1, second sentence.

Council consensus is to remove Interjurisdictional and Regional Item 4.

Council consensus is to add Southwest King County language to the State of Washington Item 36.

NEXT MEETING DATE

December 3, 2015 City Council Study Session

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Mayor Pro Tem Pina. The motion passed 6-0.

The meeting was adjourned at 9:17 p.m.

Respectfully Submitted,
Autumn Lingle
Acting City Clerk

