

MINUTES

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

June 23, 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 Bangs.

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.

Councilmember Dave Kaplan was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Councilmember Kaplan; seconded by Mayor Pro Tem Pennington.

The motion passed 6-0.

Staff present: Assistant City Manager/Economic Development Director Michael Matthias; Interim City Attorney Tim George; Harbormaster Joe Dusenbury; Commander Barry Sellers; Assistant Harbormaster Scott Wilkins; Finance Director Dunyele Mason; Transportation & Engineering Services Manager Brandon Carver; Municipal Court Judge Lisa Leone; Court Administrator Jennefer Johnson; Interim Assistant City Attorney Matt Hutchins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Elton Fry, 903 S 261st Place; Speeding on Marina View Drive.

Commander Sellers addressed the speeding issue.

- Kevin Isherwood, Redondo Beach Drive; Thanked staff for their hard work, Council for their communication with the public via social media and would like an update on the Redondo Boardwalk.
- Bill Linscott, 22335 6th Avenue S; Marina furloughs and fuel sales.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- No report.

Councilmember Back

- No report.

Councilmember Bangs

- No report.

Councilmember Nutting

- July 6th Beach Park Events:
 - Farmer's Market.
 - Free Kids Concert.
 - Community Barbeque.
 - Tribute Band.
 - Silent Auction.

Councilmember Musser

- Municipal Facilities Committee Meeting:
 - CIP Project Updates:
 - Facility repairs, Fund 506.
 - Marina CIP:
 - North bulkhead replacement.
 - Marina Development:
 - Luxury boat dealer.
- Freedom Walk 5K:
 - Genesis project.
 - Held in SeaTac.

PRESIDING OFFICER'S REPORT

Item 1: MONTHLY FINANCIAL REPORT

Finance Director Mason gave a presentation to Council.

- Three Tree Point Yacht Club South Sound Social:
 - Primary Charity-Des Moines Food Bank.
- Highline School District:
 - Graduate!Highline.
- Passing of Jean Moeller:
 - Longtime resident and activist.
 - Highline Performing Arts Theater.
 - Third recipient of the Spirit of Des Moines Lifetime Award.

ADMINISTRATION REPORT

- No report.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the May 26, 2016 regular City Council meeting.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#147033-147190	\$ 951,007.95
Electronic Wire Transfers	#721-727	\$ 172,913.97
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,123,921.92		

Item 3: DRAFT ORDINANCE NO. 16-080; RECLASSIFYING MUNICIPAL COURT JUDGE AS PART TIME APPOINTED POSITION

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-080 on first reading.

Motion 2 is to enact Draft Ordinance No. 16-080 repealing subsections (2), (3) and (4) from DMMC 2.28.030, to reclassify the position of Municipal Court Judge to a part-time (32 hour) appointed position, effective January 1, 2017.

Item 4: AMENDMENTS TO ORDINANCE NO. 1648, REGARDING CITIZENS ADVISORY COUNCIL APPLICANT REQUIREMENTS

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-093 on first reading.

Motion 2 is to enact Draft Ordinance No. 16-093 to amend Ordinance No. 1648 by adding additional requirements for applicants to the Citizens Advisory Council.

Direction/Action

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

Mayor Pro Tem Pennington pulled Consent Agenda Item #4

The remainder of the Consent Agenda passed 6-0.

Direction/Action

Motion made by Mayor Pro Tem Pennington to have staff make amendments to Ordinance No. 1648 and bring the Ordinance back to Council on July 7, 2016; seconded by Councilmember Nutting.

The motion passed 6-0.

Mayor Pina took New Business Item #1 before the Public Hearing item.

NEW BUSINESS

Item 1:

FRANCHISE AGREEMENTS WITH HIGHLINE WATER DISTRICT,
SOUTHWEST SUBURBAN SEWER DISTRICT AND MIDWAY SEWER
DISTRICT

Staff Presentation: Interim City Attorney Tim George

Interim City Attorney George gave a power point presentation to Council.

Highline Water District Commissioner Dan Johnson spoke to Council on how well the District's and the City worked together.

Direction/Action

Motion made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-074 on first reading; seconded by Councilmember Nutting.

The motion passed 6-0.

Motion made by Councilmember Musser to enact Draft Ordinance No. 16-074 granting a non-exclusive franchise to Highline Water District to operate a water utility in the City's right-of-way subject to the terms and conditions set forth in the mutually negotiated Franchise Agreement; seconded by Councilmember Nutting. The motion passed 6-0.

Motion made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-075 on first reading; seconded by Councilmember Bangs.

The motion passed 6-0.

Motion made by Councilmember Musser to enact Draft Ordinance No. 16-075 granting a non-exclusive franchise to Southwest Suburban Sewer District to operate a sewer utility in the City's right-of-way subject to the terms and conditions set forth in the mutually negotiated Franchise Agreement; seconded by Councilmember Bangs.

The motion passed 6-0.

Motion made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-076 on first reading; seconded by Mayor Pro Tem Pennington.

The motion passed 6-0.

Motion made by Councilmember Musser to enact Draft Ordinance No. 16-076 granting a non-exclusive franchise to Midway Sewer District to operate a sewer utility in the City's right-of-way subject to the terms and conditions set forth in the mutually negotiated Franchise Agreement; seconded by Councilmember Back. The motion passed 6-0.

Mayor Pina read Draft Ordinance No's. 16-074 16-075 and 16-076 into the record.

PUBLIC HEARING

Item 1: 2017-2036 TRANSPORTATION IMPROVEMENT PLAN
Staff Presentation: Transportation & Engineering Services Manager
Brandon Carver

Mayor Pina opened the public hearing at 8:02 p.m.

Transportation & Engineering Services Manager Carver gave a power presentation to Council.

Mayor Pina called anyone who wished to speak.

- Kevin Isherwood, Redondo Beach Drive; Relevance of the Redondo parking study in 2022.

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

Mayor Pina closed the public hearing at 8:26 p.m.

Direction/Action

Motion made by Councilmember Back to approve Draft Resolution No. 16-077 adopting the 2017-2036 Transportation Improvement Plan for the City of Des Moines; seconded by Councilmember Bangs.

Motion made by Councilmember Musser to swap items #12 and #15; seconded by Mayor Pro Tem Pennington.
The motion passed 6-0.

The original motion passed 6-0.

NEXT MEETING DATE

July 7, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Mayor Pro Tem Pennington to adjourn; seconded by Councilmember Bangs.
The motion passed 6-0.

The meeting was adjourned at 8:32 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

