

MINUTES

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

March 31, 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 Back.

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; Commander Bob Bohl; Planning, Building and Public Works Director Dan Brewer; Parks, Recreation & Senior Services Director Patrice Thorell; Court Administrator Jennefer Johnson; Prosecuting Attorney Matt Hutchins; Marina Maintenance Manager Scott Wilkins; Finance Director Dunyele Mason; Senior Services Manager Sue Padden; Facilities Coordinator Shannon Kirchberg; Surface Water Management Engineer Loren Reinhold; Recreation Coordinator Rick Scott; Recreation Office Aide Taria Keane; Facilities Aide Kirsta Dunlap; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- None

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Ad Hoc City Manager Search Committee Meeting:
 - Toured City.

Councilmember Kaplan

- Ad Hoc Franchise Committee Meeting:
 - Draft Proposals.
- Ad Hoc City Manager Search Committee Meeting:
 - Reviewed position listing.
 - Posted at City web-site.
 - Search firm web-site.
 - Council review in June.
 - Interview panels in July.
 - Social reception in July.
- State Legislature passed supplemental budget:
 - MRSC Funding.

Councilmember Back

- No report.

Councilmember Bangs

- SCORE Administrative Meeting:
 - Inmate housing agreement.
 - Cities of Lynden and Ferndale.
 - Mobile fingerprinting device.
 - Used to release to appropriate City.
 - Ten correctional officer positions vacant.
 - First jail to receive Washington Associates of Sheriff and Police Chief's Accreditation.
- Public Safety & Transportation Committee Meeting:
 - Red light running locations.
- Art jury panel.
 - Reviewed 10 artists
 - 16 sculptures submitted
 - Replace 5-6 sculptures in City.

Councilmember Nutting

- No report.

Councilmember Musser

- Master Builder Association reception:
 - Elected representatives of Cities invited.
 - Streamline permitting.
 - Increase vesting/development rights.
- Woodmont neighborhood meeting at Dana K's Café.
- Saltwater State Park restoration project meeting.
- Human Services Advisory Committee:
 - Dr. Alex Szabo elected Committee Chair.
 - United Way focusing on Homelessness.
 - Booth at Farmer's Market.
 - Services and resources citizens might not be aware of.
 - Agency presentations.
- Senior Farmer's Market Nutrition Program:
 - Over the age of 60.
 - Low income.
 - Voucher for \$40 to spend at the Farmer's Market.
 - Program starts in June.

PRESIDING OFFICER'S REPORT

- Huntington Park Homeowner's Association Meeting:
 - Updates on the City.
 - Great discussion.
- Presented City Proclamation to North Hill Elementary School:
 - School
- Franchise Discussion with utility districts.
 - Productive discussion.

- Judson Park Leadership Meeting:
 - Long Range plans with the City.
 - City's progress.
- Port of Seattle Meeting:
 - Opportunities for partnerships.
 - Business Park successes.
- Highline Forum Meeting:
 - Sustainable Airport Master Plan.
 - Economic and job generator.
- City Manager Search Firm, GSR:
 - Toured City with Ron Holifield.
- King County Assessor:
 - Household income of \$40,000 or less:
 - Exemption from Special Assessments.
 - Less than \$45,000.
 - Deferment of Special Assessments.

ADMINISTRATION REPORT

Parks, Recreation & Senior Services Director Thorell informed Council that the City and the Covenant Beach Bible Camp Historic District Dining Hall received the Valerie Sivinski Award.

Received letter from Ken Taylor regarding Valley Cities. Project officially closed. Partial refund of development fees; \$18,485.

Planning, Building and Public Works Director Brewer gave a brief update to Council on the Adrianna project site.

City Manager Piasecki noted that the Salt Water Park Bridge Project received the American Public Works Association Project of the Year Award for Structures.

Planning, Building and Public Works Director Brewer mentioned the passing of former Public Works Employee, Sonny Williams.

City Manager Piasecki recommends removal of Consent Agenda Item #5 as MRSC has received state funding.

Finance Director Mason gave an update to Council on the Monthly Financials.

Consent Agenda Item #5 was removed as full funding for MRSC was approved by the State Legislature on March 29, 2016.

