

MINUTES

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

June 9, 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 Kaplan.

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; Interim City Attorney Tim George; Assistant City Manager/Economic Development Director Michael Matthias; Parks, Recreation and Senior Services Director Patrice Thorell; Planning, Building and Public Works Director Dan Brewer; Finance Director Dunyele Mason; Police Chief George Delgado; Project Manager Scott Romano; Interim Assistant City Attorney Matt Hutchins; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Jack Kniskern, 22602 13th Avenue S; Aspirational Society.
- Carol Stream, 28636 Redondo Beach Drive S; Redondo Boardwalk concerns.
- Alejandro Lopez, 21910 28th Court S #12; Pine Terrace/Puget Vue Mobile Home Park.
- Miriam Diego, 21933 28th Place S #47; Pine Terrace/Puget Vue Mobile Home Park.
- Ishbel Dickens, 3306 E John Street; Pine Terrace/Puget Vue Mobile Home Park.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Finance & Economic Development Committee meeting:
 - Marina.
 - Des Moines Main Street Program.
- Thanked the public for attending.

Councilmember Kaplan

- FAA/GSA Groundbreaking Ceremony.
- Development in the Pacific Ridge neighborhood.

Councilmember Back

- No report.

Councilmember Bangs

- FAA/GSA Groundbreaking Ceremony.
- Des Moines Arts Commission Presentation of local artwork
- Opening Day Farmer's Market.
 - Record opening day.
- Public Safety & Transportation Committee meeting:
 - Sound Transit.
 - WSDOT 509 Project.
 - Draft 2016 Transportation CIP.
- Citizen Advisory Council:
 - Neighborhoods still in need of applicants.
 - Pacific Ridge.
 - North Central.
 - Zenith.

Councilmember Nutting

- Finance & Economic Development Committee meeting:
 - 2016 Committee work program.
 - Blueberry Lane.
 - Business Park zoning on 216th.
 - High end retail boat shop at the Marina.
 - Landmark on the Sound.
 - Des Moines Main Street Program.
- Des Moines Farmer's Market.

Councilmember Musser

- Congratulated Mount Rainier High School Class of 2016.
- Highline College *Take on Youth Violence* Presentation.
- Affordable housing in King County.
 - Asked staff to research micro-housing.

PRESIDING OFFICER'S REPORT

- Opening of Poverty Bay Outdoor Art Display.
- Des Moines Farmer's Market Opening Day.
 - Record attendance and revenue.
- FAA/GSA Groundbreaking Ceremony.
- Senior Services Manager Padden informed Council that long-time resident Richard "Dick" Body won the 2016 Positive Images of Aging Award in the Community Service Category.
- Mayor Pina presented Richard "Dick" Body with a Certificate of Appreciation for his Outstanding Community Service to the City of Des Moines and the Des Moines/Normandy Park Senior Activity Center.

ADMINISTRATION REPORT

- Association of Washington Cities Well City Award:
 - Ellie Hooman instrumental in the City receiving the award.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through June 9, 2016 included in the attached list and further described as follows:

| | | |
|--|----------------|----------------|
| Total A/P Checks/Vouchers | #146953-147032 | \$ 898,865.50 |
| Electronic Wire Transfers | #712-720 | \$ 428,145.68 |
| Payroll Checks | #18800-18807 | \$ 7,932.69 |
| Payroll Direct Deposit | #220001-220166 | \$ 295,171.81 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,630,115.68 |

Item 2: ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral appointment of Alfonso De Anda to the remainder of the unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2016.

Item 3: UPDATED ENGAGEMENT LETTER FOR SUMMIT LAW GROUP TO REPRESENT THE CITY FOR LABOR AND EMPLOYMENT MATTERS CONCERNING THE POLICE GUILD AND POLICE MANAGEMENT ASSOCIATION
Motion is to authorize the City Manager to sign the letter of engagement with Summit Law Group to represent the City of Des Moines in labor and employment matters regarding the Des Moines Police Guild and Police Commanders in an amount not to exceed \$60,000, substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Kaplan to approve the Consent Agenda; seconded by Councilmember Bangs.
The motion passed 7-0.

NEW BUSINESS

Item 1: INTRODUCTION OF GUESTS:

Dr. Al Church, Fire Chief, South King Fire & Rescue.
Bill Gates, Chairman of the Board of Fire Commissioners, South King Fire & Rescue.
Toni Overmyer, Chair of the Board, Des Moines Pool Metropolitan Park District
Marty Martinson, Commissioner, Des Moines Pool Metropolitan Park District.

Topics of Discussion:

- Challenges and Opportunities.
- Discussion of Current Efforts to Address Challenges and Opportunities.
- Discussion of Potential Ways to Partner to Address Challenges and Opportunities.

No formal action was taken.

NEXT MEETING DATE

June 16, 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 8:35 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

