

MINUTES

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

January 14, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pennington.

ROLL CALL

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

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

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Tom Roush, 2000 Alaskan Way, Suite 255; Zoning on Pacific Ridge and Marijuana Zoning.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Finance & Economic Development Committee meeting.
- Economic Forecast meeting:
 - Washington State economy is slowly growing.
 - King County is growing faster than the rest of the state.
- Thanked the public for attending.

Councilmember Kaplan

- Questioned staff if the state indicated if Des Moines would be eligible for a second cannabis store.
 - Assistant City Attorney Tim George:
 - King County was awarded at large in King County.
 - One more possible in Des Moines.

Direction/Action

Motion made by Councilmember Kaplan to remand marijuana zoning back to the Finance & Economic Development Committee for further consideration; seconded by Councilmember Bangs.

The motion passed 7-0.

- Former Mayor Don Wasson's wife, Mary Jane Wasson passed away on January 5th.

Direction/Action

Motion made by Councilmember Kaplan to send flowers from the Council's Hearts and Flowers fund to Don Wasson; seconded by Mayor Pro Tem Pennington.
The motion passed 7-0.

Councilmember Back

- Will be attending the Puget Sound Regional Council Workshop for newly elected officials.
- Sound Cities Association will be doing an orientation
- Association of Washington Cities:
 - City Action Days.
 - Councilmember from all 280 Cities that AWC represent.
- Thanked the Community for all their support on being elected.
- Read a quote from President Ronald Regan honoring Martin Luther King, Jr.

Councilmember Bangs

- Will report back on future Committee and Liaison meetings.

Councilmember Nutting

- Finance & Economic Development Committee Meeting:
 - Ono Property Rezone.
 - Good information provided.
 - Committee tabled rezone to keep it Pacific Ridge Commercial.
 - 2016 Work Pan.

Councilmember Musser

- Sound Cities Association Public Issues Committee meeting:
 - Best Starts for Kids.
 - King County Metro Strategic Plan and Service Guidelines update.
 - State Legislative Agenda.
 - Public Safety & Emergency Response.
- SCA Networking Dinner of 2016.

PRESIDING OFFICER'S REPORT

Item 1: ADVISORY COMMITTEE MEMBER RECOGNITION

Mayor Pina and Parks, Recreation & Senior Services Director Thorell presented outgoing Human Services Advisory Committee Members with an appreciation certificate.

- Nadine Byers
- Susan Corey
- Deana Rader
- Eileen Severns

Fourth Quarter 2015 Employee Recognition

- Bob Crane (Employee of the Quarter)
- Tina Hickey
- Matt Koppelman
- Andrew Merges
- Chris Pauk
- Larry Pickard
- Cathy Savage

Read letter from citizens thanking the Planning, Building and Public Works Department for their hard work and dedication.

- Finance & Economic Development Committee Meeting:
 - Chair, Councilmember Nutting.
- Committee Assignment complete.
- Finding best way to work with staff and best ways to communicate.
- Vacation schedules.
- Judson Park Presentation:
 - Mayor Pina
 - Mayor Pro Tem Pennington
 - Assistant City Manager/Economic Development Director Matthias

ADMINISTRATION REPORT

Item 1: VILLAGE CONCEPTS: DONATION TO DES MOINES LEGACY FOUNDATION FOR SENIOR SERVICES

Andy Langsford and Dave Baus, with Village Concepts, presented the Des Moines Legacy Foundation with a check for \$32,000.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve minutes from the December 10, 2015 regular Council meeting.

Item 2: 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	#145267-145590	\$1,201,770.14
Electronic Wire Transfers	#638-653	\$ 517,027.44
Payroll Checks	#18739-18748	\$ 6,204.06
Payroll Direct Deposit	#510001-510156	\$ 289,348.85
Payroll Checks	#18749-18751	\$ 5,897.85
Payroll Direct Deposit	#10001-10172	\$ 301,870.69
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$2,322,119.03

Item 3: HUMAN SERVICES ADVISORY COMMITTEE APPOINTMENTS
Motion is to confirm the Mayoral appointments of Ms. Judi Armer, Ms. Charlotte Edman and Mr. Chad Harper to two year terms on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2017.

Item 4: DRAFT RESOLUTION NO. 15-198 SETTING A PUBLIC HEARING TO CONSIDER AMENDMENTS TO ADULT ENTERTAINMENT ZONING
Motion is to adopt Draft Resolution No. 15-198 setting a public hearing date on February 25, 2016 to consider Draft Ordinance No. 15-198 amending the adult entertainment zoning requirements found in DMMC 18.16.030 and DMMC 18.52.010(B).

Item 5: PARKS AND RIGHT OF WAY LANDSCAPE MAINTENANCE CONTRACT WITH NORTHWEST LANDSCAPE SERVICES (NLS)
Motion is to approve the revised Goods and Services Contract for Landscape Maintenance Services with Northwest Landscape Services for a maximum annual contract amount of \$146,798.22 (including sales tax), which includes \$112,272.52 for the base bid and \$865.68 for bid alternate 2, \$4,328.40 for bid alternate 3, \$865.68 for bid alternate 4, \$8,568.99 for bid alternate 6, \$7,161.04 for bid alternate 7, contract sales tax of \$12,735.91 and authorize the City Manager to sign said Contract substantially in the form as submitted.

Direction/Action

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

OLD BUSINESS

Item 1: LOCAL GOVERNMENT 101, PART 1: THE COUNCIL-MANAGER FORM OF GOVERNMENT
Staff Presentation: City Attorney Pat Bosmans

City Attorney Bosmans gave a power point presentation to Council.

No formal action was taken.

NEW BUSINESS

Item 1: LOCAL GOVERNMENTAL 101, PART 2: OPEN PUBLIC MEETINGS ACT & PUBLIC RECORDS
Staff Presentation: City Attorney Pat Bosmans

City Attorney Bosmans gave a power point presentation to Council on the Open Public Meetings Act.

No formal action was taken.

Assistant City Attorney George gave a power point presentation to Council on Public Records.

NEXT MEETING DATE

January 21, 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 8:56 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

