

## MINUTES

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

**January 7, 2016 – 7:00 p.m.**

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

The flag salute was led by Councilmember Kaplan.

### **SWEARING IN OF COUNCILMEMBERS**

Councilmember Kaplan called Councilmember Luisa Bangs to the podium to be sworn in by her daughter, Ariel.

Councilmember Kaplan called Councilmember Jeremy Nutting to the podium to be sworn in by his wife, Yvonne and daughters, Natalie and Lilah.

Councilmember Kaplan called Councilmember Robert K. Back to the podium to be sworn in by Chaplain Nick Lembo.

Chaplain Nick Lembo performed an invocation.

Councilmember Kaplan acknowledged King County Councilmember Dave Upthegrove, who was in attendance.

### **ROLL CALL**

Council present: Councilmembers Dave Kaplan, Jeremy Nutting, Melissa Musser, Matt Pina, Luisa Bangs, Robert K Back and Vic Pennington.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Michael Matthias; Municipal Court Judge Lisa Leone; Planning, Building and Public Works Director Dan Brewer; Police Chief George Delgado; Marina Maintenance Manager Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Finance Director Dunyele Mason; City Clerk Bonnie Wilkins.

### **SELECTION OF MAYOR**

Councilmember Kaplan called for nominations for Mayor.

Councilmember Pennington nominated Councilmember Pina as Mayor for 2016-2017.

Councilmember Kaplan asked three times if there were any other nominations. Seeing none City Clerk Wilkins called the vote.

Councilmember Pina was unanimously elected as Mayor.

### **SELECTION OF MAYOR PRO TEM**

Mayor Pina called for nominations for Mayor Pro Tem.

Councilmember Musser nominated Vic Pennington as Mayor Pro Tem for 2016-2017.

Mayor Pina asked if there were any other nominations. Seeing none City Clerk Wilkins called the vote.

Councilmember Pennington was unanimously elected as Mayor Pro Tem.

Mayor Pina thanked the Council and the public for their support.

Mayor Pro Tem Pennington thanked the Council and the public for their support.

Councilmember Back thanked the public for their support.

Councilmember Bangs thanked everyone for their support.

Councilmember Nutting thanked his wife and children for their support and also thanked the Community.

Councilmember Musser thanked Councilmember Kaplan for his years of service and for his work as Mayor.

Councilmember Kaplan addressed the public, thanked Council for their past support and acknowledged former Councilmember Carmen Scott's birthday.

At 7:41 p.m. Council took a 10 minute break and resumed the regular meeting at 7:55 p.m.

### **CORRESPONDENCE**

Sound Transit letter.

### **COMMENTS FROM THE PUBLIC**

- Bill Linscott, 22335 6<sup>th</sup> Avenue; Upcoming Community Meeting regarding Marina Development Plans.
- Vic Bishop, 2114 West Lake Sammamish SE; Sound Transit Subarea Equity.
- Dave Upthegrove, 21420 14<sup>th</sup> Avenue S; Congratulated the newly elected Councilmembers and Mayor Pina and Mayor Pro Tem Pennington and thanked former Mayor Dave Kaplan.
- Scott Evans, 1127 S 243<sup>rd</sup> Court; Invited Council to three upcoming Destination Des Moines events.

### **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Mayor Pro Tem Pennington

- Thanked the public for attending the meeting.

Councilmember Back

- No report.

Councilmember Bangs

- No report.

Councilmember Musser

- No report.

Councilmember Nutting

- Thanked Dan Brewer and his crew for removing a tree on Des Moines Creek trail so quickly

Councilmember Kaplan

- Acknowledged the passing of Washington National Guard Staff Sergeant Matthew McClintock, who was killed in action recently.
  - GoFundMe page.
- Met with Representative Orwall, a Representative from King County Housing Authority and a Representative with the Washington State Department of Commerce:
  - Mobile home relocation.
- Highline College:
  - Potential development in area.
  - Interest in Council looking at zoning for area on south side of 240<sup>th</sup>.
  - Sound Transit station location.
- Meeting with Green Corps Human Resources Director:
  - Business Park in May.
  - Job Fair.

**PRESIDING OFFICER'S REPORT**

- Thanked the public for attending the meeting and staying after the swearing in ceremonies.
- Development of properties:
  - Opportunities.
- Better Utilization of Channel 21.

**ADMINISTRATION REPORT**

- Massey Creek Reconfiguration project:
  - Out to bid in 3-4 weeks.
- Boardwalk project out to bid on January 11<sup>th</sup>.
- Segment 1-A Gateway project Bid Opening.
- Public Records Request:
  - Tim Clemans started going through paper records.
  - King 5 came to interview Mr. Clemans at City Hall.
- Hyde Shuttle:
  - Services being cut back except in Des Moines.
  - Great core of Volunteers to drive the shuttles.
- Reach Out Des Moines:
  - Des Moines youth more access to activities.

**CONSENT AGENDA**

- Item 1: APPROVAL OF MINUTES  
Motion is to approve minutes from the November 5, November 12, November 19 and December 3, 2015 Council meetings, minutes from the November 14, 2015 Council retreat and minutes from the November 12 and November 19, 2015 Council Executive Sessions.

Item 2: PUBLIC DEFENDERS CONTRACT  
Motion is to approve the proposed contract with Julie Codd and Tracy Greenwood for public defense services for the period January 1, 2016 through December 31, 2017 substantially in the form as submitted.

Item 3: 2016-2017 RECYCLING PROGRAM FUNDING AND PROFESSIONAL SERVICES CONTRACT  
Motion 1 is to authorize the City Manager to sign the 2016 Local Hazardous Waste Management Program Grant No. EHS3673 between the City of Des Moines and the Seattle-King County Department of Public Health, substantially in the form as submitted.

Motion 2 is to authorize the City Manager to sign the Professional Services Contract for the 2016-2017 Recycling Program between the City of Des Moines and Olympic Environmental Resources, substantially in the form as submitted.

**Direction/Action**

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

**OLD BUSINESS**

Item 1: COMMUNICATIONS PLANS  
Staff Presentation: City Manager Tony Piasecki

City Manager Piasecki gave a power point presentation to Council.

No formal action was taken.

**NEW BUSINESS**

Item 1: LOCAL GOVERNMENT 101  
Staff Presentation: City Attorney Pat Bosmans

City Attorney Bosmans started her power point presentation to Council.

Mayor Pina asked Council if the Local Government 101 presentation should be moved to January 14, 2016 due to time constraints. Council was in agreement.

**EXECUTIVE SESSION**

At 9:15 p.m. Council went into Executive Session. The purpose of this Executive Session was to discuss the Performance of a Public Employee under RCW 42.30.110(1)(g). The Executive Session is expected to last 30 minutes. In attendance were Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs, Back and Kaplan; City Manager Piasecki. The meeting concluded at 9:50 p.m. No formal action was taken.

At 9:55 p.m. the regular meeting resumed.

**NEXT MEETING DATE**

January 14, 2016 Regular City Council Meeting

**ADJOURNMENT**

Motion made by Councilmember Kaplan to adjourn; seconded by Mayor Pro Tem Pennington.  
The motion passed 7-0.

The meeting was adjourned at 10:00 p.m.

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk

