

**AMENDED MINUTES**

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

**April 28, 2016 – 7:00 p.m.**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

The flag salute was led by Councilmember Musser.

**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; Assistant City Attorney Tim George; Planning, Building and Public Works Director Dan Brewer; Special Transportation Project Manager Len Madsen; Police Chief George Delgado; Municipal Court Judge Lisa Leone; Senior Planner Laura Techico; Finance Director Dunyele Mason; Management Consultant Grant Fredricks; Lead Court Clerk Pamela McConville; Court Clerk Deborah Phillipson; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

**CORRESPONDENCE**

- Letters from Washington State Liquor and Cannabis Board regarding Strawberry Fields.

**COMMENTS FROM THE PUBLIC**

- Neil Kelly; 22737 Marine View Drive; Invited Council and the Public to the South Sound Opening Day Boating season May 14, 2016.

**PRESIDING OFFICER'S REPORT**

Mayor Pina asked for Council's indulgence to take Presiding Officer's Report and Consent Agenda prior to Board and Committee Reports/Councilmember Comments

Team Atervinna, from Pacific Middle School, gave a wonderful presentation to Council on their Future City.

**CONSENT AGENDA**

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the March 10<sup>th</sup> and March 31, 2016 regular City Council meetings and the minutes from the March 31, 2016 City Council Executive Session.

- Item 2: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfer through April 20, 2016 included in the attached list and further described as follows:
- |  |                |                |
|--|----------------|----------------|
| Total A/P Checks/Vouchers  | #146510-146655 | \$ 941,537.24  |
| Electronic Wire Transfers  | #692-699       | \$ 152,342.57  |
| Payroll Checks   | #18782-18787   | \$ 5,170.73    |
| Payroll Direct Deposit   | #160001-160153 | \$ 276,746.90  |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: |                | \$1,375,797.44 |
- Item 3: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION  
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.
- Item 4: SOUTH SOUND BOATING SEASON OPENING DAY  
Motion is to approve the Proclamation recognizing the official opening of the South Sound Yachting and Boating season May 14, 2016.
- Item 5: AMERICAN ASSOCIATION OF COMMUNITY COLLEGES AWARD OF EXCELLENT PROCLAMATION FOR HIGHLINE COLLEGE  
Motion is to approve the Proclamation congratulating Highline College on receiving the 2016 American Association of Community Colleges Award.
- Item 6: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS DISTRICT LODGE 160 REPRESENTING THE COURT CLERKS  
Motion is to approve the negotiated Collective Bargaining Agreement between the City and the International Association of Machinists and Aerospace Workers Representing the Court Clerks, substantially in the form as submitted, and to authorize its execution by the City Manager.
- Item 7: LABOR AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE DES MOINES POLICE MANAGEMENT ASSOCIATION  
Motion is to approve the negotiated Labor Agreement between the City and the Des Moines Police Management Association, substantially in the form as submitted, and to authorize its execution by the City Manager.
- Item 8: LETTER OF AGREEMENT BETWEEN THE CITY OF DES MOINES AND KING COUNTY FIRE PROTECTION DISTRICT 39 (dba SOUTH KING FIRE AND RESCUE) TO SHARE A FIRE RESCUE BOAT  
Motion is to approve the Letter of Agreement with King County Fire Protection District 39 (dba South King Fire and Rescue) and to ratify and confirm the City Manager signing the letter to meet the Port Security Grant application deadline of April 25, 2016.

**Direction/Action**

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

Mayor Pro Tem Pina-Pennington recused himself from Consent Agenda Item #8.

The motion to approve Consent Agenda items #1-7 passed 7-0.  
Consent Agenda Item #8 passed 6-0.

Mayor Pina read the Washington State Future City Regional Competition Proclamation into the record.

Mayor Pina read the South Sound Boating Season Opening Day Proclamation into the record.

Mayor Pina read the American Association of Community Colleges Award of Excellence for Highline College Proclamation into the record.

At 7:29 p.m. Council took a 5 minute break. The regular meeting resumed at 7:34 p.m.

**BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Mayor Pro Tem Pennington

- Ad Hoc City Manager search meeting.
- Thanked Yacht Club, Pacific Middle School and Highline College for being present at tonight's meeting.

Councilmember Kaplan

- Acknowledged the students from Pacific Middle School on their presentation.
- Yacht Club, second year opening the door to the public.
- South County Area Transportation Board meeting:
  - Interactive web-site to see changes and concerns.
  - Connectivity East/West with Sound Transit to get to Seattle/Tacoma.
- Ad Hoc Franchise Committee meetings.
- Ad Hoc City Manager search:
  - July 19 and 20 for interviews and community meet and greet.
  - Potential interview committees.
  - Next meeting May 11, 2016.
- Acknowledged the Labor and Industry Worker Memorial Day Ceremony for those that have lost their lives or have been injured in the workplace.

Councilmember Back

- Attended Emergency Disaster and Crisis Management seminar in Wenatchee.

Councilmember Bangs

- No report.

Councilmember Nutting

- Teddy Bear Patrol.
- Legacy Nights Event:
  - May 13<sup>th</sup>-Kids night:
    - Carnival theme.
  - May 14<sup>th</sup>-Adult night:
    - Musical Guests: The Coats.
  - Proceeds go to youth scholarships.

Councilmember Musser

- Acknowledged the excellence of the Future City Program at Pacific Middle School, and instructor Sandy Gady.
  - Ms. Gady received a grant to further women in construction, urban planning, design and engineering.
- Mt. Rainier High School Musical, *Happy Days*
- Municipal Facilities Committee meeting:
  - Tothebeachwa.com is now live.
    - Lists all events going on this summer.
  - Park impact fees.
    - Currently on subdivision and multi-family.
    - More information requested from staff.
  - Fund 506 Program:
    - Help maintain buildings in City.
  - Disposition of the Wasson home:
    - Next steps.
    - Keys to facility.
    - Council tours of facility.
    - No decisions made yet.
  - No update yet on Marina/Beach Park Pay parking.

**PRESIDING OFFICER'S REPORT**

- Ad Hoc Franchise Agreement meeting:
  - Conversations going well.
  - Progress being made.
- South King County Fire & Rescue Board of Fire Commissioners meeting:
  - Meetings being held every other month.
  - Location: Fire House at 24<sup>th</sup> & 223<sup>rd</sup>.
- Port of Seattle SAMP Round Table:
  - SAMP=Sustainable Airport Master Plan.
  - Port Commissioners were there to listen.
- Des Moines Activity Center Volunteer Appreciation Lunch:
  - 2,107 one way trips provided.
  - 9,283 meals on wheels served
  - 10,314 Des Moines nutrition program meals served.
  - 7,358 hours donated by volunteers:
    - \$202,639 donated in salaries and benefits.
- Ad Hoc City Manager Recruitment meeting:
  - Position closes May 23<sup>rd</sup>.
  - About 16 applications received at this time.

## ADMINISTRATION REPORT

- Item 1: MONTHLY FINANCIAL REPORT  
Finance Director Mason gave a presentation to Council.
- Item 2: SOUND TRANSIT – ST3 BRIEFING  
Chelsea Levy, with Sound Transit, gave a power point presentation to Council.
- Direction/Action**  
**Motion** made by Mayor Pro Tem Pennington authorizing the Mayor sign the ST3 input letter; seconded by Councilmember Kaplan.  
The motion passed 7-0.
- Item 3: KING COUNTY METRO TRANSIT BRIEFING  
Lisa Shafer, with King County Metro, gave a power point presentation to Council.
- Item 4: RECOLOGY ANNUAL REPORT  
Kevin Kelly and Megan McCain, with Recology Cleanscapes, gave a power point presentation to Council.
- Item 5: CITY MANAGER TRANSITION PLAN  
City Manager Piasecki briefed Council on his Transition Plan.

## NEW BUSINESS

- Item 1: DRAFT ORDINANCE NO. 16-048; CITIZENS ADVISORY COUNCIL  
Staff Presentation: City Manager Tony Piasecki

### **Direction/Action**

**Motion** made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-048 on first reading; seconded by Councilmember Kaplan.  
The motion passed 7-0.

**Motion** made by Councilmember Musser to enact Draft Ordinance No. 16-048 relating to the creation of a Citizens Advisory Council and adding a new chapter to Title 4 of the Des Moines Municipal Code; seconded by Councilmember Bangs.  
The motion passed 7-0.

Draft Ordinance No. 16-048 was read into the record.

## NEXT MEETING DATE

May 12, 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 9:47 p.m.

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk

