

MINUTES

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

December 17, 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 Nutting.

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; Assistant City Attorney Tim George; Planning, Building and Public Works Director Dan Brewer; Police Chief George Delgado; Engineering Services Manager Brandon Carver; Commander Barry Sellers; Commander Bob Bohl; Project Manager Scott Romano; Associate Transportation Engineer Andrew Merges; Surface Water Management Utility Manager Loren Reinhold; Public Works Superintendent John Blackburn; Code Enforcement Office Nancy Uhrich; Municipal Court Judge Lisa Leone; Court Administrator Jennefer Johnson; Budget Manager Cecilia Pollock; Finance Director Donyele Mason; Human Resource Manager Maureen Murphy; Parks, Recreation & Senior Services Director Patrice Thorell; Harbormaster Joe Dusenbury; Council Elect Robert K. Back; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- Letter from representative, Gerrity Group (Redondo Square Shopping Center) regarding South Precinct Station.
- Letter received from Attorney representing Gerrity Group regarding Woodmont Recovery Center.

COMMENTS FROM THE PUBLIC

- Rick Forschler, 13529 Military Road; Apologized to Council and City Manager for comments made at a previous meeting regarding water and sewer utility tax.
- Rick Johnson, 28624 Redondo Beach Drive; Meeting regarding Redondo Boardwalk.
- Matt Everett, 23828 30th Avenue S; Thanked Council for deferring the utility tax ordinance.
- Jane Mattson, 1826 S 240th Street; Water utility tax.
- Rob Back, 2340 16th Lane S; Looking forward to serving the Citizens of Des Moines.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington

- Thanked the community for their involvement over the past year.
- Thanked Council for their time and service

Councilmember Sheckler

- Wished everyone Happy Holidays.

Councilmember Bangs

- Thanked Councilmember Sheckler for his guidance and support the past 6 months.
- Wished everyone a Merry Christmas and Happy New Year.

Mayor Pro Tem Pina

- Spoke about things moving forward next year.
- Thanked everyone for their involvement over the past year.
- Thanked Councilmember Sheckler for his years of service.
- Wished everyone the best holiday season.

Councilmember Musser

- Thanked Councilmember Sheckler for his dedication and sacrifice to the City.

Councilmember Nutting

- Shop with a cop event:
 - Thanked all those who volunteered and donated.
- Urged Citizens to volunteer in the Community.
- Thanked Councilmember Sheckler for all that he has done for the community.

PRESIDING OFFICER'S REPORT

- Public Economic Development Forum hosted by Suburban Cities, Cities of Seattle and King County:
 - Help better coordinate activities, work force infrastructure to help promote Seattle as a region.
- SCATBd Meeting.
- State Route 509 Executive Meeting.
- Presented Councilmember Sheckler with a plaque thanking him for his 20 years of service to the City.
 - Mayor Kaplan gave an overview of Councilmember Sheckler's accomplishments.

Councilmember Sheckler addressed the public and thanked staff for all their hard work over the years.

ADMINISTRATION REPORT

- Note from Mary Ruth (Robert Ruth's wife) thanking the City for their support.
- Spoke to Rick Johnson regarding an e-mail on the Woodmont Recovery Center prior to October, 2014.
- Thanked Councilmember Sheckler for his support and advice on gardening.

CONSENT AGENDA

- Item 1: DRAFT RESOLUTION 15-201 REDONDO BOARDWALK REPAIR PROJECT CERTIFICATION OF FULL FUNDING – FOR TIB AWARD
Motion is to adopt Draft Resolution No. 15-201 certifying to the Washington State Transportation Improvement Board (TIB) that full funding is secured for the Redondo Boardwalk Repair Project, and further authorize the City Manager to sign the TIB Funding Status Form and the Fuel Tax Grant Agreement with TIB substantially in the form as submitted.
- Item 2: REDONDO BOARDWALK REPAIR PROJECT CONSULTANT CONTRACT SUPPLEMENT #2 – FOR ADDITIONAL ENVIRONMENTAL AND DESIGN WORK
Motion is to approve the Supplemental Agreement Number 2 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$79,848.20 to complete additional environmental and design work including a pedestrian crossing safety improvement, and further authorize the City Manager to sign said Supplemental Agreement Number 2 substantially in the form as submitted.
- Item 3: ECOLOGY 2015-2017 STORMWATER GRANT AGREEMENT
Motion is to approve the 2015-2017 Municipal Stormwater Capacity Grant Agreement between the State of Washington Department of Ecology and the City of Des Moines, and further to authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 4: REDONDO BOARDWALK REPAIR – ACCEPTANCE OF WASHINGTON STATE DEPARTMENT OF COMMERCE DIRECT – APPROPRIATIONS CONTRACT
Motion is to accept the Washington State Department of Commerce Direct-Appropriations Grant of \$1,455,000, and further authorize the City Manager, or his designee, to sign the Direct-Appropriations Contract, and to direct the City Manager, or his designee, to advertise the Redondo Boardwalk Repair Project for construction in early 2016 following final permit approvals.
- Item 5: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND TEAMSTERS LOCAL 763 (“TEAMSTERS”)
Motion is to approve the attached Memorandum of Understanding between the City of Des Moines and Teamsters Local 763 regarding the holiday pay provision and to authorize the City Manager to sign the MOU substantially in the form as attached.

