

Des Moines City Council PS&T Committee Minutes – 3/03/2016

Meeting called to order: 5:30 PM on March 3, 2016, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs - Chair
Dave Kaplan
Vic Pennington

Other City Staff

Dan Brewer – Planning, Building & PW Director
Brandon Carver – Engineering Services Manager
Tony Piasecki – City Manager
Michael Matthias – Asst City Manager
Barry Sellers – PD Commander
Mike Graddon – PD Master Sergeant
Matt Hutchins, Prosecuting Attorney

AGENDA:

1. Red Light Cameras
2. Traffic Impact Fee Update
3. Impact Fee Deferral Program
4. CIP Project Updates
5. Flashing Yellow Arrow Discussion
6. Code Enforcement Duties

MEETING:

1. Red Light Cameras: Transportation and Engineering Services Manager Brandon Carver updated the Committee on the status of Draft Ordinance No. 16-018 which authorizes the use of automated red light running enforcement cameras. Currently the City is considering two locations for these cameras. Staff was directed to bring the Ordinance forward to Council
2. Traffic Impact Fee Update: T & E Services Manager Brandon Carver informed the Committee on the recent Traffic Impact Fee Update with the associated fee results and provided a brief comparison of impact fees from neighboring agencies. Staff recommended leaving the base rate at its current amount. The Committee concurred and directed staff to bring forward the proposed update to Council.
3. Impact Fee Deferral Program: T & E Services Manager Brandon Carver briefed the Committee on the proposed Draft Impact Fee Deferral Program by going over the statutory requirements and provided an example option for deferred payment of Impact

Fees that the City of Mercer Island has adopted. The Committee concurred with the proposed deferral program similar to Mercer Island with a minor edit. Staff was directed to bring the item forward concurrently with the Traffic Impact Fee update item to the full Council.

4. CIP Project Updates: T & E Services Manager Brandon Carver provided CIP Project updates for all 2016 projects and included a letter sent to WSDOT requesting additional funds to include an additional 750 feet of sidewalk on S 268th Street to complete the south side sidewalk for the Woodmont Safe Route to School Improvement Project. Other CIP projects such as the Boardwalk repairs, 216th Segment 1a, Barnes Creek Trail design, and 24th Avenue S (Midway Elementary) Sidewalks were given a short status briefing.
5. Flashing Yellow Arrow Discussion: T & E Services Manager Brandon Carver briefed the Committee on the upcoming installation of a flashing yellow left-turn indicator for northbound traffic for a left turn at South 22th & Marine View Drive.
6. Code Enforcement Duties: PBPW Director Dan Brewer and Master Sergeant Mike Graddon updated the Committee on how the Code Enforcement duties are being split between the PBPW Department and Police Department.

Adjourned at 6:55 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II