

MINUTES

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

December 10, 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 Musser.

ROLL CALL

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

Councilmembers Jeremy Nutting and Luisa Bangs were absent.

Direction/Action

Motion made by Councilmember Sheckler to excuse Councilmembers Nutting and Bangs; seconded by Councilmember Musser.

The motion passed 5-0.

Staff present: Assistant City Manager Michael Matthias; Assistant City Attorney Tim George; Planning, Building and Public Works Director Dan Brewer; Police Chief George Delgado; Engineering Services Manager Brandon Carver; Parks, Recreation and Senior Services Director Patrice Thorell; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

Mayor Kaplan mentioned to the public that the Utility Tax item has been removed from any 2015 Agenda.

COMMENTS FROM THE PUBLIC

- William Weidlich, 20129 4th Avenue S; Water and sewer rates and speeding on 4th Avenue S.
- Kevin Isherwood; Redondo Beach Drive; Enjoyed the Study Session Council held on December 3, 2015.
- Sheila Brush; Shop and support stores in Redondo Square.
- Rick Johnson, 28624 Redondo Beach Drive; Inquires if there is communication on the Woodmont Recovery Center prior to October, 2014.
- Bill Linscott, 22335 6th Avenue S; Marina and Marina Development meeting on January 27, 2016.
- Michelle O'Dell, S 222nd Street; Asked Council to adopt the Parks, Recreation & Senior Services Master Plan.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington

- Attended Tree Lighting ceremony.
- Public Safety & Transportation Committee Meeting:
 - Metro Transit and long range plans.
 - Connectivity between East/West Communities.
 - Increase access to Park & Rides.
 - Traffic safety study.
- Finance & Economic Development Committee Meeting
- Thanked everyone for attending.

Councilmember Sheckler

- Attended last meeting of the year for SCORE:
 - Doing exceedingly well.
 - New replacement next year:
 - Suggest Councilmember Bangs.
 - Will volunteer time to help new representative.

Mayor Pro Tem Pina

- Attended the Tree Lighting ceremony:
 - The biggest attendance.
- Finance & Economic Development Committee Meeting:
 - Focus on finances.
 - Looked at a number of options.
 - A lot of economic development happening:
 - 3-5 years to generate revenue.
 - Request to consider rezone of area on Pacific Highway:
 - Taking results and discussing them in January.
- Sound Side Alliance.

Councilmember Musser

- 2016 Parks, Recreation & Senior Services Master Plan:
 - Thanked all volunteers, City staff and community partners who were involved.
- Old computers being refurbished and given to those in need by Vince Thyng from North Hill.

PRESIDING OFFICER'S REPORT

- North Hill Elementary School was given the 2015 School of Distinction Award
- Received thank you letter from Luke Rucks, Central Washington University.
 - Sports Summit January 8th at Central Washington University at Highline Campus.
- Soundside Alliance Outlook Breakfast.
- Comcast Franchise Agreement with City of Seattle.

ADMINISTRATION REPORT

- Workforce summit.
- Positive step in Transportation infrastructure:
 - Planning, Building and Public Works Director Dan Brewer:
 - Advertised S 216th Street Project (24th to Pacific Highway S)
 - Bids opened in early January.
 - Construction to start in early March.

CONSENT AGENDA

- Item 1: 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 | #145035-145266 | \$ 641,505.35 |
| Electronic Wire Transfers | #625-637 | \$1,284,824.65 |
| Payroll Checks | #18731-18735 | \$ 3,924.16 |
| Payroll Direct Deposit | #470001-470152 | \$ 284,403.74 |
| Payroll Checks | #18736-18738 | \$ 5,820.84 |
| Payroll Direct Deposit | #490001-490158 | \$ 319,638.84 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$2,540,117.58 |
- Item 2: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER – LEONARD D. MADSEN
Motion is to approve Amendment #10 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project from January 1 through December 31, 2016 not to exceed \$40,000, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 3: CONSULTANT CONTRACT AMENDMENT – GRANT FREDRICKS
Motion is to approve Amendment/Addendum 4 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2016 with a total not to exceed \$50,000 for 2016 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 4: MAYORAL RE-APPOINTMENTS TO THE SENIOR SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral re-appointments of Dr. Barbara Reid and Jeanne Serrill to a two-year term on the City of Des Moines Senior Services Advisory Committee effective January 1, 2016 and expiring on December 31, 2017.
- Item 5: ONE TIME REVENUES – PHASED IN EXPENDITURE REQUIREMENTS
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 15-199 on first reading.
Motion 2 is to enact Draft Ordinance No. 15-199 amending DMMC 3.100.020 to allow for the waiver of DMMC provisions regarding the phasing in and expenditure of one-time revenues for the calendar year 2016.
- Item 6: TRANSPORTATION GATEWAY PROJECT S 216TH STREET SEGMENT 1-A; SUPPLEMENT AGREEMENT FOR ADDITIONAL ROW SERVICES
Motion is to approve Supplement #14 with KPG Consulting Engineers, Inc. for additional right of way services necessary for South 216th Street Improvements, Segment 1-A (24th Avenue South to Pacific Highway South) in the amount of \$29,935.77, bringing the total Agreement amount for the Transportation Gateway Project to \$3,975,641.02, and further authorize the City Manager to sign the contract supplement substantially in the form as submitted.

- Item 7: 2016 INTERGOVERNMENTAL POLICIES AND POSITIONS
Motion is to adopt the Intergovernmental Policies and Positions as amended by the City Council at the November 19, 2015 Council meeting.

Direction/Action

Motion made by Mayor Pro Tem Pina to approve the Consent Agenda; seconded by Councilmember Musser.
The motion passed 5-0.

Mayor Kaplan took Old Business Items out of order.

OLD BUSINESS

- Item 2: 2016 CITY COUNCIL VISION, MISSION STATEMENT, GOALS AND STRATEGIC OBJECTIVES

Direction/Action

Motion made by Councilmember Sheckler to adopt the Vision, Mission Statement, Goals and Strategic Objectives for 2016 as amended by the City Council at the November 14, 2015 Council goal setting retreat; seconded by Councilmember Musser.
The motion passed 5-0.

- Item 1: 2016 DES MOINES PARKS, RECREATION AND SENIOR SERVICES MASTER PLAN
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

Direction/Action

Motion made by Councilmember Musser to adopt Draft Resolution No. 15-192 approving the Parks, Recreation and Senior Services Master Plan for the City of Des Moines for the years 2016 through 2021, and to docket the Goals, Policies and Implementation Strategies identified in Chapter 5 for inclusion in the next update to the Des Moines 2035 Comprehensive Plan as Chapter 6: Parks, Recreation and Open Space Element; seconded by Mayor Pro Tem Pina.
The motion passed 5-0.

NEXT MEETING DATE

December 17, 2015 Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