Item 6: DRAFT RESOLUTION 15-155 SETTING COMBINED PUBLIC HEARING DATE FOR:

- 1) DRAFT RESOLUTION 15-215 APPROVING THE SECOND ADDENDUM TO THE AMENDED & RESTATED SECOND DEVELOPMENT AGREEMENT FOR THE DES MOINES CREEK BUSINESS PARK
- 2) DRAFT ORDINANCE 15-216 VACATING DES MOINES CREEK BUSINESS PARK TRACT E (SOUTH 214TH STREET) RIGHT OF WAY
- 3) DRAFT ORDINANCE 15-217 AMENDING THE APPROVED DES MOINES CREEK BUSINESS PARK MASTER PLAN

Motion is to adopt Draft Resolution No. 15-155 setting a combined public hearing on January 21, 2016 to consider Draft Resolution No. 15-215, approving the Second Addendum to the Amended & Restated Second Development Agreement for the Des Moines Creek Business Park; Draft Ordinance No. 15-216, vacating DMCBP Tract E (South 214th Street) Right of Way; and Draft Ordinance No. 15-217, amending the approved Des Moines Creek Business Park Master Plan.

Item 7: DRAFT RESOLUTION 15-206 SETTING A PUBLIC HEARING DATE FOR DRAFT ORDINANCE 15-206, RELATED TO PUBLIC NOTICE REQUIREMENTS FOR ESSENTIAL PUBLIC FACILITIES

Motion is to adopt Draft Resolution No. 15-206 setting a public hearing on February 11, 2016 or as soon thereafter as the matter may be heard to consider Draft Ordinance 15-206 amending portions of Title 16 and Title 18 of the Des Moines Municipal Code as necessary to establish specific noticing requirements for essential public facilities which are defined in RCW 47.06.140.

Item 8: CONTRACT WITH RECREATION AND CONSERVATION OFFICE (RCO) FOR THE DES MOINES BEACH PARK HISTORIC PICNIC SHELTER/RESTROOMS REHABILITATION PROJECT

Motion is to approve the Project Agreement with the Recreation and Conservation Office (RCO) for the Des Moines Beach Park Historic Picnic Shelter/Restrooms Rehabilitation Project in the amount of \$293,243.00, and additionally to authorize the City Manager to sign the Project Agreement substantially in the form as submitted.

Item 9: ADDING A NEW CHAPTER 3.51 DMMC ENTITLED "SPECIAL REVENUE FUNDS"

First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 15-218 on first reading.

Second Motion is to enact Draft Ordinance No. 15-218 adding a new chapter to Title 3 DMMC establishing and defining certain Special Revenue funds.

Direction/Action

Motion made by Mayor Pro Tem Pina to approve the Consent Agenda; seconded by Councilmember Nutting.
The motion passed 7-0.

NEW BUSINESS

Item 1: 2015 OPERATING AND CAPITAL BUDGETS
Staff Presentation: Finance Director Dunyele Mason

Direction/Action

Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 15-133 on first reading; seconded by Councilmember Nutting.

The motion passed 7-0

Direction/Action

Motion made by Councilmember Sheckler to enact Draft Ordinance No. 15-133 amending the 2015 Operating and Capital Budgets; seconded by Councilmember Bangs.

The motion passed 7-0.

OLD BUSINESS

Item 1: 2016 OPERATING AND CAPITAL BUDGETS
Staff Presentation: Finance Director Dunyele Mason

Direction/Action

Motion made by Councilmember Musser to enact Draft Ordinance No. 15-183 adopting the final 2016 Operating and Capital Budgets for the fiscal year ending December 31, 2016; seconded by Mayor Pro Tem Pina.

Motion made by Councilmember Musser to reduce watering neighborhood parks for a savings in the amount of \$10,000; seconded by Mayor Pro Tem Pina. Motion incorporated into the main motion.

Motion made by Councilmember Musser to reduce landscape maintenance services from 39 times per year to 26 times per year for an estimates savings of \$8,150; seconded by Mayor Pro Tem Pina. The motion passed 7-0.

Motion made by Councilmember Musser to reduce janitorial services to 2 times per week (keeping the public, high volume restrooms unchanged), reducing the window cleaning at the Dining Hall and Auditorium from monthly to quarterly for a total estimated savings of \$9,600; seconded by Councilmember Bangs. The motion passed 7-0.

The motion, as amended, passed 5-2.

For: Mayor Pro Tem Pina; Councilmembers Musser, Bangs, Sheckler and Pennington

Against: Mayor Kaplan; Councilmember Nutting.

Mayor Kaplan read Draft Ordinance No. 15-183 into the record.

NEXT MEETING DATE

January 7, 2015 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Sheckler to adjourn; seconded by Councilmember Nutting.
The motion passed 7-0.

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

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

