

MINUTES

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

February 4, 2016 – 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

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; Assistant City Manager/Economic Development Director Michael Matthias; Police Chief George Delgado; Marina Maintenance Manager Scott Wilkins; Project Manager Scott Romano; Admin Assistant II Peggy Volin; Traffic Control Specialist Anthony Jones, Water Quality Specialist/Civil Engineer I Tyler Beekley, Civil Engineer II Tommy Owen, Engineering Services Manager Brandon Carver, Associate Transportation Engineer Andrew Merges, Surface Water Management Engineering Aide Tim Kissler, Planning, Building and Public Works Director Dan Brewer; Human Resources Manager Maureen Murphy; Assistant City Attorney Tim George; Construction, Engineering and Right-of-Way Inspector Dave Maresh; Budget Manager Cecilia Pollock; Management Consultant Grant Fredricks; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- Economic Development Council; thanked us for their support.
- Highline Water District; Declined invitation to attend the February 18, 2016 Council meeting.
- City of Des Moines Employees; Furlough Resolutions.

COMMENTS FROM THE PUBLIC

- Tom Sneath, 2626 S 236th; Zoning to accommodate chickens.
- Cheryl Johnson, 28748 Soundview Drive S; Showed difference between store bought and fresh eggs.
- Sophie Rock & Jaclyn Hill; 22027 6th Avenue S; Happenings at Mt. Rainier High School.
- Todd Powell, 22211 Marine View Drive S; Marina furloughs.
- Erica Schindler, 27021 12th Avenue S; Woodmont Recovery Center.
- Scott Evans, 1127 S 243rd Court; was not in attendance.
- Bill Linscott, 22335 6th Avenue; Furloughs.
- Jill Andrews, 1919 S 232nd Street; Destination Des Moines upcoming events.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Public Safety & Transportation Committee Meeting.
- Thanked Mt. Rainier for coming and sharing.
- Thanked everyone for attending.

Councilmember Kaplan

- No report.

Councilmember Back

- Attended the Police Foundation Fundraiser.
 - Three life savings award given out:
 - Master Sergeant Paul Guest.
 - Master Police Officer Eddie Ochart.
 - Master Police Officer Shawn O'Flaherty.
 - Swearing in Ceremony for Courtney Duncan.
 - Chief's Award to Master Sergeant Doug Jenkins.
 - Officer of the Year to Master Police Officer and School Resource Officer Justin Cripe.
 - Civilian of the Year to Community Services Officer Kory Batterman.
 - Excellence in Leadership to Office Manager Terryann Dell.
 - Volunteer of the Year to Susan Corey.

Councilmember Bangs

- Public Safety & Transportation Committee:
 - Nominated as Chair.
 - 2016 Work Program.
 - Red Light Camera Photo Enforcement Update.
 - CIP Project Updates
 - State Route 509 Updates.
 - Marine View Drive Bridge Update.
 - Police Operations Update.

Councilmember Nutting

- Attended the Mt. Rainier Charity Basketball Game
 - Thanked all the teachers involved.
 - Thanked Sophie Rock.

Councilmember Musser

- Attended the Police Foundation Fundraiser:
 - Thanked Ellie Hooman for all her work.
- Four Points Sheraton Grand Opening:
 - Ribbon Cutting, February 6th.

PRESIDING OFFICER'S REPORT

- Chief Delgado introduced the Mt. Rainier High School Pacific Islander Club, who performed for Council and the Public.

ADMINISTRATION REPORT

- Item 1: EMERGING ISSUES
- Tim Clemans has withdrawn his public records request in its entirety.
 - Des Moines Creek Trail has been closed:
 - Marine View Drive Bridge Issue:
 - WASHDOT is working on a fix.
- Item 2: SOUND TRANSIT BRIEFING (FWLE)
- Cathal Ridge, with Sound Transit, gave a power point update to Council.
- Item 3: TELECOMMUNICATIONS AUDIT
- An annual fee of \$9,889 worth of savings was found.

EXECUTIVE SESSION

At 7:55 p.m. Council went into an Executive Session to discuss Labor Negotiations under RCW 42.30.140(4)(a). The Executive Session is expected to last 15 minutes. In attendance were: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs, Back and Kaplan; City Manager Piasecki; Assistant City Manager Matthias; Human Resources Manager Murphy. The Executive Session ended at 8:07 p.m.

No formal action was taken.

The regular meeting resumed at 8:10 p.m.

CONSENT AGENDA

- Item 1: DRAFT RESOLUTION 16-009; MANDATORY FURLOUGHS
Motion is to adopt Draft Resolution No. 16-009 implementing mandatory furloughs for the City's regular non-represented employees, for the period beginning March 1, 2016 and ending December 31, 2016.
- Item 2: WASHINGTON STATE PARKS AND RECREATION COMMISSION CLEAN VESSEL SEWAGE DISPOSAL FACILITY GRANT
Motion is to accept the Washington State Parks and Recreation Commission Clean Vessel Sewage Disposal Facility Grant No. CV 517-064 and to authorize the City Manager to sign the Grant Agreement substantially in the form as attached.

Direction/Action

Motion made by Councilmember Musser to approve the Consent Agenda; seconded by Councilmember Nutting.

Councilmember Back pulled Consent Agenda Item #1 from the agenda.

The remainder of the consent agenda passed 7-0.

Direction/Action

Motion made by Councilmember Back to move Consent Agenda Item #1 to February 11, 2016; seconded by Mayor Pro Tem Pennington.
The motion passed 7-0.

NEW BUSINESS

Item 1: GOVERNMENT 101, PART 3: THE ART OF ECONOMIC DEVELOPMENT
Staff Presentation: Assistant City Manager/Economic Development
Director Michael Matthias

Assistant City Manager/Economic Development Director Matthias and Planning, Building and Public Works Director Brewer gave a power point presentation to Council on the Art of Economic Development.

No formal action was taken.

EXECUTIVE SESSION

At 9:08 p.m. Council went into an Executive Session to discuss Labor Negotiations under RCW 42.30.140(4)(a) and 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; Human Resources Manager Murphy.

At 9:20 p.m. Human Resources Manager Murphy left the meeting.

The Executive Session ended at 9:38 p.m.

The regular meeting resumed at 9:38 p.m.

NEXT MEETING DATE

February 11, 2016 Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 9:38 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