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through March 22, 2016 included in the attached list and further described as follows:
- | | | |
|--|----------------|----------------|
| Total A/P Checks/Vouchers | #146168-146354 | \$ 715,264.16 |
| Electronic Wire Transfers | #677-681 | \$ 162,285.87 |
| Electronic Wire Transfer | #683-686 | \$ 146,528.69 |
| Payroll Checks | #18773-18778 | \$ 7,846.12 |
| Payroll Direct Deposit | #110001-110155 | \$ 273,489.85 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,305,414.69 |
- Item 2: RESOLUTION SETTING A PUBLIC HEARING RELATING TO THE UPDATE TO CITY OF DES MOINES CRITICAL AREA REGULATIONS
Motion is to adopt Draft Resolution No. 15-147 setting a public hearing on May 12, 2016 to consider Draft Ordinance No. 15-147 amending Chapters 16.10 and 16.20 DMMC.
- Item 3: MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointment of Ms. Carolina Lucero to one two year term on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2018.
- Item 4: DRAFT RESOLUTION NO. 16-027 SETTING A PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-027 AMENDING ALLOWED USES AND DEVELOPMENT REGULATIONS FOR THE W-C WOODMONT COMMERCIAL ZONE
Motion is to adopt Draft Resolution No. 16-027 setting a public hearing on May 26, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-027 amending allowed uses and development regulations for the W-C Woodmont Commercial Zone.
- ~~Item 5: MUNICIPAL RESEARCH SERVICE CENTER FUNDING SUPPORT
Motion is to pass Draft Resolution No. 16-030, supporting continued adequate state funding of MRSC, with no conditions.~~
- Item 6: SURPLUS PROPERTY – VEHICLE, 2006 FORD FOCUS
Motion is to adopt Draft Resolution No. 16-040 declaring the vehicle identified in Attachment 1 as surplus and authorize disposal of said surplus vehicle by auction, trade-in, or scrap metal.

Item 7:

**LOWER MASSEY CREEK IMPROVEMENTS (CHANNEL MODIFICATIONS)
PROJECT-CONSTRUCTION CONTRACT AWARD**

Motion 1 is to approve the award of the construction contract of the Lower Massey Creek Improvements Project to Reed Trucking and Excavating, Inc., in the amount of \$915,625.86 including sales tax, authorize a project contingency in the amount of \$92,000.00, and authorize the City Manager to sign said contract substantially in the form as submitted.

Motion 2 is to approve the Task Order Assignment with Tetra Tech, Inc. for construction management services associated with the Lower Massey Creek Improvements Project in the amount of \$183,048.00, authorize a contingency in the amount of \$18,000, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Direction/Action

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

The motion passed 7-0.

OLD BUSINESS

Item 1:

COMMUNICATIONS PLAN/NEIGHBORHOOD ADVISORY COUNCIL

Staff Presentation: City Manager Tony Piasecki

City Manager gave a power point presentation to Council.

NEW BUSINESS

Item 1:

LOCAL GOVERNMENT 101, PART 5: PARKS, RECREATION & SENIOR SERVICES

Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

Parks, Recreation & Senior Services Director gave a power point presentation to Council.

Item 2:

DRAFT ORDINANCE NO. 16-018; AUTOMATED RED-LIGHT RUNNING ENFORCEMENT CAMERAS

Staff Presentation: Engineering Services Manager Brandon Carver

Planning, Building and Public Works Director Brewer gave a power point presentation to Council.

Direction/Action

Motion 1 made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance 16-018 on first reading; seconded by Mayor Pro Tem Pennington.

The motion passed 7-0.

Motion 2 made by Councilmember Musser to enact Draft Ordinance 16-018, establishing the authority for automated red light running enforcement in Des Moines; seconded by Mayor Pro Tem Pennington.

A friendly amendment was made by Mayor Pro Tem Pennington to remove item vi, on page 6 of the ordinance; agreeable to the maker of the motion.
The motion failed 3-4.

For: Mayor Pina; Mayor Pro Tem Pennington; Councilmember Musser
Against: Councilmembers Nutting, Bangs, Back and Kaplan

Motion made by Councilmember Kaplan that Draft Ordinance No. 16-018 be reconsidered at the April 7, 2016 Council meeting; seconded by Councilmember Nutting.
The motion passed 7-0.

NEXT MEETING DATE

April 7, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.
The motion passed 7-0.

The meeting was adjourned at 9:56 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

