

## MINUTES

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

**June 16, 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: Assistant City Manager/Economic Development Director Michael Matthias; Interim City Attorney Tim George; 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; Parks, Recreation and Senior Services Director Patrice Thorell; Transportation and Engineering Services Manager Brandon Carver; Community Development Manager Denise Lathrop; Administrative Assistant Peggy Volin; Parks Maintenance Lead Adam O'Donnell; City Clerk Bonnie Wilkins.

### CORRESPONDENCE

- Letter regarding used car dealership on Pacific Highway.

#### **Direction/Action**

**Motion** made by Mayor Pro Tem Pennington to remand the auto dealer item to the Finance & Economic Development Committee; seconded by Councilmember Nutting.  
The motion passed 7-0.

- Letter regarding vehicles blocking mailboxes.

### COMMENTS FROM THE PUBLIC

- Jerry Harris, 24107 20<sup>th</sup> Avenue S; Fireworks.

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Fire District Strategic Plan.

#### Councilmember Kaplan

- Office of Financial Management Report:
  - Des Moines has 31,400 residents.
  - 940 more than the prior year.
  - 37<sup>th</sup> largest City in Washington State.
- City Manager Recruitment:
  - 36 applicants received.
  - Feedback provided to consultant.
  - Next Executive Session on June 30<sup>th</sup>.
  - Tour of City, Open House and Interviews.
- Life Arts:
  - Non-profit that provides opportunities for children from Midway Elementary and Pacific Middle School to participate in art.
  - On display at Midway Covenant Church.
  - Looking to expand in the City.
- Meeting on Youth Violence at Highline College.
  - Graduate! Highline.
  - Cultural Diversity
  - Role Models in Community.
- South County Leadership Group:
  - Sound Transit.
    - Expedite construction.
- Seattle Southside Chamber of Commerce Mayor's Luncheon:
  - Held at Four Points Sheraton.

#### Councilmember Back

- Environment Committee meeting.
  - Surface Water Management CIP
    - Massey Creek Channel Modification.
- Fireworks.
- Wesley Gardens Public Forum:
  - About 50 people in attendance.

#### Councilmember Bangs

- Police Department Advisory Committee Meeting:
  - Budget items.
  - Youth Violence.
  - National Night Out August 2<sup>nd</sup>.
- Arts Commission:
  - Volunteers from schools.
  - Two summer interns.
  - Jr. Commissioner Volunteer.
  - July 6<sup>th</sup> Events:
    - Concerts in the Park.
    - Farmer's Market.
    - Smoke on the Water.
    - Silent Auction.
    - Free Kids Concert: Harmonica Pocket.
- Meeting on Youth Violence at Highline College.

Councilmember Nutting

- Contact local PTSA to volunteer in the schools.

Councilmember Musser

- Acknowledged Councilmember Nutting being awarded the Golden Acorn Award.
- Volunteering at schools.

**PRESIDING OFFICER'S REPORT**

- Congratulated Councilmember Nutting on receiving the Golden Acorn Award.
- Farmer's Market.
- North Hill Barbeque.
- Wesley Homes Public Forum.
- Seattle Southside Chamber of Commerce Mayor's Luncheon.
- Graduate! Highline.

**Direction/Action**

**Motion** made by Mayor Pina to remand School Impact Fees to the Finance & Economic Development Committee; seconded by Councilmember Kaplan.  
The motion passed 7-0.

**Direction/Action**

**Motion** made by Mayor Pina to remand an ordinance on cruising, loitering and closure of parks and boardwalk after hours to the Public Safety & Transportation Committee; seconded by Councilmember Nutting.  
The motion passed 7-0.

**Direction/Action**

**Motion** made by Mayor Pina to remand Marina District parking to the Finance & Economic Development Committee; seconded by Mayor Pro Tem Pennington.  
The motion passed 7-0.

- Applications for the Council Advisory Committee closed except for:
  - Pacific Ridge Neighborhood.
  - North Central Neighborhood.

**ADMINISTRATION REPORT**

- Transportation & Engineering Services Manager Carver updated Council on the notice of No Fireworks in the City.

**CONSENT AGENDA**

Item 1: APPROVAL OF MINUTES  
**Motion** is to approve minutes from the May 12, 2016 regular City Council meeting.

**Direction/Action**

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

**NEW BUSINESS**

Item 1: LOCAL GOVERNMENT 101, PART 9: PLANNING, BUILDING AND PUBLIC WORKS  
Staff Presentation: Planning, Building and Public Works Director  
Dan Brewer

Planning, Building and Public Works Director Brewer gave a power point presentation to Council. Snacks were included in the presentation.

**NEXT MEETING DATE**

June 23, 2016 Regular City Council Meeting

**ADJOURNMENT**

**Motion** made by Mayor Pro Tem Pennington to adjourn; seconded by Councilmember Bangs  
The motion passed 7-0.

The meeting was adjourned at 9:57 p.m.

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk

