

MINUTES

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

May 12, 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 Mayor Pina.

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; Assistant City Manager/Economic Development Director Michael Matthias; Police Chief George Delgado; Planning, Building and Public Works Director Dan Brewer; Parks, Recreation & Senior Services Director Patrice Thorell; Transportation & Engineering Services Manager Brandon Carver; Community Development Manager Denise Lathrop; Management Consultant Grant Fredricks; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Sylvia Fuersteberg, 1000 Auburn Way S; Auburn Youth Resources.
- Rebecca Bowie, 1000 Auburn Way S; Auburn Youth Resources.
- Ishbel Dickens; PO Box 22346; Pine Terrace Mobile Home Park.
- Irma Gonzalez; Pine Terrace/Puget View Mobile Home Park.
- Carmen Arauyo; Pine Terrace/Puget View Mobile Home Park.
- Don Carmignani; Destruction of Wesley Gardens.
- Susan Goegebuer, 20903 9th Avenue S; Destination Des Moines.
- Rick Johnson; 28624 Redondo Beach Drive; Wooton Park.
- Bill Linscott; 22535 6th Avenue S; South Sound Opening.
- Veronica Gardono; Pine Terrace/Puget View Mobile Home Park.
- Maria Alicia Lopez; Pine Terrace/Puget View Mobile Home Park.
- Alejandro Lopez; Pine Terrace/Puget View Mobile Home Park.
- Rosa Gonzalez; Pine Terrace/Puget View Mobile Home Park.
- Julianna Sanchez; Pine Terrace/Puget View Mobile Home Park.
- Harry Steinmetz, 917 S 258th Place; Technological projections.
- Jackie O'Donnell; Manager of Pine Terrace/Puget View Mobile Home Park.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Ad Hoc City Manager Search Committee meeting.
- Public Safety & Transportation Committee meeting.
- Finance & Economic Development Committee meeting.
- Thanked the Community for attending the meeting.

Councilmember Kaplan

- Thanked the Community for attending the meeting.
- Ad Hoc City Manager Search Committee meeting:
 - Executive Session June 7th.
 - Received 21 applications so far.
 - Cut-off May 23rd.
- Public Safety & Transportation Committee meeting.

Councilmember Back

- No report.
- Thanked the Community for attending the meeting.

Councilmember Bangs

- Public Safety & Transportation Committee meeting:
 - Red Light Automated Enforcement.
 - Transportation Improvement Plan.
 - CIP Updates.
 - Code Enforcement Update:
 - Log complaints/concerns on the City's web-site under Permit Trax.
 - Renaming of 19th Avenue S to Rainier Drive S.
- Arts Commission Meeting.

Councilmember Nutting

- Finance & Economic Development Committee meeting:
 - School Impact Fees.
 - Development map on web site.
- Des Moines Yacht Club Opening Boating Season.
- Samoan Arts High School Dance Competition:
 - May 14th @ 3:00 p.m. at Mt. Rainier High School.
- Legacy Night Cancelled.

Councilmember Musser

- Thanked the Community for attending the meeting.
- National Peace Officer's Memorial Day:
 - Extend gratitude and thanks to the Des Moines Police force.
- Des Moines Police Foundation.

PRESIDING OFFICER'S REPORT

- Des Moines Police Foundation.
- Thanked Police Chief Delgado for interpreting for those who spoke at public comment.
- Utility Franchise Agreement Ad Hoc Committee meeting.
- Ad Hoc City Manager Search Committee meeting.
- South Sound Opening Boating Season.
- Employee of the Quarter Recognition:
 - Janet Best.
- Judson Park Resident Foundation Pancake Breakfast.
 - June 4th.
- Photography Show, *Harmony and Diversity*, displayed at the Des Moines Theater.
- Free Roof Giveaway.

ADMINISTRATION REPORT

- Re-location of the Pine Terrace/Puget View Mobile Home Park.
- Parks, Recreation & Senior Services Director Thorell introduced members from the Arts Commission:
 - Arts Commission Annual Report.
- Chief Delgado briefed Council on the “uptick” of recent crime.

CONSENT AGENDA

City Clerk Wilkins mentioned a scrivener's error on the April 28, 2016 regular City Council minutes.

Item 1: **APPROVAL OF MINUTES**

Motion is to approve the minutes from the April 7, 14 and 28, 2016 regular City Council meetings and the minutes from the April 14, 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	#146656-146767	\$ 407,396.45
Electronic Wire Transfers	#700-707	\$ 312,252.80
Payroll Checks	#18788-18793	\$ 4,840.63
Payroll Direct Deposit	#180001-180162	\$ 288,568.34
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,013,058.22

Item 3: **MUSIC4LIFE PROCLAMATION**

Motion is to approve the Proclamation recognizing June as Music4Life.

Item 4: **DRAFT RESOLUTION NO. 16-056 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-056 RENAMING A PORTION OF 19TH AVENUE SOUTH TO RAINIER DRIVE S**

Motion is to adopt Draft Resolution No. 16-056 setting a public hearing on July 7, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-056 renaming a portion of 19th Avenue South to Rainier Drive South.

Item 5: DRAFT RESOLUTION NO. 16-023 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-023 AMENDING CHAPTERS 18.01, 18.10, 18.15, 18.20, 18.52, 18.55, 18.105, 18.190, 18.195, 18.200 and 18.210 DMMC TO CORRECT OMISSIONS, ERRORS, INCONSISTENCIES AND TO CLARIFY CITY COUNCIL INTENT
Motion is to adopt Draft Resolution No. 16-023 setting a public hearing on July 7, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-023 amending Chapters 18.01, 18.10, 18.15, 18.20, 18.52, 18.55, 18.105, 18.190, 18.195, 18.200 and 18.210 DMMC to correct omissions, errors, inconsistencies and to clarify City Council intent.

Item 6: MARINA SHORT PLAT-LUA08-025
Motion is to approve LUA08-025 which creates a four-lot short plat in the Marina and the adjacent tidelands, and authorize the City Manager to sign the short plat documents on behalf of the City.

Item 7: SUN HOME LODGE GRANT REQUESTS
Motion is to authorize the City Manager to submit grant applications to the Washington Heritage Capital Grant Fund in the amount of up to \$500,000 and to King County 4Culture in the amount of \$30,000 for the Des Moines Beach Park Sun Home Lodge Renovation Project.

Item 8: AGREEMENTS WITH HIGHLINE WATER DISTRICT AND PUGET SOUND ENERGY FOR THE 268TH STREET SIDEWALK IMPROVEMENTS
Motion 1 is to approve the Agreement between the City of Des Moines and Highline Water District regarding asphalt restoration for the 268th Street Sidewalk Project, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Motion 2 is to approve the Agreement between the City of Des Moines and Puget Sound Energy (PSE) regarding asphalt restoration for the 268th Street Sidewalk Project, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Direction/Action

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

Councilmember Kaplan pulled Consent Agenda Item #7.
Councilmember Back pulled Consent Agenda Item #5.

The remainder of the consent agenda passed 7-0.

Direction/Action

Motion made by Councilmember Kaplan to adopt Draft Resolution No. 16-023 setting a public hearing on July 7, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-023 amending Chapters 18.01, 18.10, 18.15, 18.20, 18.52, 18.55, 18.105, 18.190, 18.195, 18.200 and 18.210 DMMC to correct omissions, errors, inconsistencies and to clarify City Council intent; seconded by Councilmember Back.
The motion passed 7-0.

Direction/Action

Motion made by Councilmember Musser to authorize the City Manager to submit grant applications to the Washington Heritage Capital Grant Fund in the amount of up to \$500,000 and to King County 4Culture in the amount of \$30,000 for the Des Moines Beach Park Sun Home Lodge Renovation Project; seconded by Councilmember Bangs.
The motion passed 6-1.

For: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs and Back.

Against: Councilmember Kaplan.

Mayor Pina read the Music 4Life Proclamation into the record.

PUBLIC HEARING

Item 1:

DRAFT ORDINANCE NO. 15-147 RELATING TO THE UPDATE TO CITY OF DES MOINES ENVIRONMENTALLY CRITICAL AREA REGULATIONS

Staff Presentation: Community Development Manager
Denise Lathrop

Mayor Pina opened the public hearing at 9:21 p.m.

Community Development Manager Lathrop gave a power point presentation to Council. Stan May, with AHBL also answered questions from Council.

Mayor Pina called 3 times if anyone wished to speak; seeing none he asked Council if they had any questions.

Mayor Pina closed the public hearing at 9:33 p.m.

Direction/Action

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

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 15-147 amending chapter 16.10 DMMC to add definitions and update document references, wetland habitat scores, and wetlands mitigation requirements, and amending chapter 16.20 DMMC to add an errata sheet, and finding that the revised development regulations meet the statutory requirements of RCW 36.70A.130, RCW 36.70A.170 and RCW 36.70A.172; seconded by Councilmember Musser.
The motion passed 7-0.

Mayor Pina read Draft Ordinance No. 15-147 into the record.

Item 2: DRAFT ORDINANCE NO. 15-206 RELATING TO THE SITING OF ESSENTIAL PUBLIC FACILITIES (EPFs)

Staff Presentation: Community Development Manager
Denise Lathrop

Mayor Pina opened the public hearing at 9:37 p.m.

Community Development Manager Lathrop gave a power point presentation.

Direction/Action

Motion made by Councilmember Kaplan to extend the Council meeting to 10:20 p.m.; seconded by Mayor Pro Tem Pennington.
The motion passed 7-0.

Mayor Pina asked if anyone wished to speak:

- Harry Steinmetz, 917 S 258th Place; Questions on the type of facility and buffer zones.
- Candace Urquhart, 25665 Marine View Drive S; Essential public facilities within 1,000 feet of each other.

Mayor Pina asked 3 times if anyone else wished to speak; seeing none, Mayor Pina asked Council if they had any questions.

Direction/Action

Motion made by Mayor Pina to extend the Council meeting to 10:30 p.m.; seconded by Councilmember Kaplan.
The motion passed 7-0.

Mayor Pina closed the public hearing at 10:20 p.m.

Direction/Action

Motion made by Councilmember Musser to pass Draft Ordinance No. 15-206 to a second reading on a date to be decided or as soon as the matter may be heard; seconded by Councilmember Kaplan.
The motion passed 7-0.

NEXT MEETING DATE

May 26, 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 10:22 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

