

MINUTES

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

January 21, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Kaplan.

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: City Manager Tony Piasecki; City Attorney Pat Bosmans; Building and Public Works Director Dan Brewer; Engineering Services Manager Brandon Carver; Commander Barry Sellers; Management Consultant Grant Fredricks; Senior Planner Laura Techico; Human Resources Manager Maureen Murphy; Community Development Manager Denise Lathrop, Special Transportation Project Manager Len Madsen; Assistant City Attorney Tim George, Marina Maintenance Manager Scott Wilkins; Finance Director Dunyele Mason; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Kevin Isherwood, Redondo Beach Drive; Marijuana shops.
- Dina Rohm, 28704 Redondo Beach Drive; Raised intersection in Redondo.
- Pete Stream, 28636 Redondo Beach Drive; Raised intersection in Redondo.
- Carol Stream, 28636 Redondo Beach Drive; Raised intersection in Redondo.
- Bill Linscott, 22335 6th Avenue S; Marina Tenants Association meeting and Economic Development.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Attended meeting at Judson Park.

Councilmember Kaplan

- South County Area Transportation Board meeting.
- Regional Transportation Committee meeting
 - Strategic planning.
 - Summary of budget.
 - Advanced Technology Presentation.
 - City of Kent provide project update.

Councilmember Back

- Environment Committee:
 - Selected as Chair.
 - 2016 Work Program.
 - Low Impact Development State Regulations:
 - Integrate into Code.
- Puget Sound Regional Council:
 - Workshop for newly Elected Officials.
- Sound Cities Association:
 - Orientation for newly Elected Officials.

Councilmember Bangs

- Des Moines Police Foundation Awards Banquet.
- Police Department Advisory Group.

Direction/Action

Motion made by Councilmember Bangs to add a Council liaison to the Police Advisory Group; seconded by Councilmember Kaplan.
The motion passed 7-0.

Councilmember Nutting

- No report.

Councilmember Musser

- Marijuana shops:
 - Licenses controlled by Liquor and Cannabis Board.
 - Zoning.
 - Map on City's web-site.
- Low Impact Development Standards.
 - State mandated EPA.

PRESIDING OFFICER'S REPORT

- Judson Park presentation.
- Marina Tenant Association meeting.

ADMINISTRATION REPORT

- Engineering Services Manager Carver answered questions brought up during Comments from the Public on the Redondo area raised intersection.

Item 1: PANATTONI/GSA PRESENTATION

Bart Brynestad, Donnie Belk, Travis Hale and Mike Nuremberger gave a power point presentation on the status of the Des Moines Creek Business Park development.

- Port of Seattle Airport Division meeting:
 - Flight Corridor Safety Management Obstruction Program:
 - No buildings protruding up too high
 - Trees are protruding up too high in the flight area:
 - 57 trees will need to be removed.
 - Most in North Hill/Des Moines Memorial Drive.
 - Trees removed in 2016 on Port owned property.
 - Trees removed in 2017 on government/commercial owned property.
 - Trees removed in 2018 on private property.
 - Presentation in the spring.
 - In the next edition of the Port's newsletter *Airmail*.
- City Manager Piasecki announced his retirement and touched on key successes of his 20 years of employment with the City and thanked staff for all their hard work.

CONSENT AGENDA

- Item 1: TRANSPORTATION GATEWAY PROJECT: CONSTRUCTION CONTRACT AWARD AND CONSULTANT AGREEMENT SUPPLEMENT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE SOUTH 216TH STREET, SEGMENT 1-A BETWEEN 24TH AVENUE S AND SR99
Motion is to award the S 216th Street Segment 1-A (24th Avenue S to SR99) public works contract to SCI Infrastructure in the amount of \$3,409,446.18, which includes all Bid Schedules (A through D), and authorize the City Manager to sign said contract substantially in the form as submitted. I further authorize a contingency for the construction project of up to \$340,945 (10%) to cover unforeseen conditions and change orders as determined necessary by the Planning, Building and Public Works Director

Direction/Action

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

PUBLIC HEARING

- Item 1: COMBINED PUBLIC HEARING: DRAFT ORDINANCE VACATING DMCBP TRACT E RIGHT OF WAY AND DRAFT RESOLUTION AMENDING THE DMCBP MASTER PLAN AND APPROVING THE 2ND ADDENDUM TO THE AMENDED AND RESTATED SECOND DEVELOPMENT AGREEMENT FOR THE DES MOINES CREEK BUSINESS PARK
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

Mayor Pina opened the public hearing at 8:04 p.m.

Planning, Building and Public Works Director Brewer gave a power point presentation and introduced two letters into the record; Letter from City of SeaTac and City of Des Moines response.

Mayor Pina asked three times if anyone wished to speak; seeing none Mayor Pina asked Council if they had any questions.

Seeing none, Mayor Pina closed the public hearing at 8:24 p.m.

Direction/Action

Motion made by Councilmember Musser to suspend City Council Rule 26(a) in order to enact Draft Ordinance No. 15-216 on first reading; seconded by Councilmember Kaplan.
The motion passed 7-0.

Motion 1B made by Councilmember Musser to enact Draft Ordinance 15-216 vacating a portion of City right-of-way generally described as des Moines Creek Business Park Tract E located along the South 214th Street right-of-way in the City of Des Moines, for limited purpose and authorize the City Manager to sign the exclusive easement substantially in the form as submitted; seconded by Councilmember Kaplan.
The motion passed 7-0.

Motion 2 made by Councilmember Musser to adopt Draft Resolution 15-215 amending the DMCBP Master Plan and approving the Second Addendum to the Amended and Restated Second Development Agreement with the Port of Seattle regarding the Des Moines Creek Business Park, and authorize the City Manager to sign the Addendum substantially in the form as submitted; seconded by Councilmember Kaplan.
The motion passed 7-0.

Mayor Pina read Draft Ordinance No. 15-216 and Draft Resolution No. 15-215 into the record.

NEW BUSINESS

Item 1:

2016-2017 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL
ENGINEERING SERVICES

Staff Presentation: Engineering Services Manager Brandon Carver

Engineering Services Manager Carver gave a brief power point presentation to Council.

Direction/Action

Motion made by Councilmember Kaplan to approve the Consultant Agreement for On-Call Civil Engineering Services (2016-2017) with AMEC, BergerABAM, Exeltech, HWAGeoSciences, Inc., KPFF, KPG, Parametrix, Tetra Tech each up to \$1,000,000.00 and authorize the City Manager to sign the Agreements substantially in the form as submitted; seconded by Councilmember Nutting.
The motion passed 7-0.

Item 2: PROFESSIONAL SERVICES CONTRACT FOR RECRUITMENT SERVICES
Staff Presentation: Human Resources Manager Maureen Murphy

Human Resources Manager Murphy gave a brief presentation to Council.

Direction/Action

Motion made by Mayor Pro Tem Pennington to have an Ad Hoc Council Committee created, to be appointed by the Mayor, regarding the selection process for a City Manager and to allow the Committee to consider and make recommendations to the full Council; seconded by Councilmember Nutting. The motion passed 7-0.

To allow more time to review the recruitment firms, Mayor Pina asked Council to move the agenda item to the February 11, 2016 meeting.

EXECUTIVE SESSION

At 8:54 p.m. Council went into Executive Session for the purpose of Labor Negotiations under RCW 42.30.140(4)(a) and Pending Litigation under RCW 42.30.110(1)(i) for 30 minutes. In attendance were: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs, Back and Kaplan; City Manager Piasecki; City Attorney Bosmans; Assistant City Attorney George; Finance Director Mason and Human Resources Manager Murphy.

At 9:23 p.m. Mayor Pina extended the Executive Session an additional 15 minutes. At that time, City Attorney Bosmans, Assistant City Attorney George and Finance Director Mason left the meeting.

The Executive Session concluded at 9:34 p.m.

No formal action was taken.

At 9:53 p.m. Council resumed the regular meeting.

NEXT MEETING DATE

January 28, 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 9:53 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

